

CLEOBURY MORTIMER PARISH COUNCIL

To members of the Public.

You are invited to the meeting of the Cleobury Mortimer Parish Council to be held at the Market Hall on Monday 5th September 2011 at 7.00 p.m. for the purpose of transacting the following business.

30th August 2011

Matt Sheehan – Clerk to the Council.

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AGENDA 09 (2011) ORDER OF BUSINESS

0.9.0 Apologies for absence

0.9.1 Declaration of Interests

“To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act & The Local Authorities (Model Code of Conduct) England Order 2007”

0.9.2 Democratic 15 Minutes Public Time

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.

0.9.3 To adopt the minutes of the Meetings held on the 27th June, 4th July & 1st August 2011

0.9.4 Matters Arising From the Minutes

- a) Progress Report – for consideration (Distributed to Councillors prior to meeting)

0.9.5 Councillor’s report and Items for future Agenda

0.9.6 Correspondence & Reports

0.9.7 Planning Applications

- a) **PLANNING REFERENCE:** 11/03295/FUL
DEVELOPMENT Erection of a single storey extension to side.
PROPOSED:
LOCATION: 23 Furlongs Road, Cleobury Mortimer, Kidderminster
DY14 8AR
OS REFERENCE: 367517 – 276099
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- c) To consider any other planning applications received after the issue of the Agenda (To be notified at meeting)

0.9.8 Financial Matters and Accounts for Payment.

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- a) Outstanding payments - Wages, HMRC Tax and NI, R M Price (Grass Cutting 29th July & 12th Aug), Market Hall (Office Rent, Phone Bill), ALC (Training)
Playsafety Ltd (ROSPA Report)
(Plus anything received after publication of Agenda)

- b) Parish Grants – for consideration (St Mary’s Church Noticeboard, Youth, C.M. Fringe, Parish Hall Caretaker)

- c) Risk Assessment – to consider the Parish Council risk assessment (Quarterly check already done by Cllrs D Brown, G Hainsworth and RFO, 26th July 2011) (Distributed to Councillors prior to meeting)
- d) Market Hall Payments

0.9.9 Facebook (Cllr G Butler)

0.9.10 Historic Core Project (Cllr G Butler)

0.9.11 Cleobury Mortimer Information Signs (Cllr G Butler)

0.9.12 To Consider and Adopt the following. (Clerk)

- a) Standing Orders. (*Working group to review before October meeting*)
- b) Financial Regulations (*Working group to review before October meeting*)

TO ADOPT

- c) Publication Scheme (Distributed to Councillors prior to meeting)
- d) Model Code of Conduct 2007 (Distributed to Councillors prior to meeting)

0.9.13 Cemetery (Cllr D Brown)

- a) Adoption of Rules and Regulations for Cemetery. (*Distributed to Councillors prior to meeting*)
- b) Review Quotes for path and Trees and decide on contractor.

0.9.14 Manor House Update (Cllr B Davies)

0.9.15 Presentation Award (Cllr S Thorogood)

To set a date for award to Street Cleaner from Parish.

0.9.16 The Queen's Diamond Jubilee Beacons (Cllr S Thorogood)

0.9.17 Zebra Crossing (Cllr D Brown)

0.9.18 To agree the date and time of the next meeting.

(*3rd October 2011 at 7pm*)

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.