

**ROMSLEY PARISH COUNCIL**  
**CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,**  
**WEST MIDLANDS, B62 0JU – [ruth.mullett@btconnect.com](mailto: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 12<sup>th</sup> June 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 8<sup>th</sup> May 2017 (**Attached**)

**4. FINANCE**

**4.1 Accounts for Payment (two councillors to sign)**

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	
Ruth Mullett	Materials	£731.16
Richard Arrowsmith	Romstock Various	£389.77
Westside Forestry	Woodchip	£144.00
G Force Fireworks	Fireworks for St Kenelms Day	£750.00
Viking Direct	Postage and Stationery	£110.89
Worcestershire CALC	Training	£30.00
Viking Direct	Romstock	£46.31
John Benner	Internal Audit	£170.00
Ruth Mullett	St Kenelms Day	£72.60

- 4.2 To approve monthly bank reconciliation statement

- 4.3 To confirm receipt of £5,349.39 VAT return from HMRC.

- 4.3 To receive Internal Auditor's Report and consider and **RESOLVE** to approve and sign Audit Commission Annual Governance Statement.

- 4.4 To consider and **RESOLVE** to sign Annual Accounting Statement for 2016/17
- 5. **PLANNING MATTERS**
- 5.1 **District Council Decisions**  
17/0165 – 89 Dark Lane, Romsley – alteration and extensions to existing dwelling –  
**Objection**
- 5.2 **Planning Applications for Parish Council Comments**  
17/00449 – 3 Dark Lane, Romsley – erection of 4 bedroom dwelling on the land between  
No.3 and No. 5 Dark Lane
- 5.3 **Appeals**  
None
- 6. **PLAYING FIELD/RECREATION AREA**
- 6.1 To receive update
- 6.2 To discuss opening and locking of gates
- 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
- 9. **PARISH LENGTHSMAN/MAINTENANCE**
- 9.1 Lengthsman’s Report
- 10. **OUTSIDE MEETINGS**
- 10.1 To receive update
- 11. **TRAINING**
- 11.1 To receive update
- 12. **COMMUNICATION**
- 12.1 To receive update
- 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.**

Mr and Mrs Beale, speeding (**Copy Circulated**)

19. **DATE OF NEXT MEETING** – Monday 10<sup>th</sup> July 2017, 7.00pm at St Kenelms School

Signed.....

Ruth Mullett, Clerk to the Council

5<sup>th</sup> June 2017