BPC 112015 BERRINGTON PARISH COUNCIL

Thursday 12th November 2015

MINUTES

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

2) Present: Councillor C Wild-Chairman; Councillor R Purslow-vice-chairman; Councillor L Picton; Councillor S Mason; Councillor S Hawksworth; Councillor C Bonsey;
 Apologies: Apologies were received from Councillor M Howorth who has work commitments & Councillor R Ward who had a prior commitment also Councillor K Fulton who had a family bereavement.

3) Declaration of Interest: None at this point

4) Public Session: There were no members of the public present

5) Place Plans: After discussion it was agreed that these should remain as the previous year; proposed by Councillor C Wild; seconded by Councillor R Purslow and agreed by all members present.

6) Shropshire Council Highways Assets Management Strategies: It was agreed that the Council wished to respond by stating that they wished Shropshire Council would maintain the rural highways assets to a suitable standard.

7) NHS Future Fit Report: Council discussed this matter and it was agreed that Shropshire NHS should retain both A & E sites fully staffed to take account of the increasing population.

8) LJC: Councillor C Wild reported that a Julian Povey had spoken at the LJC in the NHS and the A & E at Shrewsbury stays open is from the goodwill of the staff as they are able to fully staff them. The parish council felt that both A&E sites should be kept open and staffed to full capacity.

9) Confirmation and acceptance of minutes from 8th October 2015: It was agreed that these were a true and accurate record of the meeting; proposed by Councillor S Hawksworth; seconded by Councillor R Purslow and agreed by all members present.

11) Matters arising: Clerk had nothing to report that was not on the agenda.

12) Highways: Councillor C Bonsey reported that at the island on the Conkhill road where it joins the A458 the directional arrow is coming apart. *Clerk to report this to highways.* The hedge that was overgrown and reported to Balfours has still not been cut. *Clerk to contact Balfours on this matter again.*

13) Financial Matters:

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

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

cheque number	Payee	Details	Amount
997	RJD Tree Surgery	Tree triming	1360.00
998	Bill Reacord	Hedge trimming	200.00
999	Uffington Parish Cour	Training cost share	5.00
1000	HMRC	PAYE month 8	35.00
1001	HMRC	Paye month 9	35.00
1002	L Pardoe	Sal & Exp Nov	399.66
1003 L Pardoe	L Pardoe	Sal Dec	369.92
		total	2404.58

iii) Council to receive financial papers in preparation for the precept setting in January.As there is to be a meeting in December these papers will be distributed at that meetingiv) Clerk to send a copy of the cash in & out for the Pump newsletter to Councillor C Wild.

14) Planning Matters:-

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

- Reference: 15/00159/FUL; Upper Brompton Farm, Brompton, Shrewsbury SY5 6LE
 Permission granted
- Reference: 15/03149/FUL: Barns 3&4 Berrington manor, Shrewsbury: **Pending** consideration.

Reference: 15/03535/FUL: The Wain House, Betton Strange, Shrewsbury. SY5 6HZ *Permission Granted*

Reference: 15/03636/LBC: The Wain House, Betton Strange, Shrewsbury, SY5 6HZ *Permission Granted*

ii)Council to consider new applications:

 Reference: 15/04193/FUL Address: Grove Barn, the Grove, Pitchford Road, Condover, Shrewsbury, Shropshire, SY5 7DF Proposal: Erection of pitched roof garage and conversion of existing walled court yard to games room to include new roof. After discussion it was agreed to make no comment on this application.

iii) Consider any new applications received after 31st October 2015 There were no new applications to consider.

iv) Planning Application for Fletcher Homes. The Parish Councils support was conditional on the following agreement.

The Parish Council had understood that there should be a separate site access from day one and that Holcroft Way was not to be used for construction traffic.

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When Phase 1 was completed the roundabout should be put in and Holcroft Wat should be closed off. Access for construction of Phase 2 and estate to be from the roundabout.

15) Correspondence Received: Noted

16) Parish Matters: Councillor S Mason reported that the hedge in the playing fields needed cutting.

Clerk to contact A Powis to see if he would do this again for the Parish Council.

17) Date and Time of next Meeting–It was agreed this would be on Thursday 10th December 2016. The Chairman thanked all for attending and closed the meeting at 8.30pm

Berrington Parish Council berringtonpclerk@gmail.com November 2015 Minutes Clerk & RFO: LPardoe dated: 10th December 2015

Signed.....