# **BERRINGTON ANNUAL PARISH COUNCIL**

# **MINUTES**

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

2) Present and Apologies: Present: Councillor C Wild-Chairman Councillor H Roberts Vice-Chairman Councillor L Picton Councillor S Mason Councillor R Ward Councillor R Purslow

Apologies were received from Councillor T Jones. These were accepted by the Council.

**3) Election of Chairman**: The Chairman stood down and the clerk nominations for the Chair: Councillor C Wild was proposed by Councillor S Mason; seconded by Councillor R Ward and agreed by all members present.

**4)** Declaration of Acceptance of Office- Chairman: This was signed by the Chairman in the presence of the Council this was witnessed by the clerk.

**5) Election of Vice-Chairman**: Councillor H Roberts was proposed by Councillor S Mason seconded by Councillor L Picton and agreed by all members present:

**6) Declaration of Acceptance of Office- Vice-Chairman** This was signed by the Vice-Chairman in the presence of the Council this was witnessed by the clerk

**7). Election of Planning Committee members:** It was agreed that Councillors C Wild; R Ward & R Purslow should sit on the Planning sub 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 10<sup>th</sup> April 2014:** It was agreed that these were a true and accurate record of the meeting: proposed by Councillor R Ward seconded by Councillor S Mason and agreed by all members present.

11) Police Report: This was circulated by e-mail prior to the meeting 12) Financial Matters:

i) Bank Reconciliation for Month End April 2014: It was agreed to accept the Bank Reconciliation as presented by the clerk. Proposed by Councillor L Picton; seconded by Councillor R Ward and agreed by all members present.

ii) Accounts for payment: - list to be circulated at the meeting. It was agreed to pay the account as presented by the clerk. Proposed by Councillor L Picton: seconded by Councillor R Ward and agreed by all members present.

### 13) Planning Matters:-

Clerk to report on earlier applications:

 Reference: 14/01243/FUL Address: Pool Cottage, 12 Berrington, Shrewsbury, SY5 6HA Proposal: Erection of a garage (amendment to siting reference 12/02217/FUL) Parish Council made no comments on this application.

Signed: Chairman.....

### Pending Consideration

**Consider any new applications received after 28<sup>th</sup> April 2014** There were no planning applications to consider.

### 14) Correspondence Received: Noted.

#### 15) Parish Matters:

Councillor Wild reported that as a result of a rear end shunt at the mini roundabout there would be a junction warning sign put up on the A458 on the exit of the mini roundabout to warn motorists of the junction for High Cross Avenue.

Councillor H Roberts reported there were a lot of heavy lorries passing through the village at night.

Councillor S Mason asked if it would be possible to have some signage at the end of Berwick Wharf with the Attingham Hall exit as there was a lot of traffic coming from Attingham Hall.

A tree had been taken down on the Atcham Road after the recent flooding but a 4 foot stump had been left behind which was difficult to see .She requested that Council ask for the stump to be removed completely .

The dead tree on the green outside No 37/38 the Chestnuts is still there despite Shropshire council being asked to remove it last year. Clerk to follow up and request the tree be removed

Cars are parking on the road outside Green Mantle making it difficult to see round them . Councillor Wild said that it was difficult to do anything as there were no yellow lines on the road.

Councillor S Mason reported that she had been told there was suspected drug dealing going on by the bottom bench of Brompton Road past the Playing field. Clerk to report this to the police.

Councillor R Purslow reported that on High Cross Avenue a HGV was parking overnight on the footpath and the road and causing an obstruction.

Councillor R Purslow reported that the Notice Board in Berrington had been repaired and replaced at no extra cost to the council. Members thanked him for this.

Clerk to contact owners of the vehicle and request that this be curtailed.

The clerk reported that she had again met Severn Trent on site and there was still a leak on the pipe outside the community centre. Community Centre and Council to await further developments.

She reported that the clerk to Dorrington Parish Council had asked her councillors about the motor cycle track and they knew nothing o the extra hours the track was being operated on . S Hackett suggested the Council write to the owners of the track direct.

The clerk and the Chairman reported to the meeting that the council's laptop which was originally supplied and supported by Shropshire Council was running on Windows XP and a warning had flagged up on the machine to say it was no longer supported by Microsoft. The Chair had taken it in to Shropshire Council before the clerk went on two weeks leave to have it sorted out.

Shropshire Council will update it at the going rate which is around £175 or we can have the laptop back and get it sorted out ourselves. The council decided that as there is nothing wrong with the machine that they would have it back and run it as it is until it breaks down. It was agreed to put an item on the agenda for the next meeting to look at the purchase of an external hard drive for a back up support to the machine.

**16) Date and Time of next Meeting–** It was agreed that the next meeting would be held on Wednesday 12<sup>th</sup> June 2014

Signed: Chairman.....