



CLEOBURY MORTIMER PARISH COUNCIL

The Market Hall
Cleobury Mortimer
Kidderminster
Worcs
DY14 8BX
Tel no: 01299 271154

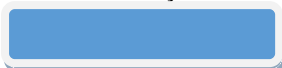


Date: 29th November 2016

To: All Parish Council members

You are summoned to attend the **PARISH COUNCIL** meeting to be held on **MONDAY 5th December 2016, 7.00pm** at the **Market Hall, Church Street, Cleobury Mortimer**, for the transaction of business as set out in the agenda below.
The Public and Press are invited.

Yours Sincerely



Matt Sheehan
Clerk

AGENDA

12.0.16 Democratic 15-minute Public Time

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (3 minutes per person).

12.1.16 Apologies for absence

12.2.16 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.

12.3.16 To approve the Minutes of the Parish Council Meeting Monday 7th November 2016.

12.4.16 Matters arising from the minutes

Clerk's Report distributed at meeting.

12.5.16 Councillors' reports and items for future agendas

12.6.16 Unitary Council Reports (Cllr G Butler / Cllr M Shineton)

12.7.16 Planning Matters:

Planning References:



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Decisions

Reference: 16/04181/LBC (validated: 16/09/2016)
Address: Lloyds Bank Plc, 39 High Street, Cleobury Mortimer, Kidderminster,
Shropshire, DY14 8DH
Proposal: Alterations in association with installation of new Wi-Fi units and cabling
affecting a Grade II Listed Building
Decision: Grant Permission

Reference: 16/04171/FUL (validated: 16/09/2016)
Address: Brockenhurst , Tenbury Road, Cleobury Mortimer, DY14 8RB
Proposal: Erection of steel clad extension following demolition of existing conservatory
Decision: Grant Permission

Reference: 16/01333/FUL (validated: 08/04/2016)
Address: Fletchers Farm, Mawley Oak, Cleobury Mortimer, Kidderminster, Shropshire,
DY14 9BA
Proposal: Erection of 2 no. agricultural buildings to be used as an implement shed and
a workshop/tractor shed
Decision: Grant Permission

12.8.16

Financial Matters

a) Accounts to be paid:

Shropshire Council - Wages

Cheques for payment: -

Mr G Print - £50 Flag man

Lewis Arborcare – tree pleaching - £1650.00

SLCC – membership - £177.00

S Thorogood – re-imburement for refreshments - £82.65

Market Hall – room hire - £40.00

CMK Electrical – hang Christmas lights - £1704.00

West Mercia Energy – toilet electricity - £59.47

D McBride – re-imburement for lights - £85.44

Viking – toilets and office supplies - £92.09

John Beard – tools and ironmongery supplies - £107.96

Previous payments made:

Came & Co – insurance for CCTV - £44.65

Shropshire Council – fee for original CCTV system - £1.00

Cleveland containers – container for Playing Field - £1,944

b) Income Received

Christmas lights donations - £ 67.52

Cemetery receipts - £1,300.00

c) Grant Applications

Section 137 - Cleobury Country - £150.00 for library activities

Capital Receipt – Sports & Social Club - £15,000 for second phase refurbishment

d) Finance Meeting Report

i) Recommend increasing Petty Cash allowance for single items up to £50.00 also
hospitality for Council business up to a maximum of £10 per person.

ii) Recommend close Playing Field bank account and charity as now managed directly
by Parish Council.



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- 12.11.16 Changing from Parish to Town Status – Cllr Thorogood**
Discuss process and decide on any future actions.
- 12.12.16 Disabled Bay Vaughan Road - Cllr Thorogood**
Request from a resident with disabilities.
- 12.13.16 Christmas Sled – Cllr Thorogood**
What is to be done with this asset.
- 12.14.16 Community Speed Watch – Cllr Kirkby**
- 12.15.16 Trees under Parish Council ownership – Cllr Thorogood**
Future Health & Safety checks for Insurance purposes.
- 12.16.16 Cleobury Community Celebration - Cllr Brown**
I. Agree transfer of funds from the Fringe to Parish Council and ringfenced for annual Community Celebration.
II. Confirm community working group organisation, covered by Parish Council.
- 12.17.16 Confirm Christmas Shutdown - Clerk**
Same as Shropshire Council Friday December 23rd 2016 to Tuesday 3rd January 2017
- 12.18.16 To confirm date of the next Parish Council meeting**
The next Parish Council meeting will be held on Monday 9th JANUARY 2017.

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.

- 12.19.16 Employees – Cllr Brown**
I. Pensions Legal requirements
II. Tools & Safety equipment
III. Staff appraisals schedule

