

## Cleobury Mortimer Parish Council

**Annual Parish Council meeting held on Monday 13<sup>th</sup> May 2013 at 7pm in the Market Hall, Cleobury Mortimer.**

### **Present:**

Cllr S Thorogood (Chairman), M Reiner (Vice Chairman), B Davies, D Brown, G Hainsworth, J Martin.

Clerk: Mr M Sheehan

Public: 5

### **AGENDA:**

#### **0.5.0 Signing of Councillors acceptance of office.**

All acceptances of office forms signed and witnessed by Clerk.

#### **0.5.1 Democratic 15 minute Public Time**

The Chairman welcomed everyone to the meeting and asked if anyone wished to speak.

Mrs Carol Franklin explained that she was organising a Food and Ale Trail and have talked to Street Scene about putting posters up, which have been agreed, but requested that the parish Council allow banners to be put up at each end of the town and on the railings outside the Market Hall.

The Parish Council agreed but not on the Memorial Garden railings.

Sandra Cole from the Neighbourhood Watch came demonstrated the new Defibrillator bought jointly by the Parish Council and Local Joint Committee.

She thanked the Parish Council for the support and said it will be situated in the Kings Arms.

It can be used by lay people with voice instructions to follow, and has also a pack for children.

It detects a pulse and you keep going until the ambulance arrives or unless it tells you to stop, but keep the chest pad attached as it monitors the patient to analyse later.

It has 5 years battery life and runs self diagnostics.

Cllr Brown suggested permanent signs in the town.

The Chairman thanked Sandra for bringing it along.

#### **0.5.2 Election of Chairman**

Cllr M Reiner proposed Cllr Thorogood, Seconded by Cllr Hainsworth, no other nominations so voted all in favour

**RESOLVED.**

#### **0.5.3 Chairman's Declaration of Acceptance of Office**

Cllr Sean Thorogood Signed the Declaration of Acceptance of Office witnessed by the Clerk.

#### **0.5.4 Election of Vice Chairman**

Cllr G Hainsworth proposed Cllr D Brown, Seconded by Cllr B Davies,

Cllr M Reiner proposed Cllr Hainsworth but there was no seconder, therefore the councillors voted on the first proposal of Cllr D Brown for Vice Chairman, Voted all in favour **RESOLVED.**

#### **0.5.5 Vice Chairman's Declaration of Acceptance of Office**

Cllr Deborah Brown Signed the Declaration of Acceptance of Office witnessed by the Clerk.

Cllr B Davies suggested that a letter be sent to Cllr Reynolds thanking him for his service.

After a brief discussion it was agreed that if any individual councillor wished to write a letter they can do so.

#### **0.5.6 To elect any committees as required**

The councillors went through the organisations list and agreed to the following.

Cyril Edgar Berrington Trust	Cllr K. Reynolds	<b>June Agenda</b>
Childe School Endowment Fund	Cllr M. Reiner	
Parish Hall Committee	Cllr G Hainsworth	
CM Playing-Fields Group	Cllr K Reynolds & Cllr G Hainsworth	
SALC Representatives	Cllr M Reiner & Cllr J Martin.	
Police Consultative Group	Cllr Mrs D. Brown, Cllr S Thorogood	
Friends of Cleobury Mortimer Library	Cllr M. Reiner	<b>June Agenda</b>
South Shropshire Sports and Leisure Committee	Cllr B Davies	
Health Representative	Cllr Mrs B. Davies & Cllr Mrs D. Brown	
South Shropshire Access Group	Cllr Mrs B. Davies.	

Snow Warden  
Power Warden  
Street Light Warden  
Emergency Warden

Cllr M. Reiner  
Cllr Mrs B. Davies., Mr M Sheehan (Clerk)  
Cllr S Thorogood, Mr M Sheehan (Clerk)  
Cllr Mrs B. Davies

**7.45pm** At this point Cllr Brown proposed suspending Standing Orders to allow Cllr Butler to explain the role of Emergency Warden. Seconded by Cllr Hainsworth Voted all in favour **RESOLVED.**

Cllr Butler said it was introduced in the late 60s in case of threats to Parishes and a lot of Parishes has got rid of it. It would be good to keep as a lorry could lose control in the town and knock into houses.

He gave two examples that Shropshire Council had to deal with, a landslide in Ironbridge and a major incident on the A5 with a chemical lorry.

**7.50pm** At this point Cllr Reiner proposed reinstating Standing Orders, seconded by Cllr Brown Voted all in favour **RESOLVED.**

Continued through the list

Highways Liaison Officer  
Cemetery  
Traffic Group  
Risk Assessment  
Cleobury Country Ltd  
Flag Man

Cllr S Thorogood, Mr M Sheehan (Clerk)  
Cllr M. Reiner, Cllr D Brown  
Cllrs G Hainsworth & Cllr Mrs B. Davies  
Cllrs G Hainsworth, Cllr D Harley, Mr M Sheehan (Clerk)  
Cllr D Brown, Cllr J Martin  
Mr George Print

**At this point Cllr Davies suggested a letter of thanks be sent to Mr Print. To go on Next Agenda.**

Publicity Officer

Cllr S Thorogood, Cllr J Martin, Mr M Sheehan (Clerk)

Financial Internal Control

Cllr Mrs D Brown, Cllr S Thorogood, Cllr G Hainsworth,  
Mr M Sheehan (Clerk, RFO)

Working Group to Liaise with PCC

Cllr D Brown, Cllr M Reiner

CM Youth Forum

Cllr J Martin

Cleobury Mortimer Joint Committee

Cllr Mrs D Brown

Scouts and Guides

Cllr G Hainsworth

Medical Centre

Cllr M Reiner

### **Committee**

Complaints Committee – Cllrs D Brown, S Thorogood, B Davies – reserve Cllr Hainsworth and Martin

Personnel Committee – Cllrs Brown, Thorogood and Davies – reserve Cllr Hainsworth and Martin

**8.00pm** At this point Cllr Brown proposed suspending Standing Orders to allow Cllr Butler to explain why Personnel Committee and Disciplinary and Grievance Committee had to be different councillors. Seconded by Cllr Hainsworth Voted all in favour **RESOLVED.**

Cllr Butler explained that if they were the same people there would be a conflict of interest.

**8.05pm** At this point Cllr Brown proposed reinstating Standing Orders, seconded by Cllr Reiner Voted all in favour **RESOLVED.**

Disciplinary and Grievance Committee – Cllrs Reiner, Hainsworth and Harley – reserve Cllr Davies

### **0.5.7 Apologies for absence**

Cllr D Harley Reason; Holiday Abroad

**RESOLVED to accept these apologies.**

### **0.5.8 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.

**NONE**

### **0.5.9 To approve the minutes of the meetings:-**

a) 8<sup>th</sup> April 2013

**Proposed:- Cllr G Hainsworth Seconded:- Cllr M Reiner** that the minutes be agreed and approved.

**RESOLVED** to accept the minutes and duly signed by the Chairman.



- h) Planning permissions/refusals – weekly planning list from SC
- i) Any others received after issue of the agenda

0.5.14

**Finance:**

Account to be paid:

Shropshire Council - Wages  
Cheques for payment –  
Lewis Arborcare Ltd - £3,300 (Lime Trees Pleaching)  
RM Price - £714 (April, May Grass cutting)  
J McGrath - £126 (Skip Cemetery)  
L Lloyd - £1,950 (Historic Core Project)  
Clebury Mortimer Scouts - £300  
BT - £130.04 – Phone bill office  
G Davies - £25 Catering AGM

Payments Received:

Shropshire Council - £33,072 Precept

Donation Requests

Any others received after issue of the agenda

**The Clerk made the Parish Council aware of the following:**

Account to be paid:

Viking Direct - £365.66  
Market Hall - £2,542.50

Payments Received:

VAT Refund - £2,373.76  
Shropshire Council - £ 581.70

**Proposed by Cllr D Brown, seconded by Cllr G Hainsworth, that the accounts are accepted and Payments are made. Voted all in favour RESOLVED.**

**0.5.15 Correspondence:** Urgent matters received after Agenda needing attention.

The Clerk informed the Parish Council that he had received a draft from Street Scene, of the notices to be placed in the Playing Field about Dog Fouling.

After a short discussion the councillors agreed that the notice needed to be worded more strongly and that offenders will receive a fine and also dogs must be on a lead at all times on the Playing Field. Clerk to sort out.

**0.5.16 Historic Core Project update – Cllr Hainsworth**

The Clerk said that the contractor was agreed at the last meeting and now paperwork needs filling out for the Faculty and sent to London.

**0.5.17 Wells – Cllr G Hainsworth**

Cllr Hainsworth said that work had started and needed to get times and dates from Mandy or Ingrid.

**0.5.18 New Toilets Update - Cllr S Thorogood**

Cllr Thorogood said that the job of Toilet cleaner needs a job description put together and advertised. Clerk to see Derek and put something together.

Clerk has updated Shropshire Council of the current problems.

**0.5.19 Confirm date next Parish Council meeting - Clerk**

a) *Next P.C. meeting 3<sup>rd</sup> JUNE 2013*

Discussed and agreed by councillors

**There being no other business the meeting closed at 9.15pm**

**Cheques written:** Account to be paid:

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Cheques for payment –  
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**Signed: Chairman**

**Date**