



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 8th January 2018, 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 November 2017 (**Attached**)

4. FINANCE

- 4.1 To ratify payments made in December
- 4.2 Accounts for Payment (two councillors to sign)
- 4.2 To approve monthly bank reconciliation statement
- 4.3 To confirm receipt of £420.75 Lengthsman Grant from Worcestershire CC
- 4.4 To confirm receipt of £538.50 Lengthsman Grant from Worcestershire CC
- 4.4 To confirm receipt of £250.00 from The Learning Journey Day Nursery towards the defibrillator.
- 4.5 **PRECEPT 2018/19 – To agree budget**

- 5. **PLANNING MATTERS**
- 5.1 **District Council Decisions**
14/0486 – Backlane Farm, St Kenelms Road – a two bay – add on to existing buildings -
Refused
- 5.2 **Planning Applications for Parish Council Comments**
17/01377/OUT – Yew Tree Farm, St Kenelms Road – proposed eight number homes and
associated garages
- 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

- 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 Carol Service and agree whether to hold again next year

- 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 and ceramic poppies
- 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.**
Thank you letter from Stuart Smith for his Christmas Gift.
- 19. **DATE OF NEXT MEETING** – Monday 12th February 2018, 7.00pm at St Kenelms School

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