

CLEOBURY MORTIMER PARISH COUNCIL

<u>AGENDA</u>

Cleobury Mortimer Parish Council

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

Date: 27th May 2014

To: All Parish Council members

You are summoned to attend the **PARISH COUNCIL** meeting to be held on **MONDAY 2nd JUNE 2014, 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

Clerk: Mr M Sheehan

AGENDA:

- 0.6.0 Democratic 15 minute Public Time WESTERN POWER re: proposed works.
- 0.6.1 Apologies for absence

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.

0.6.3 To approve the minutes of the Annual Parish Council Meeting 12th May 2014

0.6.4 Matters arising from the minutes

Clerks Report - (inc Fence Panel at Childe Rd car park, faulty handle on disabled toilet door, 12 months defects inspection, Fence & piling works at Bovis, Councillor surgery rota, next Crime meeting to be held on Tuesday 17th June).

- 0.6.5 Councillor's reports and items for future agendas
- 0.6.6 Unitary Report (Cllr G Butler / Cllr M Shineton)
- 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.

1



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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

0.6.8 Finance: Mrs D McBride RFO 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). Approve Direct Debit instruction for electricity payments to Npower.

b)Payments Received:

None.

c)Donation Requests

a) South Shropshire Youth Forum - £1,000

- b) Cleobury Bus Travel
- d) Annual Audit
- a) Review Internal Auditor's Report.
- b) Approve accounts and Annual Return

0.6.9 **Correspondence:**

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 31st July.

0.6.11 WW1 Commemoration Update – Clerk Notification of Parade and church service on Sunday 3rd August. History Society's commemoration booklet.

0.6.12 CCTV – Clerk

To confirm request to Andrew Gough for funding.

- 0.6.13 Place Plan review – Cllr G Hainsworth To receive update of Place Plan following meeting on 23rd May.
- 0.6.14 Church Flowerbeds – Cllr Martin/Clerk Proposal from Girl guiding to manage flowerbeds.
- 0.6.15 Newsletter – Cllr S Thorogood Agree Cllr Martin's replacement from September.
- 0.6.16 Cemetery Bays Update – Cllr J Martin
- 0.6.17 Capital Receipt update – Cllr Thorogood
- Date of the next Parish Council meeting 0.6.18 To confirm date of next Parish Council meeting - Monday 7th July 2014.