

MEETING OF HUNNINGTON PARISH COUNCIL
CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,
WEST MIDLANDS, B62 0JU – ruth.mullett@btconnect.com

To Members of Hunnington Parish Council

Notice is hereby given that the next meeting of the Parish Council will be held on Tuesday 17th May 2016 at 7.30pm at St Kenelms Church Hall, 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 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; brief notes will be appended to the minutes.

BUSINESS OF THE AGENDA

1. ELECTION OF CHAIRMAN

- 1.1 To election a Chairman and to sign Declaration of Acceptance of Office.

2. APOLOGIES

- 2.1 To receive and approve apologies for absence.

3. ELECTION OF VICE CHAIRMAN

4. STANDING ORDERS

- 4.1 To note and to consider reviewing.

5. CODE OF CONDUCT

- 5.1 To note continued adherence to the Code.

6. DECLARATIONS OF INTERESTS

- 6.1 Register of Interests – Councillor's are reminded of the need to update their Register of Interests.
- 6.2 To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
- 6.3 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.

7. MINUTES OF THE PREVIOUS MEETING

- 7.1 To approve the Minutes of meeting held on Tuesday 15th March 2016 (**attached**)

8. TO RECEIVE CLERK'S PROGRESS REPORT

- 8.1 To receive Police Report
- 8.2 To discuss letter from Romsley Parish Council regarding proposed creation of Youth Council

9. **FINANCE**

- 9.1 To consider payments to be made on **attached** list (two Councillors to sign).
- 9.2 To approve Quarterly Return and Bank statements (**copy attached**).
- 9.4 To confirm receipt of £5000.00 half-yearly Precept from Bromsgrove District Council
- 9.5 To confirm receipt of BDC Council Tax Support Grant of £228.00
- 9.6 To confirm receipt of Lengthsman's Grant from Worcestershire CC of £999.70
- 9.6 To confirm receipt of refunded £500 grant to Romsley Parish Council
- 9.7 Un-audited accounts – to consider acceptance of figures provided (**copy attached**).

10. **AUDIT INTERNAL AND EXTERNAL**

- 10.1 To consider and resolve to sign Grant Thornton Keys Annual Return.

11. **PLANNING MATTERS**

11.1 **District Council Decisions**

16/0295 – 179 Bromsgrove Road, Romsley – two storey front extension and single storey rear extension - **Approved**

11.2 **Planning Applications for Parish Council Comments**

None

11.3 **Appeals**

None

12. **PARISH LENGTHSMAN**

- 12.1 To receive update

13. **HIGHWAYS/VILLAGE SPACES**

- 13.1 To receive update

14. **OUTSIDE MEETINGS**

- 14.1 Nothing to report

16. **DISTRICT COUNCILLOR**

- 16.1 To receive report of District Councillor's

17. **COUNTY COUNCILLOR**

- 17.1 To receive report of County Councillor

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

- 18.1 To report items for future Agendas

19. **CORRESPONDENCE**

- 20. **DATE OF NEXT MEETING** – Tuesday 19th June 2016, 7.30pm to be held at St Kenelms Church Hall, Bromsgrove Road, Romsley

21. **To consider the exclusion of the public and press in the public interest for consideration of the following item:-**

- to discuss Clerk's annual 12 month appraisal

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

9th May 2016

ACCOUNTS FOR PAYMENT

HMRC	PAYE/NI Due	£115.80
Worcestershire CALC	Subscription	£279.90
Tromans	Hedge Cutting	£75.00
HMRC	PAYE/NI Due	£57.80