Cleobury Mortimer Parish Council

Parish Council meeting held on Monday 8th April 2013 at 7pm in the Market Hall, Cleobury Mortimer.

Present:

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

Clerk: Mr M Sheehan

Public: 5

AGENDA:

0.4.0 Democratic 15 minute Public Time

The Chairman welcomed everyone to the meeting and asked if anyone wanted to speak. Mandy Smith explained that due to the dark nights, work at the Wells was not done but now the cubs would get involved again. Clarification about what was expected and what area to look after for 2 hours a week was needed.

Cllr Hainsworth was to meet up and gain information.

Mr Duley asked the Parish Council what was being done about the derogatory comments in Mumfords window.

The Chairman said he would receive a reply in writing.

0.4.1 Apologies for absence

Cllr K Reynolds Reason; Swansea Cllr J Griffiths Reason Working. **RESOLVED to accept these apologies.**

0.4.2 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 members interests maintained by the Monitoring Officer.

Name	Disclosable Pecuniary Interests
Cllr S Thorogood	0.4.8 Finance – Mileage Allowance
Cllr M Reiner	0.4.8 Finance – Donation Requests - Scouts
Cllr B Davies	0.4.8 Finance – Donation Requests CM Bus Travel

0.4.3 To approve the minutes of the meeting 4th March 2013

Proposed:- Clir M Reiner Seconded:- Clir G Hainsworth that the minutes be agreed and approved. RESOLVED to accept the minutes and duly signed by the Chairman.

0.4.4 Matters arising from the minutes

Clerks Report up to date, any additions distributed at meeting

No matters arising.

0.4.5 Councillor's reports and items for future agendas

Cllr Davies raised issue of the Manor House and suggested that the conservation officer and owner be contacted.

0.4.6 Unitary Report (Cllr G Butler / Cllr M Shineton)

Due to the election no reports were made.

0.4.7 Planning applications:

a) Planning Reference: Reference: 13/00028/FUL (validated: 21/01/2013)

Development: Proposal: Conversion of agricultural barns to 3 dwellings, demolition of

outbuildings and erection of associated garaging

Proposed Location: Address: Proposed Barn Conversions South Of Weston Farm, Cleobury

Mortimer, Shropshire

Applicant: Mr S Barnes, Heritage Developments (Ludlow) Ltd (Fairfield,

Barnsland Farm, Cleobury

Mortimer, Shropshire, DY14 8QU

This was discussed with the following points raised.

- Still concerned about entrance, accident black spot
- Need evidence of speed limit monitoring
- The Entrance detailed plan needs looking at due to concerns

Proposed by Cllr Davies, Seconded by Cllr D Brown that it be requested to go to full planning Committee. Voted all in favour **RESOLVED.**

b) Planning Reference: Reference: 13/00376/FUL

Development: Proposal: Installation of external render to side and rear elevation. Proposed Location: Address: 1 New Road, Cleobury Mortimer, Shropshire, DY14 8AN

Applicant: Mr J Taylor

After A Short discussion Cllr Butler proposed No Objection Seconded by Cllr Davies Voted All in Favour **RESOLVED.**

c) Planning Reference: Reference: 13/00731/FUL

Development: Proposal: Conversion of agricultural building to dwelling including part

demolition and extension, formation of vehicular access and

installation of septic tank.

Proposed Location: Address: Barnsland Farm, Tenbury Road, Cleobury Mortimer,

Shropshire, DY14 8QU.

Applicant: Mr S Barnes, Heritage Developments (Ludlow) Ltd

After A Short discussion Cllr Davies proposed No Objection Seconded by Cllr Brown Voted All in

Favour RESOLVED.

h) Planning permissions/refusals – weekly planning list from SC

i) Any others received after issue of the agenda

The Clerk informed the Parish Council of the following.

d) Planning Reference: Reference: 13/01115/FUL

Development: Proposal: Erection of a two storey side extension Proposed Location: Address: 34 Furlongs Road, Cleobury Mortimer,

Shropshire, DY14 8AR.

Applicant: Mrs Key

7.20pm. At this point Cllr Davies declared an interest and left the room.

After A Short discussion Cllr Reiner proposed No Objection Seconded by Cllr Butler Voted All in Favour **RESOLVED.**

7.25pm Cllr Davies re joined the meeting.

At this point the Clerk said there was a mistake in the Clerks reimbursements and it should read £58.10 not £71.10.

0.4.8 Finance:

Account to be paid:

Shropshire Council - Wages Cheques for payment –

The Market Hall - Toilets £100 (March)

Cllr S Thorogood - Mileage expenses, SAMDEV Shrewsbury £26.60

Cleobury Country- £10,000 (Historic Core & Farmers Market)

Clerks Reimbursements - £71.10 (Jan – March 2013) Rates demand SC - for Office 1 Market Hall 2013/14 - £397.32

Payments Received:

Shropshire Council - £2,200 (Lime Trees Pleaching)

Proposed by Clir G Butler, seconded by Clir D Brown, that the accounts are accepted and payments are made. Voted all in favour RESOLVED.

Donation Requests

St Marys Youth Project - £1,000

To be referred back to Youth Forum.

Walkers are Welcome- £30

The Chairman pointed out that there was new information that it was walkers are welcome registration for Cleobury Mortimer.

Proposed by Cllr Brown, seconded by Cllr Hainsworth to make payment. Voted all in favour RESOLVED.

Cleobury Bus Travel - £1,000

Before leaving the room Cllr Davies made the Parish Council aware that the bus was for not only the elderly but children and Grandchildren and could manage with less money. The Clerk confirmed he had used it to go to the German Market.

There was a short discussion about the accounts and funding.

7.35pm Cllr Davies left the room.

Cllr Brown proposed to agree in principal to £1,000 of funds made available, to draw as required subject to clarification of accounts checked quarterly at £250 a quarter if needed. To be agreed by Councillors checking the Parish Council accounts quarterly. Seconded by Cllr Butler. Voted all in favour RESOLVED.

7.42 Cllr Reiner left the room for the next item and Cllr Davies re joined the meeting. Cleobury Mortimer Scouts - £300

7.45pm The Chairman proposed to suspend Standing Orders to allow Mandy Smith to speak, seconded by Cllr Butler voted all in favour Resolved.

Mandy said that they have secured payment for the tow bar from Tuffins and is now not an issue and need to get a trailer for St Georges day because of the big tents, also the guides would be using it.

Cllr Brown queried that they had only one quote.

Cllr Davies informed Mandy that the Crib League has funds that could be applied for to Roy Powell.

7.50pm. The Chairman thanked Mrs Smith and proposed re instating Standing Orders, seconded Cllr Brown, voted all in favour RESOLVED.

Cllr Thorogood proposed that the £300 requested be agreed subject to the Scouts obtaining two other quotes, seconded by Cllr Brown, voted all in favour RESOLVED.

Any others received after issue of the agenda

0.4.9 Correspondence:

All agreed Cheques for payment copied and sent 5th March. Proof of posting and Registered Npower. Received nomination packs for councillors.

Email Wendy Tozer regarding Cheaper energy together – fwd to all councillors.

Email from planning regarding Weston Farm – Phone and forward email to Chairman

Visit Jack Martin for information and Election nomination pack.

Phone councillors about nomination packs, Ken, John, Mike not on e-mail.

Send Bank details to Shropshire Council for payment Lime Trees.

Email regarding opening times for new toilets – forward for comments and ask Shrop Clerks.

Send Email to Phil James Highways regarding damage to sign Hurst, Childe Rd Jcn.

Email from Ingrid Purslow, road closure notice – Display on notice board.

Email from Came & Company our Insurers – Spring edition newsletter. Email invitation to the Public sector show 30th April London – Forward to Councillors.

Email from Peter Harry regarding Parish Plan. Send reply, copy in Chairman.

Email Linda Monteith – Crime prevention South Shropshire – forward to all.

Email from Bavita Williams Playing Fields. Email to all concerned

Phone call Martin Ellis regarding problems new toilets.

Visit new toilets to look at problem with Tiles that SC has rejected Notify Chairman.

Phone Jim at Clarion to update on New Toilets problem

Scan in signed draft plan to e-mail to Shropshire Council.

Email council decision for Payroll provision for 2013-2014.

Email Shropshire Council DCO consultation reply for Dog Control Orders.

Email from Steve Barnes regarding his planning application – forward to councillors.

Email from Chairman informing me that Dot will be taking over.

Email Chairman with instructions from Shropshire Council payroll.

Email copies of planning comments put on Portal, printed and forward to Chairman.

Email from Electoral office with alterations to Electoral roll, print and file.

Planning decision received Lloyds TSB -Grant Permission - forward to councillors.

Email Zoe Mortimer regarding Talbot Car park issues.

Email from resident requesting information Car Park charges.

Email from Lesley re Historic Core project. Spoke to GB, ack email and requested tenders to view.

Email from Steve Barnes re Weston Farm. Ack and fwd to all Cllrs.

Email from Norman Cooper re Street Light in Heath Close.

Remittance Advice from SC - £2,200.

Came & Co - insurance newsletter.

Email from Helen Powell – ack receipt of letter re Parish Hall.

Email from SLCC re QPS review - requires response from Matt.

Email from Val Simpson – re: WAW - requires response from Matt when back.

Email from Planning - accept extn of consultation for planning re Barnsland Farm and 1 New Rd.

Email invitation from SALC re BBC interview for elections – declined as short notice.

Email from SALC re QPS survey – requires response from Matt when back.

Email from Parish on-line mapping – for info.

Rates demand notice from SC - for Office 1 Market Hall 2013/14 - £397.32

Rates demand notice from SC - for Cemetery 2013/14 NIL.

Remittance advice from SC re Parish Hall - £72.50.

Mazars External Audit paperwork received.

Any others received after issue of the agenda

0.4.10 Historic Core Project update – Cllr Butler

Cllr Butler informed the council that there is a meeting with the Clerk, Tom Brettle, The Church Architect and Church warden to agree the Builder.

0.4.11 Wells - Cllr M Reiner

Cllr Reiner voiced concerns over the Wells requiring a tidy up.

Cllr Hainsworth to look into with Scouts and Guides as discussed earlier.

0.4.12 Parish Hall Update – Cllr G Hainsworth

Cllr Hainsworth confirmed a letter has been sent to Shropshire Council because of negligence when the Old Library was sold. A letter confirming receipt has been received.

0.4.13 New Toilets Update - Cllr S Thorogood

The Chairman explained the problem with the floor tiles not done to the specifications and therefore Shropshire Council made them put the problem right. This has now been done and the handover would be in the next week. The Chairman asked if Cllr Davies could be in attendance, which she confirmed. Clerk to arrange.

Cllr Brown requested that a sign needs to be in the middle of the town. Clerk to request.

0.4.14 Confirm date next Parish Council meeting - Clerk

a) Next P.C. meeting 13TH May 2013 (Annual Meeting)

Discussed and agreed by councillors.

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.

8.00pm Cllr Thorogood read out the above and proposed that the press and public be excluded for the following items, seconded by Cllr B Davies voted all in favour **RESOLVED**.

0.4.15 Market Hall Employees - Clir Thorogood

Signed: Chairman Date 13th May 2013

Cleobury Mortimer Parish Council CONFIDENTIAL

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Present:

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

Clerk: Mr M Sheehan

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.

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0.4.15 Market Hall Employees - Clir Thorogood

The Chairman informed the Parish Council that a review of the Market Hall staff salary was requested and now due. He requested that Dot McBride put a letter together, which he read out.

He said that when the Playgroup left it was thought that the receipts would be affected, but this has not been the case with more groups using the Market Hall from active promotion. Cllr Brown said that there was a need to sort out the employment contract of 8-10 hrs a week.

Cllr Davis proposed that the Market Hall committee meet with the employees and put a proposal to the Parish Council for approval.

Cllr Butler made an observation that the Toilets payment will stop but need a fixed rate for 10 hours and an Annual Bonus as we do not want to lose them.

Cllr Butler seconded Cllr Davies proposal, Voted all in favour. RESOLVED.

There being no other business the meeting closed at 8.15pm

Cheques written:

Account to be paid:
Shropshire Council - Wages
Cheques for payment –
The Market Hall - Toilets £100 (March)

Cllr S Thorogood – Mileage expenses, SAMDEV Shrewsbury £26.60

Cleobury Country- £10,000 (Historic Core & Farmers Market)

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Signed: Chairman Date 13th May 2013