

**ROMSLEY PARISH COUNCIL**  
**CLERK TO THE COUNCIL: RUTH MULLETT, 167 BROMSGROVE ROAD, HUNNINGTON,**  
**WEST MIDLANDS, B62 0JU – [ruth.mullett@btconnect.com](mailto:ruth.mullett@btconnect.com)**

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**To Members of Romsley Parish Council**

Notice is hereby given that the next meeting of the Parish Council will be held on Monday 9<sup>th</sup> January 2017, 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 14<sup>th</sup> November 2016 (**Attached**)

**4. FINANCE**

4.1 **PRECEPT 2017/18 – to agree budget (Copy to follow)**

4.2 To ratify payments made on 12<sup>th</sup> December 2016

**Accounts for Payment**

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	£392.48
Ruth Mullett	Contractors Gifts	£76.72
Viking Direct	Stationery	£101.95
Steve Tromans	Mowing	£1200.00
Steve Tromans	Maintenance	£890.00
GJH Electrical	Christmas Lights	£246.00
Npower	Feeder Pillar	£87.60

4.3 **Accounts for Payment (two councillors to sign)**

J Harper	Gate Keeper	£60.00
HMRC	Payroll taxes due	
Elmcroft Pines	Christmas Tree	£120.00
CPRE	Subscription	£36.00

4.4 To approve monthly bank reconciliation statement

**5. PLANNING MATTERS**

**5.1 District Council Decisions**

16/09998 – 32 St Kenelms Road, Romsley – single storey rear extension with lantern roof and side facing roof lights - **Approved**

**5.2 Planning Applications for Parish Council Comments**

16/1212 – The Barn, Spring Lane – extension and conversion of barn

16/1195 – Nailers Cottage, Chapmans Hill – new boundary wall

**5.3 Appeals**

None

**6. PLAYING FIELD/RECREATION AREA**

6.1 To receive update

6.2 To discuss/**RESOLVE** to agree quote for new lighting columns and other preparatory electrical works

**7. WINWOOD HEATH ALLOTMENTS**

7.1 To receive update

**8. ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS**

8.1 To receive update

8.2 To discuss/agree wooden trip rail quotation around the wildflower meadow on Bromsgrove Road of £1,525.00.

8.3 To discuss replacement of bus shelter by The Sun with wooden oak one

8.4 Complaints from residents with regards to an alleged used car sales business operating from Waverley Crescent

**9. PARISH LENGTHSMAN/MAINTENANCE**

9.1 Lengthsman's Report

**10. OUTSIDE MEETINGS**

10.1 To receive update

**11. TRAINING**

11.1 To agree Clerk's attendance at SLCC Practitioners Conference to be paid every third year by Romsley Parish Council at a cost of £249.00.

**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, Rachel Jenkins

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

16.1 Commemoration of the First World War

16.2 Parish/Neighbourhood Plan

- 16.3 Local Council Award Scheme
- 16.4 Road signs
- 16.5 De-Fibrillator
- 16.6 Neighbourhood Watch Scheme and to organise a Smartwater Day

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

- 17.1 To report items for future Agendas

18. **CORRESPONDENCE.**

Worcestershire Regulatory Services – Licence Decision for Co-op  
Thank you letter from Stuart Smith, Footpath Officer for his Christmas Gift

- 19. **DATE OF NEXT MEETING – Monday 13<sup>th</sup> February 2017, 7.00pm**

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

2<sup>nd</sup> January 2017