

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 Wednesday 18th May 2011 at Romsley 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. 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. DECLARATIONS OF INTERESTS

- 4.1 Register of Interests – Councillors are reminded of the need to update their Register of Interests.
- 4.2 To declare any Personal Interests in items on the Agenda and their nature.
- 4.3 To declare any Prejudicial Interests in items on the Agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).

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.

5. STANDING ORDERS

- 5.1 To note and to consider reviewing.

6. CODE OF CONDUCT

- 6.1 To note continued adherence to the Code.

7. FINANCIAL REGULATIONS

- 7.1 To note and to consider reviewing.

8. TO CONFIRM APPOINTMENTS

- 8.1 Footpath Warden
- 8.2 Tree Warden
- 8.3 Gatekeeper
- 8.4 Safety Officer
- 8.5 Environmental Control/litter picking

9. TO NOMINATE COUNCILLORS

- 9.1 To nominate Councillors to attend Worcestershire CALC Meetings.
- 9.2 To nominate Councillors to attend CPRE.

10. **MINUTES OF THE PREVIOUS MEETING**

- 10.1 To approve the Minutes of meeting held on 11th April 2011 **(Attached)**.
10.2 To consider the matters arising from the minutes, not included on the Agenda.

11. **FINANCE**

- 11.1 To **RESOLVE** to agree to change our bank account from HSBC to Unity Bank Trust.
11.2 Accounts for payment. Two Councillors to sign.
11.3 To approve quarterly bank reconciliation and statements **(copy attached)**.
11.4 To confirm receipt of £646.37 Lengthsman Grant from Worcestershire County Council.
11.5 To confirm receipt of £18.00 temporary loan interest from Bromsgrove District Council.

12. **PLANNING MATTERS**

District Council Decisions

BDC Public Access down – will report at meeting

Planning Applications for Parish Council Comments

- 11/0326 42 St Kenelms Road, Romsley
Two storey rear extension
11/0334 81 Dark Lane, Romsley
Side and roof extensions, new dormers and chimney
11/0377 54 St Kenelms Road, Romsley
Proposed new garage and porch extension with
Bedroom over kitchen and loft conversion

Enforcement Issues

None

13. **PLAYING FIELD/RECREATION AREA**

- 13.1 To receive update on new skateboard ramp/play equipment.

14. **WINWOOD HEATH ALLOTMENTS**

- 14.1 To receive update

15. **ROADS/FOOTPATHS**

- 15.1 Consultation received from Bromsgrove District Council to review speed limit on B4551.

16. **PARISH LENGTHSMAN/MAINTENANCE**

- 16.1 Lengthsman's Report.

17. **OUTSIDE MEETINGS**

- 17.1 Nothing to report

18. **TRAINING**

- 18.1 Nothing to report.

19. **DISTRICT COUNCILLOR**

- 19.1 To receive update.

13. **COUNTY COUNCILLOR**

- 13.1 To receive report of County Councillor, Edward Moore for information only

14. **TO RECEIVE CLERK'S PROGRESS REPORT**

- 14.1 To confirm Councillor training to be held on 15th June and 12th July 10.00am to 4.00pm at St Peter's Baptist Church, Eden Close, Worcester WR5 3TZ.

- 15. **TO RECEIVE REPORT OF PARISH COUNCILLORS**
- 15.1 To report items for future Agendas

- 16. **CORRESPONDENCE**

- 17. **DATE OF NEXT MEETING** – Monday 13th June 2011 at 7.30pm.

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

13th May 2011

Accounts for Payment

E Sheppard	Environmental Control x 5	£206.25
Came and Company	Insurance	£1,200.08
South Staffs Water	Allotment water charges	£43.92
R Mullett	Mileage	£35.10
Worcestershire CALC	Subscription	£642.57
Npower	The Alders	£24.16
Viking Direct	Stationery and ink	£88.03
J Cockin	Picture	£30.00

Correspondence

Worcestershire County Council Waste Core Strategy Development Plan Document –
Publication Document