



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 October 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. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recordings and photograph equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photograph or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please see our policy on Recording at Meetings available on our website for further details.

Please note that members of public exercising their right to speak during Public Question Time may be recorded.

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.

- 2.4 To consider dispensations – written requests for the council to grant a dispensation to a councillor (as per Localism Act 2011, s33) must be with the Clerk before the meeting starts.

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 10th September 2018 (**Attached**)

4. FINANCE

- 4.1 To approve Accounts for Payment (two councillors to sign)
4.2 To approve monthly bank reconciliation statement
4.3 To Report Unqualified Audit from KPF Littlejohn and to confirm Notice of Closure has been advertised
4.4 To consider/**RESOLVE** to agree grant to St Kenelm's Primary School for replacement decking

5. PLANNING MATTERS

5.1 District Council Decisions

18/00815 – 9 Bromsgrove Road, Romsley – single detached dwelling - **Approved**

5.2 Planning Applications for Parish Council Comments

18/00764 – Yew Tree Cottage, Chapmans Hill – proposed two storey side extension

18/01231 – Yew Tree Cottage, Chapmans Hill – Access gates

5.3 Appeals

Nothing to report

6. PLAYING FIELD/RECREATION AREA

- 6.1 To receive update

7. WINWOOD HEATH ALLOTMENTS

- 7.1 To agree revised tenancy agreement from Cllr. Tilt and rent for 2018/19

8. ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS

- 8.1 To receive update
8.2 To discuss/agree installation of new bollards on St Kenelms Road
8.3 To agree to purchase camera for the Marlhole
8.4 To receive update on heritage sign

9. PARISH LENGTHSMAN/MAINTENANCE

- 9.1 Lengthsman's Report

10. OUTSIDE MEETINGS

- 10.1 To receive update

11. TRAINING

- 11.1 Nothing to report

- 12. **COMMUNICATION**
 - 12.1 To receive update

- 13. **EVENTS PLANNING**
 - 13.1 To receive update

- 14. **RE-STRUCTURE OF PARISH COUNCIL INCORPORATING WORKING PARTIES –
CLLR POWELL**
 - 14.1 To receive update

- 15. **DISTRICT COUNCILLOR**
 - 15.1 To receive report of District Councillor's – Cllr. Mrs Sherrey and Cllr. Allen-Jones

- 16. **COUNTY COUNCILLOR**
 - 16.1 To receive report of County Councillor, Karen May

- 17. **TO RECEIVE CLERK'S REPORT**
 - 17.1 Commemoration of the First World War and Beacon
 - 17.2 To receive update on Smartwater roll out to the whole parish

- 18. **TO RECEIVE COMMENTS FROM PARISH COUNCILLORS**
 - 18.1 Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- 19. **DATE OF NEXT MEETING – Monday 8th October 2018, 7.00pm at St Kenelms School**

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