

# Minutes of Parish Council meeting held on Monday 9<sup>th</sup> JANUARY 2017 at 7pm in the Market Hall, Cleobury Mortimer.

#### Present:

Cllr D Brown (Chairman), Cllr G Hainsworth, Cllr M Reiner, Cllr T Kirkby, Cllr P French. Cllr B Davies

Clerk: Mr M Sheehan

Public:3

Cllr Brown welcomed everyone to the January meeting.

Cllr Davies wished everyone a Happy New Year.

#### 01.0.17 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).

#### None

#### 01.1.17 Apologies for absence

Cllr Thorogood Reason - Attending a funeral

**RESOLVED** to accept the apology.

#### 01.2.17 Co Option – Cllr Thorogood

To decide Co Option of applicant and Signing of declaration of office.

Cllr Brown informed the council that Mr Bodenham had been interviewed by Cllrs Thorogood and Kirkby and their recommendation was to recommend Mr Bodenham be Co Opted onto the Parish Council.

**RESOLVED** to Co Opt Mr Bodenham onto the Parish Council.

Mr Bodenham signed the acceptance and witnessed by the Clerk.

The Chairman welcomed Mr Bodenham to the Parish Council and he took his seat.

#### 01.3.17 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.

#### 01.4.17 To approve the Minutes of the Parish Council Meeting Monday 5<sup>th</sup> December 2016.

**RESOLVED** to approve the minutes, and duly signed by the Chairman.

**RESOLVED** to approve the Confidential minutes, and duly signed by the Chairman.

### 01.5.17 Matters arising from the minutes

Clerk's Report distributed at meeting.

#### Clerk's Basic Report for January 2017 meeting

#### General items

Contacted Highways for prices of illuminated speed signs. On going

Received a Co-Option application, organised interview with two councillors. Agenda Item

Posted Christmas cards as well as an electronic Seasons Greetings to all on email from Parish Council.

Addressed litter complaint in Lower street. Continue to monitor.

Put a new report for January 2017 in the Clarion after consulting councillors.

Cleobury celebration for June 10<sup>th</sup> next year is going well with group taking shape and teams working hard with regular meetings.

WW1 meeting still going ahead and working hard.



To arrange a meeting with CMK to sort out what we want as a Christmas lights infrastructure for Cleobury Mortimer. Also, some Christmas lights improvements to buy, this will be to upgrade the old lights and possibly looking at lower street. Will be involving 2 other companies for quotes.

Arranged a meeting with a chartered forester and arborist from Shropshire Council about a needed report for insurance purposes of all our areas with trees. One quote already received.

Employees Timesheets available for Councillors to view.

Called out CMK a few times after consultation with Chairman to repair Christmas lights, all lights have been taken down and put away until next year.

Booked a National Clerks training day in Telford 1st February 2017 to ensure we are compliant moving forward

Registered updated data for Sports England.

Received one quote for gates to be placed either side of the highway, as you enter Cleobury Mortimer from Ludlow as traffic calming effect.

Cllr Brown updated Pensions details on line, need to send a signed Direct Debit form to NEST.

Received the Buckingham Palace Garden Party Guidance and Nomination form for 2017.

### **Highways/ Streetlights Issues**

All streetlights that have been reported and have been sorted out.

Had meeting with a manager from our streetlight engineers Prysmian with Cllr Hainsworth, to set up a working schedule to change all the concrete streetlights to LED. And update all lights with timers. At this meeting, we will also be getting the price to fit two feeder pillars on each side of the high Street as one of three quotes needed, and an up to date Inventory.

I am constantly chasing Shropshire Council to find out about the zebra crossing by the Co-op and refurbishment of the Talbot car park.

Hedge at Bull alley now cut back and cleared.

Had meeting with Mr John McFadden Western Power and Cllr French to discuss Feeder Pillar. Agenda item.

Sorted paperwork for Shropshire Council regarding Christmas lights.

#### > Police/ Crime / Parking Enforcement

Next Crime meeting 6th January 2017 11am Market Hall.

Visits by local Police and new PCSO. They have visited the Quarry to address issue of speeding lorries, copy passed out to councillors.

Keeping on top of any faults with CCTV by calling out ORP.

# Dates to note

Cleobury Mortimer Youth Partnership meeting Monday 16<sup>th</sup> January 10.30am Sports & Social Club Cleobury Community Celebration committee meeting Monday 16<sup>th</sup> January12 noon Market Hall. SLCC Clerks meeting Telford Wednesday 1<sup>st</sup> February 2017

Next WW1 Meeting will be Monday 6th February 10am at the Market Hall.

Next Crime Group meeting is Monday 6<sup>th</sup> February 2017, 11am at the Sports & Social Club. Elections 4<sup>th</sup> May 2017 for Parish Councillors.

#### 01.6.17 Councillors' reports and items for future agendas

Cllr Kirkby has spoken to disabled lady from Vaughan Road about having a disabled bay for her car. Clerk to contact Highways.

Had meeting with Vicky Turner Shropshire Council, Cllr M Shineton and Katja from Co Co about a health and wellbeing Hub and the Doctors surgery is being looked at.

Cllr Reiner reported Pot holes in Langland road and the Hurst. Slabs on High street pavement uneven and moles in the Cemetery.



Cllr Hainsworth confirmed that a very good meeting had taken place with Prysmian our streetlight contractor. Streetlights should be tested every 6 years, the Invoices will be brought up to date, we will arrange a programme for changing all concrete posts and work to get an up to date list.

Cllr Brown asked about access keys to CCTV for nominated keyholders. Clerk to chase.

Cllr Davies raised concerns over double yellow lines causing more parking on main road. Clerk to contact Highways for advice.

Cllr French proposed a catch-up meeting with the Parish Hall. Next Agenda.

#### 01.7.17 Unitary Council Reports (Cllr G Butler / Cllr M Shineton)

Cllr Butler apologised for Cllr Shinetons absence. He reported that Shropshire Council Executives and Leader has met with Jeremy Hunt about the hospitals. Kinlet are also looking to have traffic signs and may want to share costs and time.

There is to be a change in the Quarries operating hours, look on planning website.

# 01.8.17 Planning Matters:

**Planning References:** 

Reference: 16/05654/FUL (validated: 19/12/2016)

Address: New Industrial Units At, New House Farm, Tenbury Road, Cleobury Mortimer, Shropshire, DY14

8RD

Proposal: Erection of 2No Light Industrial unit's for B1/B8 use, and associated parking and access Applicant: D, M, A & R Robinson (Mr A Robinson, Mawley Town Farm, Cleobury Mortimer, DY14 8PJ)

**RESOLVED No Objection** and supports the application.

The council would like it noted that with increased use by large vehicles the entrance / exit visibility requires consideration and signage to warn vehicles on main road of entrance to slow traffic.

#### 01.9.17 Financial Matters

## a) Accounts to be paid:

Shropshire Council - Wages

# Cheques for payment: -

AMJ IT Ltd – Cemetery software installation - £894.60 West Mercia Energy – Toilets electricity - £72.04 Information Commissioner – Data protection fee - £35.00

B&G Davies – Refreshments - £50

# RFO made the council aware of the following additions.

CMK electrical - £432 - Xmas callouts

Kings Arms - £65 – Xmas lights refreshments volunteers.

#### RESOLVED that the accounts are accepted and all payments are made.

#### b) Payments Received

Cleobury Mortimer Fringe – Transfer for Community Celebration - £1,568.03

**RESOLVED** to accept the payments received.

# c) Approve Budget and Precept requirements

**RESOLVED** no increase in precept and to stay as previous year of £110,000.

#### 01.10.17 Housing Needs Survey - Cllr Brown

It was agreed to set up a working group of Cllr J Bodenham, Cllr M Reiner and Cllr T Kirkby and to work along the same survey as Hopton Wafers.

### 01.11.17 BT Consultation Telephone Box Curdale - Cllr Hainsworth

Possibility of taking it on for another use.

Options of a defibrillator or book exchange library were discussed. Also, a competition to see what to do with it was suggested.



The parish council **RESOLVED** to take ownership of the Kiosk. Clerk to arrange.

#### 01.12.17 Feeder Pillar – Cllr Kirkby, Clerk

Infrastructure for future Christmas lights

Cllr Kirkby explained that it would be better for complete control if the Parish Council had a feeder pillar on both sides of the road.

**RESOLVED** to have a feeder pillar placed both sides of the High street.

#### 

It was discussed what to do if Police not looking at CCTV when crime committed. Agreed to see what other towns do.

#### 01.14.17 Restoration of Cemetery Coffin Bearer – Cllr Hainsworth, Clerk

Cllr Hainsworth suggested that as a member of Bewdley repair Café that they might be interested and also, has contacted the BBC repair shop show.

It was agreed to contact Mrs Burton to confirm ownership first.

#### 01.15.17 To confirm date of the next Parish Council meeting

The next Parish Council meeting will be held on Monday 6th February 2017.

#### Agreed

The Chairman read out the following requesting the public and press be excluded for the next item. RESOLVED.

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.

#### 01.16.17 Employees - Cllr Brown

Cemetery Software, data input. Agree use of an A3 photo colour printer.

# Meeting Closed at 8.15pm

## **Cheques written:**

Shropshire Council - Wages

#### Cheques for payment: -

AMJ IT Ltd – Cemetery software installation - £894.60 West Mercia Energy – Toilets electricity - £72.04 Information Commissioner – Data protection fee - £35.00 B&G Davies – Refreshments - £50 CMK electrical - £432 – Xmas callouts

Kings Arms - £65 - Xmas lights refreshments volunteers.

Signed: Chairman Date: 6<sup>th</sup> FEBRUARY 2017