



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 9th October 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 11th September 2017 (**Attached**)

4. FINANCE

4.1 Accounts for Payment (two councillors to sign)

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£
Viking Direct	Stationery and Ink	£102.72
JRB Enterprise Ltd	Dog Poo Bags	£257.94
Andyloos	Romstock	£491.79
Credit Card	Postage Stamps	£56.00
	Thank you flowers	£62.00

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|--|------|---------------------|---------|
| | SLCC | National Conference | £126.00 |
| | SLCC | Training | £150.00 |
- 4.2 To approve monthly bank reconciliation statement
 - 4.3 To **RESOLVE** to agree to update the Bank Mandate to include Cllr. Shaw as a signatory
 - 4.4 To confirm receipt of £24,805.00 half yearly Precept from BDC
 - 4.5 To Report Unqualified Audit from Grant Thornton and to confirm Notice of Closure has been advertised.
5. **PLANNING MATTERS**
 - 5.1 **District Council Decisions**

17/00569 – Oatlands, Holt Lane – Front roof alteration to existing dwelling and conversion of part of garage to provide overnight carer accommodation - **Approved**

17/00914 – 5 Waverley Crescent, Romsley – two storey side and rear extension - **Approved**
 - 5.2 **Planning Applications for Parish Council Comments**
 - 5.3 **Appeals**

None
6. **PLAYING FIELD/RECREATION AREA**
 - 6.1 To receive update
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
 - 8.3 To receive report of Stuart Smith, Parish Footpath Officer
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 on litter pick
 - 13.2 Carol Service
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, Karen May
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 De-Fibrillator
- 16.5 Neighbourhood Watch Scheme
- 16.6 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.**

- 19. **DATE OF NEXT MEETING – Monday 13th November 2017, 7.00pm at St Kenelms School**

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