

BERRINGTON PARISH COUNCIL

MINUTES

1) Welcome by Chairman: The Chairman welcomed all to the meeting

2) Present : Councillor C Wild- Chairman Councillor H Roberts Vice-Chairman Councillor R Wards Councillor R Purslow Councillor L Picton Councillor T Jones Councillor S Mason Councillor L Rowlands

Apologies were received from Councillor S Bathurst who was working. These apologies were accepted by the Council.

Also present L Pardoe clerk to the Council.

3) Representations from members of the Public: There were no members of the public present.

4) Declaration of Pecuniary Interest: Councillor S Mason declared an interest in item 8vi on the agenda.

5) Confirmation and acceptance of minutes from 15th January 2014: It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor R Ward, seconded by Councillor L Picton and agreed by all members present.

6) Matters arising: Clerk to report on anything not covered elsewhere on the agenda. The clerk reported that she had an appointment to meet a representative from Severn Trent as they wished to upgrade the water meter for the Community Centre. She had reported the lady who continually allows her dog to foul the footpath to the Dog Warden.

The clerk was awaiting news from Ringway when the changeover to part night lighting would happen. This had been complicated by a change of personnel dealing with the matter at Ringway.

The Water bill for the allotments has been amended and sent to Cameron Moffatt and the Allotments Management had since paid the amended bill.

7) Highways Matters;

- a) Councillors to report any Highway matters. The street light on the main road by the pelican crossing is out. Also the lights on the crossing are out. The flooding on the main road at Burnt tree caused by water flowing off the fields shuts the road. This is a regular occurrence when there is heavy rain. This is on land towards Concover just under the railway bridge on the Berrington Barn side. Clerk to contact Balfours to see if anything can be done to alleviate the matters.

8) Financial Matters:

i) Bank Reconciliation for Month End January 2014. It was agreed to accept the Bank reconciliation as presented by the clerk. Proposed by Councillor H Roberts and seconded by Councillor R Purslow and agreed by all members present.

ii) Accounts for payment: -

000901	Shed Publishing	Printing Newsletter	270.00
000902	L Pardoe	Sal Feb & Exp Jan	419.54
000903	HMRC	PAYE	4.60
000904	E-on	light repair	61.64
		Total	755.78

It was agreed to pay the accounts as presented by the clerk. Proposed by Councillor H Roberts and seconded by Councillor R Purslow and agreed by all members present.

iii) Council to consider granting pay salary scale increase from point SCP24 to SCP25 to the clerk. This would be an extra £187.20 per year. After discussion it was put to the clerk that the Council was happy to grant the increase to pay scale SCP25 however due to the wish to keep the council's costs down the council asked the clerk to either stay at the same scale point the same or reduce the hours to maintain the costs.

iv) Council to consider and pay grass cutting contracts to Mr Lewis and Mr Mason. It was agreed that the council would pay £300 to Mr Mason and £200 to Mr Lewis for the grass cutting they do within the parish. Proposed By councillor L Picton seconded by Councillor H Roberts and agreed by all members present.

v)The Council agreed to renew the maintenance contract for the street lighting of £560.82 with E-on for another year. Proposed by Councillor H Roberts, seconded by Councillor R Purslow and agreed by all members present.

9) Council to consider renewing the clerk's contract and terms and conditions for a further year. It was agreed to renew the clerk contract for a further twelve months. Proposed by Councillor L Picton seconded by Councillor L Rowlands and seconded by all members present.

10) Council to consider changing the Council meetings to the second Wednesday of the month .After discussion it was agreed to move the meeting to the second Thursday of every month starting in March. Proposed by Councillor R Purslow seconded by Councillor R Ward and agreed by all members present.

11) Planning Matters:-

a) Clerk to report on earlier applications:

- Reference: 13/04578/FUL
Address:4 Lower Cross, Cross Houses, Shrewsbury, SY5 6JU
Proposal: Erection of a single store extension for a disabled occupant.
Permission granted
- Reference: 13/04651/FUL
Address: Proposed dwelling west of Berrington Manor, Berrington, Shrewsbury, Shropshire
Proposal: Erection of 1 No affordable two storey dwelling with associated garage, office, access and landscaping (revised scheme)
Pending Consideration
- Reference:13/05086/LBC
Address: The Old Smithy, Berrington, Shrewsbury, Shropshire.
Proposal: Non-material amendments to listed building consent 06/0053/LB - east elevation to replace use of fixed glazed timber frames and boarded timber frame with aluminium bi-fold doors and omission of conservation roof light and north elevation to replace use of timber framed glazed doors with aluminium bi-fold doors
Pending Consideration
- Reference: 14/00121/FUL
Address: Gardeners Cottage, Berrington Shrewsbury, SY5 6HA
Proposal: Erection of replacement detached double garage following removal of existing garden store.
After discussion it was agreed that the Council offered no comment to this application.

b) Consider any new applications received after 10th February 2014

There were no new applications received.

c) The Chairman reported that she was to meet on Thursday with representatives to look at making an extra 7 spaces for parking on Noel Hill Road by removing some trees.

12) Correspondence Received: Forwarded by e-mail to members and noted.

13) Parish Matters: Members to raise any issues within the parish.

Four fencing panels had fallen down outside the Community Centre in the recent gales.

Councillor Mason to ask Mr. A F Smith to look at making a temporary repair.

14) Date and Time of next Meeting– Thursday 13th March 2014 at 7.30pm at Crosshouses Community Centre. The Chairman thanked all for attending and closed the meeting at 8.20pm