



CLEOBURY MORTIMER PARISH COUNCIL

AGENDA

Cleobury Mortimer Parish Council

The Market Hall
Cleobury Mortimer
Kidderminster
Worcs
DY14 8BX
Tele no: 01299 271154

Date: 27th January 2015
To: All Parish Council members

You are summoned to attend the **PARISH COUNCIL** meeting to be held on **MONDAY 2nd FEBRUARY 2015, 7.00pm** at the **Market Hall, Church Street, Cleobury Mortimer**, for the transaction of business as set out in the agenda below.

The Public and Press are invited.
Yours sincerely


Clerk: Mr M Sheehan

AGENDA:

- 0.02.0 Democratic 15 minute Public Time
- 0.02.1 Apologies for absence
- 0.02.2 Declaration of interests:
Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate, whether or not the interest is entered in the register of member's interests maintained by the Monitoring Officer.

- 0.02.3 To approve the minutes of the Parish Council Meeting 12th JANUARY 2015
- 0.02.4 Matters arising from the minutes
Clerks Report up to date distributed at meeting
- 0.02.5 Councillor's reports and items for future agendas
Cllr Kirkby - Crime meeting Shrewsbury
- 0.02.6 Unitary Report (Cllr G Butler / Cllr M Shineton)
- 0.02.7 Planning applications:
a) Planning Reference: 15/00278/TCA

Address: 24 High Street, Cleobury Mortimer, Kidderminster, Shropshire, DY14 8BY

Proposal: To crown reduce by 4m on top and 3.5m on sides to 1No. Silver Birch, crown reduce by 5m 1No. mature Hazel and fell 1No. Western Red Cedar within Cleobury Mortimer Conservation Area

Applicant: Mr Mark Baldwin (Beaconsfield, 24 High Street, Cleobury Mortimer, Kidderminster, Shropshire, DY14 8BY)

b) Planning Reference: 14/05486/FUL

Address: 3 Cottage Gardens, High Street, Cleobury Mortimer, Kidderminster, Shropshire, DY14 8DN

Proposal: Erection of single storey side extension

Applicant: Mr Cliff Bamford



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c) **Planning permissions/refusals/ Appeals** – weekly planning list from SC

0.02.8 **Finance: – RFO D McBride**

a)Account to be paid:

Shropshire Council - Wages

Cheques for payment –

BT £116.72 (Office phone)

Shropshire Council £1.00 (Deed transfer New Toilets)

S Thorogood - £45.95 (Xmas Lights)

Mr M Sheehan £94.69 (Reimbursements, mileage, CCTV)

M Baldwin - £42.22 (Xmas Lights)

Viking Direct £83.64 (Office and Toilets)

b)Payments Received:

Cemetery £100.00

c) Budget & Precept:

Agree Precept 2015-2016

MOTION from the working Finance group “The Parish Council Resolve to accept the working Groups Precept proposals for 2015-2016”

Note: Quarterly review completed by finance group.

d)Grant Applications, enquiries

Friends of Cleobury Mortimer Library

e)Petty Cash

MOTION from the Finance working group “A petty cash float of £200 be set aside for items costing less than £10 ”

f) Accounts package

Update of system

MOTION from the Finance working group “The Parish Council Resolve to update the accounting system, following recommendations by the RFO”

0.02.10 **Correspondence to note:**

Thank you letter Sandra Ozals

0.02.11 **Capital Receipt Update – RFO**

0.02.12 **Newsletter – J Martin**

0.02.13 **Dog Mess – Cllr Kirkby**

0.02.14 **Lime Trees – Clerk**

0.02.15 **Manor House update – Cllr Thorogood**

0.02.16 **Skate Park Land Update / Play Areas – Clerk**

Working group required to prepare proposals and agree documentation for final Proposal to be put to the Parish Council.

0.02.17 **Cemetery Update – Cllr French**

Update on tree locations.

0.02.18 **Councillor Reimbursements – Cllr Thorogood**

0.02.19 **Annual Parish meeting - Clerk**

To look at a change of date and proposals for Guest speaker.

0.02.20 **Confirm date of the next Parish Council meeting**

Next P.C. meeting 2nd MARCH 2015

Under section 100a (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12a of the Act by virtue of the paragraph specified against the item.

0.02.21 **Parish Hall Update –Clerk**