BERRINGTON PARISH COUNCIL

Thursday 10th September 2015

MINUTES

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

2) Present: Councillor C Wild-Chairman
 Councillor S Mason
 Councillor L Picton
 Councillor R Ward
 Councillor M Howorth
 Councillor S Hawksworth; Also present L Pardoe clerk to the Council and two
 members of the public. Mrs S Sheddon and Mrs B Jones
 Apologies were received from Councillor Bonsey. These were accepted by members.

3) Co-option of Parish Councillor: Mrs Sheddon spoke to the members briefly about why she would like to be a Parish Councillor. The other candidates were not present at the meeting. Details of all candidates had been circulated to members prior to the meeting. The clerk handed out ballot papers for the members to vote. When the votes were counted Mrs Kate Fulton had been elected to stand as a Parish Councillor. She would be co-opted on at the October meeting.

4) Signing of Declaration of Acceptance of Office of by new Councillor: Not done: see above

5) Declaration of Interest: None at this point

6) Representative from Severn Trent to speak to members about the drains in Crosshouses. No one attended from Severn Trent.

7) Public Session: The Chairman told Mrs Sheddon that the Parish Council was continually changing and vacancies were continually coming up. There is at the present time a vacancy on Atcham Parish Council if she was interested. Mrs Sheddon was keen to get something set up for the youth in the village. The Chairman said that if she would start something up then the Parish Council would support her.

Mrs Jones spoke about the trees that were becoming troublesome and a receptacle for children throwing rubbish and stuff. The clerk had received an e-mail from Greenbelt stating they were not their responsibility. It was agreed that the clerk would get Tim Young from Condover and Joffrey from Much Wenlock and a third contractor to look at trimming these.

8) LJC: Councillor C Wild reported that the planning meeting would be on 22nd September the actual LJC meeting was to be in October date and venue to be agreed.

9) Confirmation and acceptance of minutes from 2nd July 2015: It was agreed that these were a true and accurate record of the meeting: Proposed Councillor R Ward; seconded by Councillor L Picton and agreed by all members present.

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Signed.....

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10) Matters arising: Following the e-mail from Green belt it was agreed that the clerk would ask Green belt if they were responsible for the matting in the children's play areas as this was needing some attention It was agreed to obtain a quote from Mr F Smith to make the wall safe on the edge of the car park outside the Community Centre.

11) Highways: There were no Highways matters to report.

The clerk reported back from M Davies on the Sites of Community Concern. The upgrade of the crossing was submitted for further consideration within the capital programme The speed reduction/ management measures requested would be looked at in twelve months if the large development was not approved.

12) Financial Matters:

i) Bank Reconciliation for Month End August. It was agreed to accept the Bank reconciliation as presented by the clerk. Proposed by Councillor R Ward; seconded by Councillor S Mason and agreed by all members present.

Current Account

ii) Accounts for payment: list to be circulated before the meeting. It was agreed to pay the accounts as presented by the clerk; proposed Councillor R Ward; seconded by Councillor S Mason and agreed by all members present.

cheque number	Payee	Details	Amount
983	The Printing Shed	Newsletter	270.00
984	Shropshire Council	Lighting Charges	158.38
985	Mazars	External Audit	120.00
986	Severn Trent	Water Rates on Community Centre	59.47
987	HMRC	PAYE month 6	35.00
988	L Pardoe	Salary & Expenses	385.67
989	L Pardoe	Laptop & Office	579.33
		Total	1607.85

iii) Clerk to report on the cheques paid during the summer break; also the decision to renew the energy contract with Shropshire Council for a further year. It was agreed to ratify these decision as made in the summer break. Proposed by Councillor R Purslow; seconded by Councillor M Howorth and agreed by all members present.

iv) Council to consider whether to pay Water Rates to Severn Trent by Direct Debit. After discussion it was agreed to continue paying the water rates by cheque at this time.
v)Council to receive External Auditors Report. This was received by the Parish Council vi)It was agreed that the printing of the Village Pump would remain with The Printing Shed .
vii) It was agreed that the clerk should purchase a new filing cabinet to store the papers and the new lap top in.

viii) It was agreed to make a financial contribution of £300 to Berrington Village Hall to assist the launch of its new refurbishment. Proposed by Councillor S Mason; seconded by Councillor M Howorth and agreed by all members present.

13) Planning Matters:-

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Signed.....

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Clerk to report on earlier applications :) Clerk to report on earlier applications:

- Reference: 15/00159/FUL; Upper Brompton Farm, Brompton, Shrewsbury SY5 6LE
 Pending Consideration
- Reference:15/00539/OUT: Land adj to Holcroft Way, Cross Houses, Shrewsbury, Shropshire **Pending Consideration**
- Reference: 15/01735/FUL: Address: 14, Holcroft Way, Cross Houses, Shrewsbury. SY5 6LQ; **Permission Granted.**
- Reference: 15/01774/FUL: Proposed Residential Development Rear of the Bell Hotel,, Cross Houses, Shrewsbury, SY5 6JJ Application Refused.
 - ii) Council to consider new applications:
 - Reference: 15/03149/FUL Address: Barns 3 & 4, Berrington Manor, Berrington, Shrewsbury Proposal:
 Conversion of outbuildings for residential use and installation of a set

Conversion of outbuildings for residential use and installation of a septic tank. After discussion it was agreed that the council supported this application; proposed by Councillor Wild; seconded by Councillor S Mason and agreed by all members present.

Consider any new applications received after 1st **September 2015** There were no new applications to consider.

14) Correspondence Received: This was noted.

15) Parish Matters: Councillor Wild reported that the flat roof on the Community Centre needed to be looked at see if it was insulated to the required standard. It was agreed that there needed to be a survey done on the roof. Clerk to approach Cooper & Williams and also H Hinds and one other for quotations.

The clerk to ask Joshua Mellor from Lightsource the name of their Solar panel Company which dealt with private homes.

16) Date and Time of next Meeting—It was agreed that this would be on Thursday 8th October 2015 . The Chairman thanked all for attending and closed the meeting at 9.00pm

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Signed.....

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