

CLEOBURY MORTIMER PARISH COUNCIL

Minutes of the Extraordinary Meeting of the Cleobury Mortimer Parish Council held at the MARKET HALL on Monday 26th September 2011 at 7.00pm.

ORDER OF BUSINESS

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

Clerk: Mr M Sheehan

Public: Approx. 40 public.

The Chairman welcomed the Councillors and public to the meeting.

ORDER OF BUSINESS

0.9E.0 Apologies for absence

NONE

0.9E.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”

Cllr S Thorogood Item 0.9E.7 Personal.

0.9E.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.

The Chairman asked if anyone would like to speak.

Cllr M Shingleton congratulated the Parish Council on holding a public meeting where there were good questions and answers with around 500 public present. There was a firm show of hands from Cleobury people to show support for the Medical Centre.

Mrs Genese asked Cllr K Reynolds to explain the reason he did not attend the Public Meeting and why a bowls match was more important.

Cllr K Reynolds gave no reply.

0.9E.3 To adopt the minutes of the Meetings held on the 5th September 2011

Cllr B Davies informed the council that she did not attend the meeting with Blue Square but was driving past and stopped to see what was happening.

Also missed from the minutes was the discussion of the lack of councillors with a computer and the issue of e-mails.

Cllr B Davies proposed that those two items be rectified to agree minutes, which was seconded by Cllr M Reiner. Voted all in favour **RESOLVED.**

Cllr J Griffiths said that we shouldn't be able to pick and choose what goes in the minutes.

The Clerk said that this has been discussed and explained that from his recent training, which he and the Vice Chairman Cllr M Reiner attended.

The minutes are only legally to provide points raised and decisions made.

This cuts out discussions and petty arguments as the public are only interested in decisions made, which is our only legal requirement.

The he said she said and discussion exchanges can be put in at a councillor's request for it to be included in the minutes at the time, which has been done on previous occasions.

Cllr J Griffiths said it would not be a true record.

Cllr G Butler proposed that we look at how we contact all our councillors and distribution of minutes. This was seconded by Cllr B Davies. Voted all in favour. **RESOLVED.**

Minutes 26th Sept Continued.

0.9E.4 Matters Arising From the Minutes

Cllr G Hainsworth made reference to item 0.9.12 the review of Standing Orders and Financial Regulations and said that it was to be reviewed at the October meeting but haven't had time to review.

The Clerk said it was not a problem and could be left until a future meeting.

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

0.9E.5 Planning Applications

- a) **PLANNING REFERENCE:** 11/04157/TCA

PROPOSED TREE WORKS: To fell two Leylandii conifers and one unknown tree within Cleobury Mortimer Conservation Area

LOCATION: Taniere, 2A Lion Lane, Cleobury Mortimer, Kidderminster
Shropshire

OS REFERENCE: 367426 – 275723

Cllr S Thorogood read out the planning application.

Cllr G Butler proposed No Objection. Seconded by Cllr M Reiner. Voted all in favour

RESOLVED.

- c) To consider any other planning applications received after the issue of the Agenda (To be notified at meeting)

0.9E.6 Financial Matters and Accounts for Payment.

- a) Anything urgent received after publication of Agenda

Nothing Urgent.

0.9E.7 PARISH LAND (Cllr S Thorogood)

- a) Consider Matrix Abnormal costs
- b) Decision on disposal of land owned by Parish Council.

Cllr G Butler said in his capacity of Shropshire Councillor he had received an e-mail from Blue Square which was distributed to all councillors, which he read out.

From: Jason Humpherston

Subject: Blue Square Commercial-Nursing Home/Care Village-Cleobury Mortimer
Councillor Gwilym,

Further to meeting you last week at the Parish meeting regarding the Medical Centre in Cleobury Mortimer, we are herewith making contact regarding the above as we discussed.

Unfortunately for us we mismanaged the situation regarding the Medical Centre and we were misinformed regarding the progress that had been made by Matrix, the Doctors, and PCT etc. and fully accept and understand the reasons the Muller Site was the best option for the community. Given the timescales involved and the disbanding of the PCT early next year, it was and is the best option all round, so much so that during their presentation we contemplated withdrawing our proposal, but felt obliged to say something given the number of people there.

Notwithstanding all of the above and further to the comments made by yourself and indeed the support we have had after the meeting from the Parish, we feel our site would be an excellent location for a modern, regulation compliant, Nursing Home which is very much needed given the closure of the previous facility. In addition to the home we would welcome a chance to discuss possible alternative facilities for the buildings in which we were going to house our medical centre that would complement the Matrix facility, the Nursing Home and enhance the community as a whole.

With this in mind we would like to gauge your opinion as to what is required on the site and in tandem look to develop a scheme for planning consultation and future approval. Therefore could you suggest some dates that you are available to have a general chat about the site with a view to progressing the above.

We trust the above is satisfactory and look forward to hearing from you.

Many thanks,

Jason Humpherston

Director

Blue Square Commercial

Minutes 26th Sept Continued.

Cllr G Butler proposed that the Parish council accepts the offer of £103,000 which includes the abnormal costs taken out from the offer of £170,000 made by Matrix to the Parish Council land on Vaughan Road for the new Medical Centre.
Seconded by Cllr G Hainsworth.

Cllr M Reiner proposed an amendment that the land be given to Matrix in return for the old medical centre which can be used for the benefit of the community.

Cllr J Griffiths seconded the proposal.

Cllr B Davies asked to clarify the amended proposal

Cllr G Butler said it is a good idea but it would have to be agreed by the Bank and Doctors and it is too late to do it now.

Cllr B Davies said she felt we should look into it but it should have been done prior to the meeting.

Cllr J Griffiths asked why it was so wrong for the people of Cleobury Mortimer to have the old site.

Cllr G Butler said it has been going on a long time and the public meeting was advertised in plenty of time and now it is too late to start again.

Cllr S Thorogood asked for a vote on the amended proposal by the amended proposal of Cllr M Reiner first seconded by Cllr J Griffiths.

Cllr G Hainsworth requested that it was a named vote.

Voted 4 FOR Cllrs M Reiner, K Reynolds, J Griffiths, B Davies.

Voted Against 5 Cllrs S Thorogood, G Hainsworth, D Brown, K Woodfield and G Butler.

Next the Proposal by Cllr G Butler who proposed that the Parish council accepts the offer of £103,000 which includes the abnormal costs taken out from the offer of £170,000 made by Matrix to the Parish Council land on Vaughan Road for the new Medical Centre.
Seconded by Cllr G Hainsworth.

Voted.

7 FOR

Cllrs G Butler, D Brown, B Davies, M Reiner, K Woodfield, S Thorogood, G Hainsworth.

2 ABSTAINED.

Cllrs K Reynolds, J Griffiths.

MEETING DECLARED CLOSED BY THE CHAIRMAN AT 7.25 pm

SIGNED (CHAIRMAN) DATE