

Cleobury Mortimer Parish Council

Parish Council Extraordinary meeting held on Tuesday 30th October 2012 at 6pm in the Market Hall, Cleobury Mortimer.

Present:

Cllrs S Thorogood (Chairman), M Reiner (Vice Chairman), B Davies, D Brown,
G Hainsworth,
Clerk: Mr M Sheehan
Public: 1

0.11.0E Democratic 15 minute 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 welcomed Councillors and members of the public to the meeting and asked if anyone would like to speak.

0.11.1E Apologies for absence

Cllr K Reynolds, Cllr J Griffiths, Cllr G Butler, Cllr K Woodfield.

0.11.2E 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 members interests maintained by the Monitoring Officer.

0.11.3E Toilets Update- Cllr Thorogood

The Chairman read out the following e-mails from Steve Brown Shropshire Council, for the Parish Council to consider and confirm as soon as possible.

Hello, I have been meeting with the Architect and Quantity Surveyor this morning.....
Regarding the project, I have also attached the briefing note that I presented at the last Council meeting which states that the Project is £110,707.29 short in order to meet the total project costs, bearing in mind that I have committed to fund the design costs , and have done so , as part of the recognition of the initial problems with the project we experienced.
So, I have excluded from the design specification this morning, subject to your approval:-

1.

- Exterior brick work detailing, so the exterior of the toilet block will be bricked but no detail around doors etc...
- Alternative roof tiles
- Alternative felt roof lining
- Aluminium type external down pipes and guttering for UPVC
- Steel doors for powder coated solid doors...

- Internal tiling to ceiling, cease at 1.8m and then painted block work
- Aluminium baby changing unit x2 replace with plastic...
- Dyson type hand driers, replace with standard hand driers...
- Under floor heating, replace with roof type heaters, although recessed still visible...

This will reduce costs by £3,800; I trust that this is acceptable, I would be grateful if you could confirm that this is the case.....

2. Eagle Lane toilets is agreed to be sold and the capital receipt ring-fenced to this project, so in order to move forward and that I can commit the funds to Property to sign the contract with the contractor, could the parish council commit £5k to the project, and when Eagle Lane is sold, I will return the £5k to the parish? Could you consider and confirm please....

The construction period is 8 weeks, and allowing for Christmas this would be the end of January, assuming that approval to commence is provided ASAP, the contractors lead in period is 3- 4 weeks....

Points Raised

- Use of Car Park over Christmas
- No more delays

Proposed by Cllr M Reiner to agree to both items 1 and 2 and a letter sent asap. Seconded by Cllr G Hainsworth **RESOLVED.**

There being no other business the meeting closed at 6.30pm.

Signed: Chairman



Date 3RD December 2012