



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 12th February 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 8th January 2018 (**Attached**)

4. FINANCE

- 4.1 Accounts for Payment (two councillors to sign)
- 4.2 To approve monthly bank reconciliation statement
- 4.3 To discuss/**RESOLVE** to agree grant to Romsley and Hunnington Parish Show – Grant Application attached

5. PLANNING MATTERS

- 5.1 **District Council Decisions**

17/00856 – Backlane Farm, St Kenelms Road – conversion of existing buildings to create tea room which would be ancillary to Romsley Stores – **Approved**

17/00482/OUT – 9 Bromsgrove Road, Romsley – outline permission for demolition of existing workshops, offices and other related buildings. Erection of new single dwelling house and garage – **Refused**

17/01252/FUL – Romsley Manor Farm, Bromsgrove Road – demolition of farmhouse and erection of replacement dwelling – **Approved**

5.2 **Planning Applications for Parish Council Comments**

17/01425 – The Chalet, Dayhouse Bank – demolition of existing garage and replacement with 2 storey side extension. Proposed render finish to existing and new walls

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 decide whether to order another dog poo bin to be sited opposite Winston Drive

9. **PARISH LENGTHSMAN/MAINTENANCE**

9.1 Lengthsman's Report

10. **OUTSIDE MEETINGS**

10.1 To receive update on Velo Debrief – 10th January 2018

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, Karen May

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

16.1 Commemoration of the First World War and Beacon and plastic 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

16.7 To discuss and agree a planting scheme in the parish for Cubs

16.8 Enhanced Christmas Decorations

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

17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

19. **DATE OF NEXT MEETING** – Monday 12th March 2018, 7.00pm at St Kenelms School

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