



**MINUTES OF THE MEETING OF ROMSLEY PARISH COUNCIL HELD ON
MONDAY 13TH NOVEMBER 2017, 7.00PM**

PRESENT: Cllr. Tilt, Cllr. Miss Gray, Cllr. Bolar, Cllr. Powell,
and Cllr. Mrs Bestwick

ALSO PRESENT: Clerk

1. APOLOGIES

- 1.1 Cllr. Arrowsmith, Cllr. Shaw, Nigel Williamson Maintenance, Cllr. Mrs Sherrey and Cllr. Allen-Jones.

2. DECLARATIONS OF INTERESTS

- 2.1 Chairman asked all members present to declare any personal or prejudicial interest on any items on the Agenda.
Other Disclosable Interest – Cllr. Arrowsmith – St Kenelms Primary School PTA
Cllr. Bolar and Cllr. Shaw - member of the Severn Trent Residents Working Party.
Cllr. Mrs Bestwick – Son is member of Romsley Beavers
Cllr. Tilt – Allotment Holder
Cllr. Bolar - planning application 17/00482

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 It was unanimously **RESOLVED** that the minutes be signed as a correct record.

4. FINANCE

- 4.1 Quarterly Bank Reconciliation Statement approved by all Councillors.

4.2 Accounts for Payment

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£390.97
SLCC	Subscription	£83.33
Worcestershire CALC	Training	£30.00
Playsafety Limited	RoSPA Play Check	£126.00
Ruth Mullett	Mileage	£42.90
Ed Sheppard	Lengthsman	£566.50
C Whitmore	Leaflet Distribution	£50.00
Grant Thornton	External Audit	£360.00

- 4.3 To confirm receipt of £600.00 grant from Hillside Ladies towards the de-fibrillator.
5. **PLANNING MATTERS**
District Council Decisions
None
Planning Applications for Parish Council Comments
17/01124 – 99 St Kenelms Road, Romsley – first floor extension – **No objections**
17/00482 – 9 Bromsgrove Road, Romsley – demolition of existing building. Erection of new single dwelling house and garage – **No objections**
17/00856 – Backlane Farm, St Kenelms Road – conversion of existing building to create tea room which would be ancillary to Romsley Stores – **No objections**
Appeals
APP/P1805/D/17/3182982 – 426 Bromsgrove Road, Romsley – proposed single and two storey extension to rear and alterations to front wall/gate
6. **PLAYING FIELDS/RECREATION AREA**
6.1 Clerk confirmed receipt of satisfactory Play Safety Inspection from RoSPA.
7. **ROADS/FOOTPATHS**
7.1 Cllr. Mrs May has successfully got all the drains cleared in Shutmill Lane.
8. **WINWOOD HEATH ALLOTMENTS**
8.1 All rent has nearly all been received. The Allotment Christmas Lunch has been arranged for Friday 12th January at the Horseshoes in Belbroughton.
9. **PARISH LENGTHSMAN/MAINTENANCE**
9.1 **Maintenance Report** – No maintenance report this month
10. **OUTSIDE MEETINGS**
10.1 Sarah from Green Spaces is to form a Romsley Residents Group and the first meeting is to be held on 2nd December, 10.00am at the Scout Headquarters.
11. **COMMUNICATION**
11.1 Nothing to report

12. **EVENTS PLANNING**

- 12.1 Clerk confirmed all systems were in place for the Carol Service to be held on 13th December 2017.
- 12.2 Clerk has arranged the resident's trip to The House of Commons for Monday 26th March 2018 and will send out details shortly.

13. **TRAINING**

- 13.1 Nothing to report

14. **DISTRICT COUNCILLOR'S**

- 14.1 Nothing to report

15. **COUNTY COUNCILLOR**

- 15.1 Cllr. Mrs May is to meet with Richard Clewer from Highways to look at the trees at the top of Waverley Crescent.

16. **TO RECEIVE CLERK'S PROGRESS REPORT**

- 16.1 **Commemoration of the First World War and Beacon** – still obtaining beacon quotes, Cllr. Shaw has a contact and will arrange to send him the sketches. Cllr. Grey showed us plastic designs of poppies. She is going to meet with the Head at St Kenelms School to discuss the design with her. Then we can look at obtaining grants.
- 16.2 **Parish/Neighbourhood Plan** – response rate has been 15%. Councillors now in the process of analysing them.
- 16.3 **Installing a Defibrillator** – it was unanimously agreed to now purchase the defibrillator. Clerk to talk to the suppliers.
- 16.4 **Neighbourhood Watch** – nothing to report
- 16.5 **Smartwater** – Cllr. Mrs Bestwick is pursuing this and it was suggested we book a weekend at the scout centre to roll-out as many as possible.

17. **TO RECEIVE REPORT OF PARISH COUNCILLORS AND ITEMS FOR FUTURE AGENDAS**

- 17.1 Nothing to report

18. **CORRESPONDENCE**

Nothing to report

19. **DATE OF NEXT MEETING** – Monday 8th January 2018, at 7.00pm to be held at St Kenelms Primary School