# **AGENDA**

### **Cleobury Mortimer Parish Council**

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

Date: 26<sup>th</sup> January 2016 To: All Parish Council members

You are summoned to attend the **PARISH COUNCIL** meeting to be held on **MONDAY 1**<sup>ST</sup> **FEBRUARY 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

Clerk: Mr M Sheehan

**Guest Speaker – Mr Pete Banford** (Southern Shropshire LEADER Programme Manager – Shropshire Outdoor Partnerships). presentation about **LEADER** a new EU funding stream will be available from the start of 2016.

0.01.0 Democratic 15 minute Public Time
0.01.1 Apologies for absence
0.01.2 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.

0.01.3 To approve the minutes of the Parish Council Meeting Monday 4<sup>th</sup> January 2016

0.01.4 Matters arising from the minutes

Clerks Report up to date distributed at meeting

0.01.5 Councillor's reports and items for future agendas 0.01.6 Unitary Report (Cllr G Butler / Cllr M Shineton)

0.01.7 Finance: – RFO D McBride

a)Account to be paid:

Shropshire Council - Wages Cheques for payment –

CMK - £180 Cherry Picker Xmas Lights

Information Commissioners Office - £35 Annual subscription

M Sheehan - £70 Mileage Reimbursements

T Kirkby - £44.40 Mileage Reimbursement

S Thorogood - £58.84 Reimbursements Xmas Lights

West Mercia Energy - £178.23 Toilets electricity

Market Hall - £8.00 Room Hire

South Shropshire Youth Forum - £755 - S137

BT - £28.20 Office phone

Npower - £1112.84 Street lighting electric



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#### b) Payments Received:

P French - £144.50 Xmas Lights donation

### c) Capital Receipt applications

To approve Cemetery software package To approve Archery Club application - £1,585.50

#### d) Budget & Precept - Cllr Brown

To approve Budget & Precept for 2016-2017 Financial Quarterly review of accounts.

0.01.08	Skate Park Land Update - Cllr Thorogood
0.01.09	Transfer of Play Areas - Cllr Thorogood
0.01.10	Grass cutting tenders 2016 – 2017 – Cllr Thorogood
0.01.11	Annual Parish meeting - Clerk
	Confirm date and proposals for Guest speaker.
0.01.12	CCTV – Cllr Brown, Cllr Kirkby
0.01.13	Census Records - Cllr Thorogood
0.01.14	Confirm date of the next Parish Council meeting
	Next P.C. meeting 7th MARCH 2016

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.

0.01.15 Maintenance - Grounds person - Cllr Kirkby, Cllr French