BPC 502016

BERRINGTON ANNUAL PARISH COUNCIL Thursday 12th May 2016 MINUTES

1)	Welcome by	Chairman:	The Chairman	n welcomed	all to	o the mee	ting.
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- 2) Present: Councillor C Wild Councillor R Purslow Councillor L Picton Councillor S Mason Councillor M Howorth Councillor C Bonsey Councillor S Hawksworth Councillor K Fulton Apologies were received from Councillor R Ward and Councillor M Howorth. Also present L Pardoe Clerk to the Parish Council
- **3) Election of Chairman:** The Chairman stood down: Councillor R Purslow proposed Councillor C Wild for the Chair; seconded by Councillor C Bonsey and agreed by all members present
- **4) Declaration of Acceptance of Office- Chairman:** The Chairman signed the Declaration of Acceptance of Office before the Council
- **5) Election of Vice-Chairman:** Councillor C Wild proposed Councillor R Purslow as Vice-Chairman; seconded by Councillor L Picton and agreed by all members present
- **6) Declaration of Acceptance of Office- Vice-Chairman.** The Vice-Chairman signed the Declaration of Acceptance of Office before the Council.
- **7). Election of Planning Committee members** It was agreed that Councillors R Purslow ,M Howorth; S Hawksworth and C Wild & C Bonsey would be on the Planning Committee
- **8) Representations from members of the Public:** There were no members of the public present
- 9) Declaration of Interest: None at this point
- **10) Confirmation and acceptance of minutes from 14th April 2016:** It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor R Purslow; seconded by Councillor L Picton and agreed by all members present.
- 11) Police Report. This had been previously circulated by e-mail

12) Financial Matters:

i) Bank Reconciliation for Month End April 2016; It was agreed to accept the Bank Reconciliation as presented by the clerk; proposed by Councillor R Purslow; seconded by Councillor L Picton and agreed by all members present.

ii) Accounts for payment: -

Berrington Parish Council
berringtonpclerk@gmail.com
May 2016Minutes
Clerk & RFO: LPardoe

Signed	
Dated Thursday 2 nd	June 2016

1029	L Pardoe	Salary & Expenses	499.67
1030	HMRC	PAYE MTh 2	49.40
		total	549.07

It was agreed to pay the accounts as presented by the clerk; proposed by Councillor R Purslow; seconded by Councillor L Picton and agreed by all members present

- iii) Council to receive Internal Auditors report. It was agreed to receive the Internal Auditors Report as presented by the clerk; proposed by Councillor R Purslow; seconded by Councillor LPicton and agreed by all members present
- v) Council to consider Shropshire Association of Local Councils. After discussion it was agreed to join for twelve months and see what benefits there was. The cheque was signed for this. £290.65

Proposed Councillor R Purslow; seconded by Councillor M Howorth and agreed by all members present.

13) Planning Matters: - Clerk to report on earlier applications

Reference: 16/00188/REM (validated: 18/01/2016)

Address: Proposed Residential Development South Of, Holcroft Way, Cross

Houses, Shrewsbury, Shropshire; Awaiting decison

Proposal: Approval of Reserved Matters (appearance, landscaping, layout and scale) pursuant to 14/02406/OUT for residential development to include means of access

Reference: 16/00189/REM (validated: 18/01/2016)

Address: Proposed Residential Development South Of, Holcroft Way, Cross

Houses, Shrewsbury, Shropshire

Proposal: Approval of Reserved Matters (appearance, landscaping, layout and scale) pursuant to 15/00539/OUT for residential development to include means of access: *Awaiting decision*

- **14) Correspondence Received:** This was noted. It was agreed that the clerk would reapply for funding for a defibrillator for the village.
- **15) Parish Matters**: It was agreed that a Community Centre Project team would be set up to look at what improvements the community centre needed in particular the heating and acoustics of the main Hall.. The members would be Councillor K Fulton, S Hawksworth, R Purslow, S Mason an L Picton.

Councillor R Purslow reported that the sign had been done and the ivy on the trees by the bus shelter had been dealt with.

16) Date and Time of next Meeting– It was agreed that this would be on Thursday 2nd June 2016. The Chairman thanked all for attending and closed the meeting at 8.45 pm

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Signed	•••••
Dated Thursday 2 ⁿ	nd June 2016