

CLEOBURY MORTIMER PARISH COUNCIL

Minutes of the AGM MEETING of the CLEOBURY MORTIMER PARISH COUNCIL held at the Market Hall on Tuesday 11th May 2010 at 7.00pm.

PRESENT: Cllr K. Reynolds, B. Davies, D. Brown, M Reiner, G Hainsworth, J Griffiths, G Butler. K Woodfield.

Clerk: Mr M Sheehan

Parishioners: NONE

Cllr K Reynolds said that he would now stand down as Chairman and let the Vice Chairman take over.

The Clerk said that he needed to voice his concerns from what he has found out with many phone calls that day. He said that his understanding was that the Chairman still took the meeting.

Cllr B Davies said that it has always been the Vice Chairman and this was agreed by Cllr K Reynolds.

The Clerk asked if all was happy to proceed with that and that was agreed unanimously.

Cllr D Brown stayed where she was to chair the meeting and asked for proposals.

Cllr B Davies proposed Cllr K Reynolds saying that she would like the continuity.

Cllr M Reiner said that he would second the proposal.

Cllr G Hainsworth said that he would like to propose Cllr G Butler.

This was seconded by Cllr D Brown.

As there was two candidates Cllr D Brown gave both five minutes each to put a case forward to the rest of the councillors.

Cllr G Butler started by saying that over the next year there will be problems where the chairman will have to sort out quickly.

One would be Uniformed Consultation of Development so that in the future planning we can obtain Quality status. We need a parish plan to lead on and there will be parking reviews, and finally there are more tasks for the Parish Council and Cleobury is growing and once we get 3,000 population we will gain Town status like Ludlow and the Chairman will need to react quickly.

Cllr B Davies said that she didn't agree with meetings in the Social Club and need a chairman to be one of the people.

Cllr G Butler said that he will have more free time now and have worked well with Clerk and he needs more help.

Also that he didn't want to fall out with anyone that we should all be working together.

Cllr K Reynolds said that he agreed with what Gwilym said that we should not fall out.

He said that he had serious contention with the way Geoff had treated Betty at a previous meeting and should go to the Standards Board.

Cllr D Brown stopped Cllr K Reynolds and said that he was out of order to mention that and should be talking about why he should be Chairman.

Cllr G Butler also commented on Cllr K Reynolds being out of order.

Cllr K Reynolds said that he had a good attendance for meetings that he had never missed one and had attended 247 meetings and received 129 phone calls.

He said that he had done the job to the best of his ability and that he is only on the phone but not e-mail but 40years says it all. Also he has made mistakes and shall probably make more.

Cllr D Brown then suggested the voting.

The Clerk said that he had voting slips if required as in a previous meeting when requested by Cllr M Reiner he was not prepared he was now.

Meeting Tuesday 11th May 2010 Continued

Cllr D Brown said that it would be better to put pen to paper so no one can be accused of taking sides and all agreed.

The Clerk handed out the ballot slips which were given back to Cllr D Brown as Chair of meeting.

After counting the votes it was drawn at 4 each.

The Clerk was asked about casting vote and said that all the councillors agreed at the beginning that Cllr D Brown would Chair the meeting and the Chair had the casting vote.

He also read out the extract from the Charles Arnold-Baker book which stated that fact.

Cllr D Brown said that her vote would be for Cllr G Butler but she had an issue with the fact that she seconded the vote for Cllr G Butler and wondered was it legal.

The Clerk said that he could not see a problem with it but was still learning.

Cllr G Butler then proposed a suggestion that he would be Vice Chairman to work closely with the Clerk and take over the day to day running of the Parish Council and Cllr K Reynolds could be Chairman and the face of the council and still the figurehead.

Cllr B Davies said that Cllr K Reynolds was not having it easy and needed help.

The Clerk said that he could work quicker and easier with e-mail getting answers quicker if working with Cllr G Butler.

Cllr M Reiner said that he accepted the proposal made by Cllr G Butler.

This was seconded by Cllr K Woodfield.

Voted all in favour RESOLVED.

The meeting was then handed over to Cllr K Reynolds to take over the meeting.

0.5.0 Election of Officers

Cllr D Brown said that she was prepared to still represent the Parish on the LJC.

Cllr G Hainsworth proposed that Cllr D Brown stay on LJC. This was seconded by Cllr G Butler **Voted all in favour RESOLVED.**

It was discussed that the list for other organisations be left for another meeting when the new Co Opt councillor is present.

0.5.1 Apologies for absence

0.5.2 Declaration of Interests

Cllr B Davies Item 0.5.10 Donations and Funding

Cllr M Reiner Item 0.5.10 Donations and Funding

0.5.3 To adopt the minutes of the meeting held 6th April and 28th April 2010

Cllr G Butler corrected the mistake in the Agenda that the date was the 12th and not the 6th as stated.

Cllr B Davies proposed that the minutes are correct. This was seconded by Cllr M Reiner.

Voted all in favour RESOLVED.

0.5.4 Matters arising from the minutes

Cllr G Butler referred to item 4E5 about recycling and said that Tom Brettell was putting in an application for funding to get £3,000 and can go over things at the next meeting

Cllr D Brown said that the Sub Committee have met and will report back.

Cllr G Hainsworth said that he will give a written copy to the Clerk.

Cllr B Davies said that she knew someone who wanted the job of Flag man, George Print.

At this point Cllr G Butler declared an interest.

The Clerk said he would try and talk to him.

Cllr D Brown said we needed to look at the website and get in contact with Ricky.

The Clerk said that he has always had trouble getting in touch.

Cllr K Reynolds mentioned the benches in the Church yard.

Cllr D Brown said that we are talking about the website.

Cllr G Butler said that there was a good chap at Hopton.

Meeting Tuesday 11th May 2010 Continued

Cllr D Brown said that we had paid for this.

Cllr G Hainsworth said that he has not fulfilled his obligation.

It was further discussed and agreed that it be looked into further and follow up the contractual obligations.

Cllr K Reynolds mentioned the bench behind the church that it had been vandalised and needed to be repaired as soon as possible. He suggested Gilbert Carter.

This was agreed by everyone.

Cllr G Hainsworth said that there was a manhole by the Tenbury road turning.

The Clerk will notify Highways.

Cllr G Butler mentioned the sign for Mortimer Hill.

The Clerk said he would chase it again.

Cllr M Reiner said that there was another water leak outside the Lion and the road from Pinkham to the bottom of Cleobury on the left hand side is quite bad.

Cllr D Brown agreed that that stretch of the road was bad.

The Clerk said he would report both items.

Cllr B Davies said that in April the Highways have a programme usually in April for roads.

The Clerk would ask what their agenda is and report back for the next meeting.

Cllr B Davies said that she had concerns about speed bumps.

At this point Cllr J Griffiths made his apologies and left.

Cllr K Reynolds said that he had a quote to sign right the Parish notice board. One for £45 from John Tuck and another and another from Ralph Timmings for £30.

It was agreed to have as an Agenda item for next meeting with a third quote.

Cllr K Reynolds said that we needed another person to look after the flower beds outside the Church as Dave Short was finding it more difficult.

He has done an excellent job but has had some health issues and there are 12 beds so maybe get 12 people to sponsor a bed.

Cllr G Butler said that we still need control of what goes into the beds. What about the Horticultural Society.

Cllr K Reynolds said that Mrs Griffiths would sponsor a bed.

Cllr G Butler said that it would be better to have a sponsorship of £100 a year and have a plaque for each bed.

Cllr M Reiner said that if he was retiring then we need someone else.

Cllr D Brown said we should put it in the Clarion and on Notice board and also write to Horticultural Society.

Cllr D Brown proposed and Cllr G Butler seconded

Voted all in favour RESOLVED.

Cllr K Reynolds said that Mike Hendy was retiring from Viola and suggested that the Parish Council employ him on a part time basis. He does 2-3 days a week at present.

It was discussed that Viola would have to employ someone else to do the job so that should be checked out first.

0.5.6 Correspondence and Reports

Cllr G Hainsworth said that he attended the LJC meeting for Cllr D Brown but as Cllr G Butler was also there perhaps he could report.

Cllr G Butler said that the meeting was well attended, 164 turned up but only expected 110. He said that Shropshire Council have started proceedings to follow up Muller's.

Cllr K Reynolds said that they were in breach of planning consent.

Cllr G Butler said that it was all in hand and they have to follow procedures as they have no option it is being enforced.

Cllr D Brown said that at least now legal action has started.

Meeting Tuesday 11th May 2010 Continued

Cllr K Reynolds said that his concerns were that it may be signed over to the Unitary Council.

Cllr G Butler said that could not happen as agreement was with Cleobury Mortimer Parish Council.

He also said that he was happy to ask Tom Bettell to come to the Parish AGM to talk about the Parish Plan.

Everyone agreed that this was done and would like to give a formal response to the Planning Consultation and would need a draft that would have to be discussed.

We should look at June meeting and start at 6.30pm and a Sub Committee should be formed to look at it.

Cllr G Hainsworth said that we need more Sub Committees to look at things.

The Clerk said this would help sort out a lot of issues quicker.

Cllr B Davies said that she was concerned that the Local plan will never run as intended, there are lots of houses in plan that are not common knowledge, and may not know infrastructure until built.

Cllr G Butler said that it is 3-500 houses.

A Sub Committee of Cllr B Davies, Cllr G Butler, Cllr G Hainsworth and Cllr K Woodfield was proposed by Cllr G Butler and seconded by Cllr K Reynolds.

Voted all in favour RESOLVED.

Cllr G Butler then said that we need a Car parking review and have restrictions on the main street. Also possibly Pay and Display in the Talbot yard to improve flow. Another one is one way on Childe Road.

Speed bumps and speeding is another issue. We should have a Sub Committee to look at these issues.

A Sub Committee of Cllr M Reiner, Cllr D Brown, Cllr G Butler and Cllr B Davies was proposed by Cllr D Brown and seconded by Cllr G Butler.

Voted all in favour RESOLVED.

Cllr G Butler said that a Youth Group behind the Police station in Ludlow is funded from money allocated for all youth so he raised a questioned about Cleobury Mortimer's needs.

It was agreed to supply a Youth worker 1 day a week for 12 weeks starting in September.

A room to be rented at the Market Hall for £30 a week for the duration so we need to agree to pay that from the Parish Council. £360

Cllr G Butler proposed and seconded by Cllr G Hainsworth.

Voted all in favour RESOLVED.

Cllr B Davies said that the youth are able to raise money themselves not like the elderly.

Cllr G Butler said that they will start to get self sufficient. All the Youth are working in partnership.

He finished by saying that the LJC have good meetings and will have a lot more in the future and more decisions will be made locally.

Cllr D Brown said that the next meeting is in 2 weeks time on the 24th May.

Cllr B Davies said that she attended the SALC meeting and they feel as though they are being ousted by Shropshire Council and a lot of Councils are dropping out. They have a lot of meetings around the County and perhaps we can let them use the Market Hall.

Cllr G Butler said that they are not fit for purpose as there are a lot of committees not doing the work.

Cllr D Brown asked why they should be threatened by the LJC.

Cllr B Davies said that they thought that they should have had a representative on the LJC committee.

Cllr G Butler said that they could if they were constituted but they are not.

Cllr D Brown said that they have their place and have an important roll to play.

The Clerk said that we had paid our fees to SALC and the reason they had not received a lot of the subs was that they used a PO Box which was no longer used.

Meeting Tuesday 11th May 2010 Continued

He also said that he found them a great help over the year with advice and used them frequently to make sure he was doing the job properly.

The Clerk said that he had received a letter from the Cleobury Lodge about a bench in Mortimer Gardens that had gone missing, and if anyone knew anything to let him know. Also he had been requested to know the Parish Councils view on Fly posting as it is starting to cause a problem.

Cllr D Brown said that there were some around for birthdays but hadn't seen many others.

0.5.7 Planning Applications

PLANNING REFERENCE	10/01358/REM
DEVELOPMENT PROPOSED	All reserved matters pursuant to Outline permission ref. 1/08/20622/0 for residential development.
LOCATION	Muller England Ltd, Cleobury Ind Est, Cleobury Mortimer
OS REFERENCE	367109 - 275659

Cllr G Butler Proposed, Seconded by Cllr D Brown ***No Objection Voted all in Favour RESOLVED.***

PLANNING REFERENCE	10/01360/VAR
DEVELOPMENT PROPOSED	Variation of condition number 22 attached to Planning Permission ref. 1/08/20622/0 dated 12 th December 2008 (formation and upkeep of play area)
LOCATION	Muller England Ltd, Cleobury Ind Est, Cleobury Mortimer
OS REFERENCE	367109 - 275659

Cllr G Butler Proposed, Seconded by Cllr D Brown ***No Objection Voted all in Favour RESOLVED.***

PLANNING REFERENCE	10/01359/FUL
DEVELOPMENT PROPOSED	Erection of 16 affordable residential units (10 houses and 6 flats)
LOCATION	Land at Vaughan Road, Cleobury Mortimer, SY14 8DB
OS REFERENCE	36999 - 275633

Cllr G Butler said that there would be 6 flats which we have to consider for the OAP of Cleobury and proposed no objection.

Cllr K Reynolds said that we don't want more rubbish people like Barratts Orchard coming in.

Cllr D Brown objected to the people of Barratts Orchard being referred to as rubbish people as did Cllr G Butler.

Cllr B Davies said that Local connection forms need to be done.

Cllr G Butler said that we are not here as a Parish Council to judge people as long as Homepoint sign off for goodwill.

Cllr G Butler Proposed, Seconded by Cllr D Brown
No Objection but requires 106 Agreement for Local Connections and checked by Parish Councillors.
Voted all in Favour RESOLVED.

Meeting Tuesday 11th May 2010 Continued

PLANNING REFERENCE	10/01147/LBC
DEVELOPMENT PROPOSED	Internal and external alterations in connection with replacement ground floor front window affecting a Grade II Listed Building.
LOCATION	21 High St, Cleobury Mortimer DY14 8DG
OS REFERENCE	367301 - 275694

Cllr G Butler Proposed, Seconded by Cllr D Brown **No Objection Voted all in Favour RESOLVED.**

0.5.9 Skips (Cllr G Butler)

Cllr G Butler said that we are looking at locations and prices of skips and we need to commit around £2,000 for the services and we need all the information before making any decisions which should be the July meeting.

The Clerk said that he was still chasing another 2 quotes.

Cllr M Reiner said that we need a skip in the Cemetery now because of the soil from graves and grass cuttings at least for the short term.

Cllr K Reynolds to sort out skip as his quote was lowest.

This was proposed by Cllr M Reiner and seconded by Cllr D Brown. **Voted all in favour RESOLVED.**

0.5.10 Donations, Funding (Clerk)

Cllr B Davies declared an interest and left the room.

The Clerk explained that he had a petition to fund the Cleobury bus service for another year for £500 the same as the previous year.

Cllr G Butler proposed that it was supported and was seconded by Cllr G Hainsworth.

Voted all in favour RESOLVED.

Cllr B Davies came back into the room.

Cllr G Butler said that Sandra Edwards the Youth worker required funding for a florescent jacket.

The Clerk said he had a letter from Cllr Madge Shingleton requesting funds for Youth projects.

A total figure of £1159 was discussed which comprised of £755 for clothing, food first aid equipment and hire of rooms and £404 for an allotment project.

After a littler discussion Cllr G Butler suggested that we support the youth workers and needs for £755 and not the Allotment project.

Cllr B Davies proposed that we donated £500 and this was seconded by Cllr K Reynolds.

Voted 2 For 5 Against.

Cllr G Hainsworth proposed the £755 and was seconded by Cllr M Reiner **Voted 5 for 2 Against RESOLVED.**

0.5.12 Traffic Complaints outside Schools (Clerk)

The Clerk said that everyone had copies of e-mails sent to him about the speeding cars outside the Schools and people are asking us to do something before someone gets hurt.

Cllr D Brown said that it was a Police issue and we should put pressure on the Police to take action.

There was some discussion with everyone agreeing that we need to get the Police to take action, and the Clerk was to write to them.

Meeting Tuesday 11th May 2010 Continued

MEETING CLOSED AT 09.00 pm

SIGNED (CHAIRMAN) DATE

CLEOBURY MORTIMER PARISH COUNCIL

Minutes of the Extraordinary meeting of the CLEOBURY MORTIMER PARISH COUNCIL held at the Market Hall on Tuesday 30th June 2010 at 7.00pm

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

Clerk: Mr M Sheehan

Parishioners: NONE

6E.0 Apologies for absence

Cllr K Woodfield

6E.1 Declaration of Interests

Cllr B Davies Item 06E.6.8

Cllr G Hainsworth Item 06E.14

Cllr K Reynolds welcomed Cllr Sean Thorogood to the role of Parish Councillor and said that he would find it interesting and very rewarding.

6E.2 Financial Matters and Accounts for Payment

The Clerk explained that some items that were down for payment had already been paid because the meeting came after the payments were due like the Insurance for example. There was a discussion about the payment to Farlow Farm Nursery and Cllr M Reiner objected to the payment as it was for conifers and shrubs which were not agreed for the Church gardens.

Cllr B Davies said that we have to pay it now as it was done and let the gardener know, this was agreed by Cllr G Butler.

Proposed Payments made by Cllr G Butler and seconded by Cllr B Davies Voted 7 for 1` Against **RESOLVED.**

Cllr K Reynolds asked if there was anything else before moving on.

Cllr G Butler said that the Schedule of Insurance that the Clerk gave him to check was out of date and gave some examples and said that we have some strummers that are on the list.

Cllr M Reiner said that he knows where they are and would look at them.

Cllr G Butler said that there are 2 Plaques that are £700 each.

Cllr M Reiner said that they are in the Cemetery.

Cllr G Butler said that he would go through the Insurance with the Clerk and update get costings and bring back to Parish Council.

Meeting Tuesday 30th June 2010 Continued

Cllr M Reiner said that with the Parish Council approval he would cut off the lock in the Cemetery and check the strummers.

Proposed by Cllr G Butler and seconded by Cllr D Brown Voted All in favour **RESOLVED.**

6E.3 Approval of Annual Return (Clerk)

The Clerk explained the Audit and that the Draft had some mistakes which with the help of the Internal Auditor had been sorted.

Cllr K Reynolds said that one of the Market Hall Trustees Roger Skelern wanted to see the minutes of the Market Hall to see where the figures that are owed have come from.

Cllr G Butler asked the Clerk to ask the previous Clerk for details.

The Clerk said it was in hand.

Cllr D Brown said that the original Solicitor should also have details.

Cllr K Reynolds said that he and then Cllr D Griffiths went to borrow £94,000 tried help sort out the Market Hall which would have been a one off payment of £17 to every household in Cleobury Parish. This was turned down and Roger Skellern had grants that were not all forthcoming.

Cllr D Brown said that this had been raised by the Market Hall trustees so we need to contact Don Griffiths for information.

Cllr G Butler said that we cannot demand payment unless we have proof.

Also regards to room for Clerk we have to have Lease on room same as others have.

Cllr G Butler said that we have to look at Audit.

Cllr G Butler proposed that accept the Annual return.

Seconded by Cllr M Reiner Voted all in favour. **RESOLVED.**

6E.4 New telephone line and Office Equipment (Cllr G Butler)

Cllr G Butler said that we need to be in by September if possible but we need 2-3 quotes for broadband and telephone, also lockable office equipment.

Another thing is that we need a professional sign for office.

Cllr G Hainsworth said that the lockers needed to be fire proof.

This was proposed by Cllr D Brown and seconded by Cllr G Hainsworth. Voted all in favour **RESOLVED.**

Cllr K Reynolds said that Colin Booton had been in touch about a British Legion meeting at 14.00hrs 10th July at the Memorial Cross and it was an oversight that the Councillors had not been invited. He said he was going but could anyone else.

Cllr B Davies said that they must have 2 people.

Cllr D Brown and Cllr M Reiner said they would go.

Cllr K Reynolds said that after this meeting he would be absent for a while, possibly until September.

MEETING CLOSED AT 07.40pm

SIGNED (CHAIRMAN) DATE