

CLEOBURY MORTIMER PARISH COUNCIL

Minutes of the Extraordinary meeting of Cleobury Mortimer Parish Council held at the Market Hall on Monday 27th June 2011 at 6.00 p.m.

Democratic 15 Minutes Public Time: From 6.00pm 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, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself.

PRESENT: Cllr M Reiner, Cllr G Hainsworth, Cllr S Thorogood, Cllr D Brown, Cllr G Butler, Cllr B Davies. Cllr K Reynolds.

Clerk: Mr M Sheehan

Public: 3 public.

Cllr S Thorogood welcomed everyone to the meeting of the Parish Council and asked if any of the Public present would like to speak for the first 15 minutes. Taking into account that questions may be asked and noted for a reply at a later time if not given straight away.

Mrs Griffiths voiced her concerns about the council, that the notice put up by the clerk was misleading.

Cllr S Thorogood asked that Mrs Griffiths explain which part of the notice and it would be looked at.

Cllr G Butler said that a Public meeting was the way forward with perhaps a referendum after if required.

Mrs Griffiths said that she was misled by Cllr Butler when she asked him about the Muller issue and offers.

Cllr Butler said that had not been the case and explained about affordable housing.

Mrs Griffiths said that at one time the council meetings were at the Bell and she attended them all to know what was going on.

Mrs Jenny McCrorie said that the Parish plan meeting was not advertised enough, it should have gone out to more people.

Cllr D Brown said that Sara and Tracy organised the last one but never turned up.

Cllr G Butler said that he was told that if it was not attended the help will be withdrawn.

Also with the Rural Toolkit Madge and I personally organised it.

Cllr B Davies said that Ken and I went a long way with it before.

It was agreed to publicise it more in future.

Jenny said secondly she had a lady contact her about problems getting ramps fitted in Mortimer Gardens

Cllr Butler said that if all the details were given to him he will follow it up with disabled organisations.

Cllr K Reynolds said that we should answer Elisabeth.

Cllr G Butler said that it was voted to provide a medical centre in the Vaughan road area.

Cllr S Thorogood said that now there is very little put under the line as we are being more transparent.

Cllr Butler said that Mumfords seem very keen to lose the PCT funding and perhaps Mrs Griffiths should be able to talk at a Public meeting if one is agreed.

Cllr K Reynolds said that the petition list he had with signatures on, half the names were Photostatted and duplicated.

Mr McCrorie said that all the lists were duplicated to send out and the Clerk has the main list.

Cllr S Thorogood said that we had spent more than the allocated time and started the meeting.

Minute's cont.

ORDER OF BUSINESS

6E.0 Apologies for absence

Cllr K Woodfield Reason: Working

Cllr J Griffith Reason: Working

6E.1 Declaration of Interests

Cllr G Butler, **Personal** , **Item 6E.8**

06.2 To adopt the minutes of the Meeting held on the 11th May 2011

Cllr K Reynolds said he had several cases to look at which he does not agree with.

Cllr S Thorogood said that the councillors should have been made aware of the Blue Square proposals.

Cllr K Reynolds said that the council was aware and Betty and Mike had gone to meet with them.

Cllr G Butler said that it was not an Agenda point that was agreed by the Parish Council.

Cllr K Reynolds said that Cllr S Thorogood never declared an interest.

Cllr Thorogood said he did and explained again the process of getting the instruction from the legal department of Shropshire Council.

Cllr K Reynolds produced a Bible and asked Cllr Thorogood to swear on the Bible.

The Clerk said it was out of order to do that.

Cllr S Thorogood said he had followed instructions by the legal department and the Clerk.

Cllr G Butler said that we could have all the information at a public meeting, chaired by Chris Edwards Shropshire Council and both Ken and Elizabeth could make a representation at the meeting.

Cllr D Brown asked Cllr K Reynolds if he was recording the meeting because of his past comments.

Cllr K Reynolds said no.

Cllr G Butler said that if it was the machine needed to be put on the desk.

Cllr K Reynolds said he was not recording the meeting.

Cllr K Reynolds went through items in the minutes he did not agree with the following.

Page 1 Draft:

Cllr S Thorogood wanted it minuted that Cllr K Reynolds had been dealing with Blue Square on his own and it was his opinion and not that of the Parish Council.

Proposed by Cllr G Butler Seconded by Cllr G Hainsworth to change to:

Cllr S Thorogood wanted it minuted that Cllr K Reynolds had not disclosed with the councillors the outcome of a meeting he had with Blue Square prior to this meeting and it was his opinion and not that of the Parish Council.

Voted all in favour **RESOLVED to change.**

Page 1 Draft:

Cllr Butler said it had already been disclosed and Bovis had offered £564,000

Proposed by Cllr Butler, seconded by Cllr D Brown to change to:

Cllr Butler said it had already been disclosed and Bovis had offered £532,224

Minute's cont.

Cllr B Davies proposed no objection, seconded by Cllr G Hainsworth. Voted all in favour. **RESOLVED.**

6E.5 <u>Financial Matters and Accounts for Payment.</u>		£
06E.6.0	D Malley (Internal Auditor)	100.00
06E.6.1	Shropshire Council (Bus Shelters)	1624.50
06E.6.2	J McGrath (Skip Cemetery)	118.20
06E.6.3	Market Hall Rent (May 2011)	100.00
06E.6.4	R M Price (Grass Cutting, 3 rd June and 17 th June)	570.00
06E.6.5	D Short (Church Gardens)	48.00
06E.6.6	Percival Lloyd & Sons Ltd (New Cemetery Path)	1440.00
06E.6.7	Choice Promotions (Street Cleaner Award)	61.20
06E.6.8	Cleobury Youth Partnership (Donation Request)	200.00
06E.6.9	Clerks Reimbursements (April – June 2011)	105.47
<u>Payments Received</u>		
06E.6.9	Cemetery Graves Fees (May 2011)	140.00
06E.6.10	Cemetery Graves Fees (June 2011)	690.00

Proposed by Cllr G Hainsworth, seconded by Cllr M Reiner that the payments are accepted to be paid. Voted all in favour **RESOLVED.**

6E.6 Approval of Annual Return (Clerk)

The Clerk explained that the Annual return needs to be approved properly by the council and showed the councillors the return paperwork that had been filled out to send off to the External Auditor. Also he read out the report from the Internal Auditor which highlighted procedural problems that are being urgently addressed, as they have never been done before.

Cllr G Butler proposed to approve the Annual return, seconded by Cllr B Davies. Voted all in favour **RESOLVED.**

6E.7 Adopt Risk Review for Parish Council (Clerk)

The Clerk explained that the Internal Audit had highlighted a risk review policy that we needed to adopt as our risk assessment sheet was not sufficient to cover all risks.

The clerk had updated a Risk review sheet which was given out to all councillors.

Cllr D Brown proposed to adopt the new Risk Review for the Parish Council, seconded by Cllr G Hainsworth. Voted all in favour **RESOLVED.**

6E.8 Parking (Cllr G Butler)

Cllr G Butler said that it was pointless having a public consultation until after the summer break and to call together a group, also he needed to stand down as he is a proprietor of the High street.

Perhaps Cllrs D Brown, G Hainsworth and S Thorogood could follow it through.

6E.9 Parish Council meeting times (Cllr D Brown)

Cllr D Brown said that it was difficult for some councillors and the public to get to a meeting for 6pm and proposed that the meetings be held at 7pm. Seconded by Cllr M Reiner Voted 5 for and 1 Against. **RESOLVED.**

Cllr K Reynolds said that as we were discussing meetings he was annoyed that Cllr D Brown and Cllr S Thorogood had told Mr G Carter that he was only going to do the 4 meetings a year, which was not true.

Minute's cont.

The Clerk asked Cllr K Reynolds if it was not true that in his office he told him that he would only attend the few meetings he had to and would only be put on the Cyril Edgar Berrington trust, nothing else. No reply.

MEETING DECLARED CLOSED BY THE CHAIRMAN AT 7.05 pm

SIGNED (CHAIRMAN) DATE

Matt Sheehan (Clerk Market Hall, Church Street, Cleobury Mortimer, Kidderminster, Worcs. DY14 8BX Tel. No. 01299 271154)