



# CLEOBURY MORTIMER PARISH COUNCIL

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## Minutes of Parish Council meeting held on MONDAY 2<sup>nd</sup> JUNE 2014, at 7pm in the Market Hall, Cleobury Mortimer.

### Present:

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

Clerk: Mr M Sheehan

RFO: Mrs D McBride

Public: 6

The Chairman welcomed everyone to the Parish Council meeting and asked Dave Weston and Mike from Western Power to talk about the future works in the town.

Dave Weston confirmed essential works at Mortimer Gardens and the High street with 4 way traffic lights around the crossroads of Tenbury road and Childe road, between Friday 24<sup>th</sup> October 2014 and 2<sup>nd</sup> November 2014, also utilising 2 way traffic control from High street to Vaughan road as the job progresses. There will also be parking restrictions from the cross roads to the Bus shelter in High street as before.

There may also be 1 to 2 hours supply disruption to some customers.

All new underground cable for Mortimer Gardens will start on 19<sup>th</sup> of September 2014 for approximately 9 weeks.

Letters notifying residents will be distributed to those affected and also copies held by the Parish Clerk.

### AGENDA:

**0.6.0 Democratic 15 minute Public Time – WESTERN POWER re: proposed works. The** Chairman thanked Richard and Mike from Western Power for taking the time to inform the council and residents.

The Chairman asked if anyone else would like to speak.

Mrs Evans informed the council that her dog and she had been attacked by a dog similar to a Bull mastiff, describing the events.

The same dog had, allegedly, previously attacked another dog and killed a sheep. She was not happy with the police response or the RSPCA, who would not get involved.

CSO Shelly Hyde confirmed it was under investigation.

### 0.6.1 Apologies for absence

Cllr D Harley Reason: Not Well

Cllr R Hayward Reason: Working away

Cllr G Butler (Unitary Councillor) Reason: On leave.

**RESOLVED to accept the apologies**

### 0.6.2 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 member's interests maintained by the Monitoring Officer.

**None**

### 0.6.3 To approve the minutes of the Annual Parish Council Meeting 12<sup>th</sup> May 2014

Cllr G Hainsworth noted that item 0.5.7 in the Clerks report said **Place plan** and it should be **Parish plan**.

This was **RESOLVED**, duly changed and initialled by the Chairman.

**RESOLVED** to approve the minutes of the Parish Council meeting which was duly signed by the Chairman.

### 0.6.4 Matters arising from the minutes

Point raised that Business card payment required authorisation.



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**RESOLVED** Clerk to email individual councillors.

**0.6.5 Councillor's reports and items for future agendas**

Cllr M Reiner informed the council of Fly tipping on A4117 past the Blount. Clerk already notified authorities.

Cllr Davies noted that now new surgery open, perhaps councillors could have a look around. Clerk to make inquiries.

**0.6.6 Unitary Report (Cllr G Butler / Cllr M Shineton)**

Cllr Shineton notified the meeting of the following.

- Survey on Shropshire Council website about organ donation.
- Decision on future of Library in July by cabinet.
- Patients Group invited to go round medical centre Friday 6<sup>th</sup> June 2pm. Have seen around and it is of high specifications.

**0.6.7 Planning Matters:**

**a) Planning Update: 14/01695/TCA**

**Address:** : Radnor House , 3 Lower Street, Cleobury Mortimer, DY14 8BN

**Proposal:** To fell 2no.Ginkgo Biloba trees within Cleobury Mortimer Conservation Area.

**Update:** Determination due 23/5/14.

**No decision to be made.**

**b) Planning Decision: 13/04863/FUL**

**Address:** Squirrel Cottage , New Road, Cleobury Mortimer, Kidderminster, DY14 8AN

**Proposal:** Erection of two-storey rear extension

**Decision:** Grant Permission

**Information only.**

**0.6.8 Finance: RFO Mrs D McBride**

**a)Accounts to be paid:**

Shropshire Council - Wages

Cheques for payment –

Philips and Curry - £.... (Historic Core final payment less credit for re-surfacing and retention fee TBA).

A meeting had taken place between RFO and Lesley Lloyd (Architect) and a balance of approximately £15,000 was agreed due.

The Chairman proposed paying balance agreed and other disputed balance to go forward.

7.40pm **RESOLVED** to suspend Standing Orders to let Cllr Shineton speak.

Cllr Shineton suggested making Mrs Joe Bubb (Principal funding officer, Shropshire Council) aware of any disputed payments.

7.42pm **RESOLVED** to reinstate Standing Orders.

**RESOLVED** to pay £14,782.81 plus VAT and to arrange a meeting with Lesley Lloyd, RFO, Clerk, Cllr Thorogood and Cllr Brown to discuss outstanding balance.

**The RFO made the council aware of the following:**

R. Price - £1,026 (Grass cutting)

**RESOLVED that the accounts are accepted and all payments are made.**

Approve Direct Debit instruction for electricity payments to Npower.

**RESOLVED to approve.**

**b)Payments Received:**

None.

**c)Donation Requests**

a) South Shropshire Youth Forum - £1,000

**RESOLVED to donate £1,000**

b) Cleobury Bus Travel

7.50pm Cllr Davies declared an interest and left the room.

**RESOLVED to donate £500.**



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7.55pm Cllr Davies re joined the meeting.

**d) Annual Audit**

a) Review Internal Auditor's Report.

The Chairman read out the report. No issues raised, good report.

b) Approve accounts and Annual Return

**RESOLVED to approve accounts and annual return.**

**0.6.9 Correspondence:  
No urgent matters.**

**0.6.10 Fire Shropshire and Wrekin Fire and Rescue Authority's draft Integrated Risk Management Plan (IRMP) 2015-20.**

To comment on consultation which ends 31<sup>st</sup> July.

**RESOLVED** to reply from working group of Cllrs, Thorogood, Brown, Hainsworth, Martin, Reiner.

**0.6.11 WW1 Commemoration Update – Clerk**

**The Clerk read out the points from the last meeting.**

- Cllr Brown explained that funding for the school books will be through the Capital receipt money. Need times for books.
- Cllr Hainsworth Lot of interest from public to buy the book when available.
- News on Poppy seeds to schools.
- Rev Ashley Buck raised the point of contacting local schools( Lacon, Farlow, Stottesdon, Kinlet, Moffatts, Cleobury Primary).
- Cllr Martin confirmed that Lacon School has nothing planned.
- Rev Ashley Buck suggested a book launch with display of military items.
- Lytch-Gate no further with gaining a grant.
- Costings of Granite Plaque.
- Rev Ashley Buck to talk to Clare Todd and Sam regarding the Market
- **Date of next meeting Friday 27th JUNE 11.00am Market Hall**

**0.6.12 CCTV – Clerk**

Next Crime meeting is 17<sup>th</sup> JUNE 7pm in the Market Hall.

Clerk to chase CCTV signs.

**0.6.13 Place Plan review – Cllr G Hainsworth**

Cllr Hainsworth informed that achieved a lot in time spent and sent a report, now waiting for a reply. He thanked Mrs Mc Bride and Cllr Shingleton for their efforts.

**0.6.14 Church Flowerbeds – Cllr Martin/Clerk**

Proposal from Girl guiding to manage flowerbeds.

Cllr Martin informed talks with guides was on going.

**0.6.15 Newsletter – Cllr S Thorogood**

Agree Cllr Martin's replacement from September.

**RESOLVED Cllr Thorogood and Cllr French to take over from September.**

**0.6.16 Cemetery Bays Update – Cllr J Martin**

**RESOLVED to go with bays between trees subject to Clerk checking with planning for tree removal.**

**0.6.17 Capital Receipt update – Cllr Thorogood**

Cllr Brown explained the following proposals from the working group, who met earlier.

To agree to smaller projects, WW1 £1600, Youth Club £1700, Skate Park £3000, Scouts and Guides £3000, Walking map boards £5000, Glass Room £5000.

Larger groups Sports & Social club £40,000, Bowling club £6,800 for the solar panels, all subject to completed application and agreement forms to be approved by Parish Council.



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This would leave approximately £36,900 to re look at the projects not approved, which more information was required..

It was agreed that the working group meet to put together a funding agreement similar to DEFRA and LJC agreements to provide two application forms, one for small grants and another for the larger ones, with strict guidelines. Clerk to organise meeting of group.

**RESOLVED to agree proposal from working group.**

**0.6.18 Date of the next Parish Council meeting**

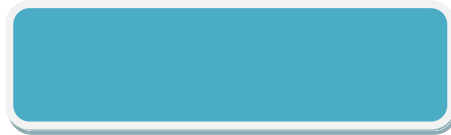
To confirm date of next *Parish Council meeting* – Monday 7th July 2014.

**Cheques written:**

South Shropshire Youth Forum - £1,000 (Donation)  
Cleobury Bus Travel - £500 (Donation)  
Phillips & Curry - £17,739.37 (Historic Core Part payment)  
R M Price - £1,026 (Grass Cutting)

**Meeting Closed at 8.30pm**

**Signed: Chairman**



**Date: 07 / 07 / 2014**