

ROMSLEY PARISH COUNCIL
CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,
WEST MIDLANDS, B62 0JU – ruth.mullett@btconnect.com

To Members of Romsley Parish Council

Notice is hereby given that the next meeting of the Parish Council will be held on Monday 11th April 2017, 7.00pm at St Kenelms Primary School, Bromsgrove Road, Romsley.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

BUSINESS OF THE AGENDA

1. APOLOGIES

- 1.1 To receive and approve apologies for absence.

2. DECLARATIONS OF INTERESTS

- 2.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.
- 2.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
- 2.3 To declare any Other Disclosable Interests in items on the Agenda and their nature
Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of Paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.
Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting and will not form part of the minutes.

3.1 MINUTES OF THE PREVIOUS MEETING

- 3.1 To approve the Minutes of meeting held on 13th March 2017 (**Attached**)

4. FINANCE

4.1 Accounts for Payment (two councillors to sign)

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£310.96
Ed Sheppard	Lengthsman	£349.00
Smartwater	Smartwater packs	£3750.00
Betonia IT	IT backup and rebuild costs	£209.99
JRB Enterprise Ltd	Dog poo bag holders	£424.80

- 4.2 To approve monthly bank reconciliation statement
- 4.3 To confirm receipt of £20.25 contribution to travel to Practitioners Conference from Alveley and Romsley Parish Council
- 4.4 To confirm receipt of £100 contribution to weed killer spraying course from Nigel Williamson

5. PLANNING MATTERS

5.1 District Council Decisions

None

- 5.2 **Planning Applications for Parish Council Comments**
 - 16/0922 – St Kenelms Church, St Kenelms Road – replacement of an existing shed with a replacement shed to house an Eco-toilet to include disabled access
 - 17/0192 – Ferndale, Shut Mill Lane – proposed extension and replacement garage
- 5.3 **Appeals**
 - None
- 6. **PLAYING FIELD/RECREATION AREA**
 - 6.1 To receive update
 - 6.2 To discuss/**RESOLVE** to agree quote for new lighting columns and other preparatory electrical works
- 7. **WINWOOD HEATH ALLOTMENTS**
 - 7.1 To receive update
- 8. **ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**
 - 8.1 To receive update
 - 8.2 To receive update on wildflower meadow and wooden trip rail
 - 8.3 To receive update on replacement of bus shelter by The Sun with wooden oak one
 - 8.4 To receive update on installation of dog waste bag dispenser at the entrance to the gulls and playing fields
 - 8.5 Velo Birmingham Cycle Race
- 9. **PARISH LENGTHSMAN/MAINTENANCE**
 - 9.1 Lengthsman's Report
- 10. **OUTSIDE MEETINGS**
 - 10.1 To receive update
- 11. **TRAINING**
 - 11.1 To confirm Clerk's commencement of Community Governance Training from April 2018
- 12. **COMMUNICATION**
 - 12.1 To receive update on newsletter
- 13. **EVENTS PLANNING**
 - 13.1 To receive update
- 14. **DISTRICT COUNCILLOR**
 - 14.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Allen-Jones
- 15. **COUNTY COUNCILLOR**
 - 15.1 To receive report of County Councillor, Rachel Jenkins
- 16. **TO RECEIVE CLERK'S REPORT**
 - 16.1 Commemoration of the First World War and Beacon
 - 16.2 Parish/Neighbourhood Plan
 - 16.3 Local Council Award Scheme
 - 16.4 Road signs
 - 16.5 De-Fibrillator
 - 16.6 Neighbourhood Watch Scheme
 - 16.7 To receive update on Smartwater roll out to the whole parish

17. **TO RECEIVE REPORT OF PARISH COUNCILLORS**

17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

Nothing to report

19. **DATE OF NEXT MEETING** – Monday 8th May 2017, 7.00pm at St Kenelms School

Signed.....
Ruth Mullett, Clerk to the Council

3rd April 2017