

**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 14<sup>th</sup> June 2010 at 7.30pm 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. 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 Personal Interests in items on the Agenda and their nature.
- 2.3 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.

**3. RISK ASSESSMENT**

- 3.1 To approve action following risk assessment

**4. MINUTES OF THE PREVIOUS MEETING**

- 4.1 To approve the Minutes of meeting held on 12<sup>th</sup> April 2010 (**attached**).
- 4.2 To consider matters arising from the minutes, not included on the Agenda.

**5. FINANCE**

- 5.1 To consider and resolve to sign Audit Commission Annual Return.
- 5.2 To consider/approve donation to Romsley and Hunnington Gardening Society.
- 5.3 Accounts for payment. Two Councillors to sign.
- 5.4 To confirm receipt of :-
- |                          |         |
|--------------------------|---------|
| VAT Refund               | £611.69 |
| Clerk's Training Bursary | £22.50  |
| Lengthsman Grant         | £291.50 |
| BDC Temp Loan Interest   | £18.00  |

**6. PLANNING MATTERS**

**District Council Decisions**

- |         |                                       |         |
|---------|---------------------------------------|---------|
| 10/0261 | Arqiva Limited                        | Granted |
|         | Installation of 1 VHF-4 stack antenna |         |

**Planning Applications for Parish Council Comments**

- |         |  |
|---------|--|
| 10/0487 | Paddock Cottage, Farley Lane                   |
|         | Rear two storey extension and porch            |
| 10/0440 | Shut Mill Cottage, Shut Mill Lane              |
|         | Repairs to existing mill pond and new spillway |

**Enforcement Issues**

None

**7. PLAYING FIELD/RECREATION AREA**

7.1 To receive update on new piece of play equipment in memory of Mrs Margaret Bayfield

**8. WINWOOD HEATH ALLOTMENTS**

8.1 To receive update

**9. ROADS/FOOTPATHS**

9.1 To agree installation of new litter bin in lay-by Farley Lane

**10. PARISH LENGTHSMAN/MAINTENANCE**

10.1 Lengthsman's Report

**11. OUTSIDE MEETINGS**

11.1 Nothing to report

**12. TRAINING**

12.1 Update

**13. ROMSLEY PARISH COUNCIL WEBSITE**

13.1 Update

**14. DISTRICT COUNCILLOR**

14.1 To receive report of District Councillor, David Hancox for information only.

**15. COUNTY COUNCILLOR**

15.1 To receive report of County Councillor, Edward Moore for information only.

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

16.1 Update

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

17.1 To report items for future Agendas

**18. CORRESPONDENCE**

19. **DATE OF NEXT MEETING** – Monday 12<sup>th</sup> July 2010 at 7.30pm.

20. **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

9<sup>th</sup> June 2010

### **Accounts for Payment**

Environmental Control x 5	£206.25
R Mullett – Mileage	£28.60
Wicksteed Leisure	£2168.46
NALC – Clerks Training	£45.00
Martin Male – reglazing of bus shelter	£105.00

### **Correspondence**

Citizens Advice Bureau, thank you letter for donation.