

Annual Parish Council meeting held on Monday 12th May 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 R Hayward

Clerk: Mr M Sheehan

Public: 6

The Chairman welcomed everyone to the Parish Council AGM and proceeded to the first item.

0.5.0 To elect the Chairman and to receive the Chairman's Declaration of acceptance of Office Cllr Hainsworth proposed Cllr Thorogood, seconded by Cllr Reiner, no other proposals. RESOLVED that Cllr Thorogood be elected Chairman. Declaration of office was duly signed and witnessed by the Clerk.

0.5.1 To elect the Vice Chairman and to receive the Vice Chairman's Declaration of acceptance of Office. Cllr Reiner proposed Cllr Brown, seconded by Cllr Hayward.

Cllr Davies proposed Cllr Martin, no second.

RESOLVED that Cllr Brown be elected Vice Chairman. Declaration of office was duly signed and witnesses by the Clerk.

0.5.2 **New councillor Co Option**

To decide and sign Declaration of acceptance of Office.

Before the voting Cllr Brown proposed that as all 3 candidates were very good it would be a shame to lose their experience and to offer the remaining two candidates the positions of Community liaison volunteer to Cleobury Mortimer parish council. RESOLVED.

At this point Cllr Reiner declared a personal and prejudicial interest and could not vote.

Each councillor had a voting slip with three names to vote and slips were given back to the Clerk.

A tie was announced with two candidates and the Chairman had the casting vote to fill in another slip. Mr Paul French was announced as the new councillor.

0.5.3 **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)

The Chairman asked if anyone would like to speak in the public time.

Mr Dan Gregory started by thanking the Chairman and Clerk for setting up the meeting held last Friday to discuss rising crime levels in Cleobury with Inspector Thomas.

Mr Gregory provided the Parish Council with some statistical information following the meeting with Inspector Thomas and expressed his concerns about Crime in Cleobury Mortimer.

The Chairman thanked Mr Gregory for his report which was passed to the clerk and said it was an agenda item that concerned parishioners may wish to stay for.

Mr Ivor Lloyd said it was noticeable that the new bus stop flags were up in the town but where the bus has always stopped at the bottom of the Hurst by the old post office site, there is no recognised bus stop and wanted to know why.

The Clerk explained that after complaints of bus drivers arguing with passengers as to where to drop them off, a Shropshire Council representative came down and walked around the length of Cleobury with some resident who had complained and identified the stops, plus two new ones requested to be sited by the new medical centre to help the elderly from walking from each end of the town. The bottom of the Hurst was looked at but was considered too dangerous and against Highways policy to locate a stop. But would ask again and relay the response to Mr Lloyd.

Mr Lloyd also asked as he lived in Furlongs road that are there any plans for development on the site behind the house to be demolished.



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The Chairman replied that the council were aware of the demolishment of the house but no plans had been received for development.

The Clerk offered to look on the planning website with Mr Lloyd if it helps.

Mr Jordan Rowe made reference to Betsy's email which was interesting from younger folk and a lack of respect for the CSO's. He read out Betsy's email. **See Annex A.**

He continued that he came to live in a peaceful town but now has to go and meet his wife at nigh to walk home. He also raised the following points.

Seen fights and people urinating in the street, stopped a man beating his pregnant wife. Spoken to Bill Longmore with concerns over levy 2% downsize on manpower. Building up reserves ahead of more cuts. Yellow lines, weight limits never enforced. Still park on Zig Zags. Things have slipped and concerned the town is starting to slide.

The chairman asked if all observations reported.

Mr Rowe said yes.

The Chairman asked that those concerned stay for the rest of the meeting as Crime is on the Agenda.

0.5.4 Apologies for absence

Clir D Harley Reason: Not Well RESOLVED to accept the apology Also Apology from Clir M Shineton.

0.5.5 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	0.5.11	Finance: Personal
Cllr J Martin	0.5.11	Finance: Personal
Cllr D Brown	0.5.17	Insurance Personal

0.5.6 To approve the minutes of the meeting dated 7th April 2014

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

0.5.7 Matters arising from the minutes

Clerks Report up to date distributed at meeting.

The Clerk went through the April 2014 report as follows

➤ <u>Audit</u>.

All information and files put together and are now with internal auditor.

Reviewing asset register with RFO and going back over the past years.

Historic Core

Now complete with very positive feedback. Issue with way front of Market Hall was left and final bill to be agreed by Parish Council. Sorting issue with front of Market Hall surface damage to be put to council.

Capital Receipt money

A positive start with an open day for parishioners to vote. Parish Council to move forward with results. <u>Highways/Streetlights Issues</u>

All pot holes reported and streetlights dealt with.

Cleobury Mortimer Parish Council AGM meeting 12th May 2014



Requests received for streetlight Steeple close.

Streetlight top of Church walk needs replacing with fold down column due to health and safety. Still sending Mr Pead to empty big rubbish bin by skate park when require.

Damaged Bus Shelter Mawley

Have requested new quotes for brick built one but none received yet. Need to chase.

<u>Cemetery/ Church gardens</u>
Working with Cllr Martin, recycling bays for grass and soil need re assessing cost.

Horticultural Society has come up with options for maintaining flower beds at St Mary's.

Police

Weekly visits are still being made by local CSO's and PC Anne O'Leary. Meeting has taken place with Inspector Thomas with residents and some councillors. Follow up meeting discussed.

Parish Plan

New Parish plan booklets now printed and being distributed.

> <u>CCTV</u>

Have followed up with request to Shropshire Council to add 2 more CCTV cameras for Cleobury to their list.

Vaughan Road.

Pavement overgrowth now removed by Street Scene.

Other Items still chasing.

Documents regarding Play Area agreement, Railings for Bull Alley steps. Dangerous corner past Blount on A4117.

0.5.8 Councillor's reports and items for future agendas

Cllr Davies raised the following. Recycling bins require emptying, clerk to contact Street Scene. Concerns over new business in Talbot square advertising Chapel of Rest. Clerk confirmed the cannot on site as would require panning and a change of use to a D1.

Cllr Reiner raised problem with streetlight Catherton road on all day and one outside 3 Lacon close not working. Clerk to notify engineers.

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

Clir Butler gave apologies for Clir Shineton as there were a few meetings tonight and she was attending another Parish AGM and he has to go on to another.

He confirmed that following a Shropshire Council meeting, there will be no claw back of money for the Historic Core and money was confirmed for the Tenbury road business park.

He would support more planting of daffodils at either end of town.

He has received lots of planning comments over pinkham planning application on Agenda.

With other planning application the Ginkgo Biloba trees were planted at the early part of the last century which made them quite historic.

Next LJC meeting is Thursday 14th May 7pm at Hopton.

Give apologies now for June meeting as will be on way back from London Shropshire Council business.

0.5.10 Planning applications:

a) Planning Reference: 14/01695/TCA

Address: Radnor House, 3 Lower Street, Cleobury Mortimer, Kidderminster, Shropshire.

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

Applicant: Mr P Rosevere.

RESOLVED to Request an official report from tree surgeon before making a decision.

b) Planning Reference: 14/01445/FUL

Address: Cleobury Mortimer Medical Centre, Pinkham, Cleobury Mortimer, Kidderminster, DY14 8QE. Proposal: Demolition of existing Doctors surgery and erection of 5 dwellings with associated parking spaces. Applicant: Matrix Realty Investments Ltd.



RESONLVED to OBJECT as it is overdevelopment in a flood area.

- c) Planning permissions/refusals weekly planning list from SC
- d) Any others received after issue of the agenda
- 0.5.11 Finance: Account to be paid: Shropshire Council - Wages Cheques for payment -G.Davies - £40 (catering Parish AGM) Viking - £411.55 (Toilets, Office supplies) Broxap - £37.20 (padlocks Bollards) SALC - £20 (Training) Market Hall Trust - £1,500 (Annual Office rent) R M Price - £714 (Grass Cutting) S Thorogood - £110.46 (Reimbursements business cards) J Martin - £17.45 (Reimbursements trough plants) Npower - £786.21 (Street lighting) BT - £75.91 (Office phone) SALC - £834.45 (Annual membership) WME - £216.71 (New Toilets electricity) Simon Everly - £1,560 (Parish plan) Insurance renewal (to be decided) The Clerk made the council aware of the following. Viking - £78.30 (Office Key cabinet)

Payments Received: Precept & CTSG - £61,994 RESOLVED that the accounts are accepted and all payments are made.

Donation Requests

Any others received after issue of the agenda

Cllr Davies will be putting I a donation application to keep the Cleobury bus going for monthly trips to other towns also received donation from Stourport of 150 pounds. Not taking trade away as when back people shop in Cleobury to take home as use bus to buy clothes and items not available in Cleobury.

The Council **RESOLVED** to support in principal. Agenda item for June meeting.

0.5.12 Correspondence:

Any others received after issue of the agenda None

0.5.13 'Capital Receipt Votes' Update – Cllr Thorogood

Set up a working group to review.

The Chairman said all the figures were put out and would like to push forward and have a working group consisting of all councillors.

RESOLVED to meet at 5pm Monday 2nd June before the main council meeting.

0.5.14 To elect councillors to committees as required

- a) Local Organisations To appoint members including the chairman to the following committees
 - b) Complaints Committee
 - c) Personnel Committee
 - d) Disciplinary & Grievance Committee

RESOLVED list as follows.

Cleobury Mortimer Parish Council AGM meeting $12^{\rm th}\,May\,2014$



At the Annual Parish Council meeting on 12th May 2014, the councillors went through the organisations list and agreed to the following.

Childe School Endowment Fund Parish Hall Committee CM Playing-Fields Group SALC Representatives Police Consultative Group South Shropshire Sports and Leisure Committee Health Representative South Shropshire Access Group Snow Warden Power Warden Street Light Warden **Emergency Warden Highways Liaison Officer** Cemetery Traffic Group **Risk Assessment Cleobury Country Ltd** Flag Man **Publicity Officer Financial Internal Control**

Working Group to Liaise with PCC CM Youth Forum Cleobury Mortimer Joint Committee Scouts and Guides Medical Centre Thorogood Cllr M. Reiner Cllr G Hainsworth Cllr G Hainsworth & Clerk Cllr M Reiner & Cllr J Martin. Cllr Mrs D. Brown, Cllr S Thorogood **Cllr B Davies** Cllr Mrs B. Davies & Cllr Mrs D. Brown Cllr Mrs B. Davies. Cllr M. Reiner Cllr Mrs B. Davies., Mr M Sheehan (Clerk) Cllr S Thorogood, Mr M Sheehan (Clerk) Cllr Mrs B. Davies Cllr S Thorogood, Mr M Sheehan (Clerk) Cllr M. Reiner, Cllr D Brown Cllr G Hainsworth, Cllr Mrs B. Davies Cllr R Hayward, Cllr P French, Mr M Sheehan (Clerk) Cllr D Brown, Cllr J Martin Mr George Print Cllr S Thorogood, Cllr J Martin, Mr M Sheehan (Clerk) Cllr Mrs D Brown, Cllr S Thorogood, Cllr G Hainsworth, Mrs Dorothy McBride RFO Cllr D Brown, Cllr M Reiner Cllr J Martin Cllr Mrs D Brown Cllr G Hainsworth Cllr M Reiner, Cllr B Davies, Cllr D Brown, Cllr S

Committees

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

Parishioners on committees

Cyril Edgar Berrington Trust

a)

Mr K. Reynolds

Agreed to put Newsletter on June Agenda to get replacement ready for when Cllr Martin goes in September.

0.5.15 Parish Council policies for review – Cllr Thorogood

Set up a committee to review all policies.

RESOLVED Cllrs, Thorogood, Hainsworth, Brown, Martin, Hayward with Cllr Davies reserve.

- 0.5.16 To appoint representatives on the under mentioned bodies as required:
 - Market Hall Management
- **RESOLVED** to keep the same with Cllrs Thorogood, Brown, Hainsworth.
 - b) Parish Hall

Already covered in Organisations list.

0.5.17 To review parish Council Insurance Policy- Cllr Thorogood

The Clerk went through the three quotes.

RESOLVED to go with Came & Company HISCOX quote of £888.05.

0.5.18 To review and agree risk review log – Clerk, RFO



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RESOLVED to accept Risk review log ANNEX C.

0.5.19 Market Hall Resolution- Cllr Thorogood

⁶Cleobury Mortimer Parish Council resolved at its meeting on 12th May 2014 to add two additional trustees to the Governing Document of the Market Hall who will be independent of the Parish Council; one comprising a legitimate representative of St Mary the Virgin Church, Cleobury Mortimer and one other person to be appointed by the Corporate Trustee' RESOLVED to accept.

0.5.20 Cemetery Bays – Cllr Martin

Cllr Martin explained that the cost of materials were more than the agreed amount to spend at the last meeting and the quote provided by Mr A Bates was a reasonable quote.

The Clerk also confirmed he had investigated materials pricing and agreed with Cllr Martin.

RESOLVED to confirm a start date from Mr Bates and agree at next meeting.

0.5.21 Historic Core – Cllr Thorogood

RESOLVED that RFO meet and go over costs with Lesley Lloyd and confirm final payment.

0.5.22 Crime and Policing update – Cllr Thorogood

The Chairman stated that a meeting had taken place with Insp Thomas, councillors, residents where Mr Gregory had given a good overview of figures, which had been a positive start with Insp Thomas agreeing to attend future Crime meetings.

Cllr Davies explained that councillors used to travel around with the police on a Saturday night to see what they do and it was very beneficial, with a good working relationship. Perhaps bring up at the next Crime meeting.

The Chairman said there are huge cutbacks and can understand it is not easy but Insp Thomas is doing what he can but the saying he who shouts loudest, could work for us, especially as we have already started with a Crime prevention group, which can be quite a fighting force. CSO Ben came to last one and did deliver on his promises.

Propose move forward with Quarterly meetings involving concerned residents from tonight and Insp Thomas. **RESOLVED.**

0.5.23 Community liaison volunteer- Cllr Thorogood Dealt with earlier.

0.5.24 Confirm date next Parish Council meeting - Clerk

a) Next P.C. meeting 2rd JUNE 2014

Agreed by councillors.

Note to Councillors:

Please ensure that your Declaration of Interest forms are delivered back to the office before the end of May. Until this meeting has been held Councillors will not know what outside committees or organisations they may be appointed to.

Meeting Closed to the public and press at 8.30pm

Cheques written:

Cheques for payment – G.Davies - £40 (catering Parish AGM) Viking - £411.55 (Toilets, Office supplies) Broxap - £37.20 (padlocks Bollards) SALC - £20 (Training)



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Signed: Chairman

Date 12/06/2014