BPC 502015

BERRINGTON ANNUAL PARISH COUNCIL Thursday 15th May 2015 MINUTES

1)	Welcome b	y Chairman:	The Cl	nairman w	velcomed	all t	o the	meeting
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2) Present: Councillor C Wild Councillor R Purslow Councillor L Picton Councillor S Mason Councillor M Howorth Councillor H Roberts
Councillor S Hawksworth may be late due to work. Apologies were received from Councillor C Bonsey.
Also present L Pardoe Clerk to the Parish Council Councillor S Hawksworth arrived at 8.20pm

- **3) Election of Chairman:** The Chairman stood down: Councillor S Mason proposed Councillor C Wild for the Chair; seconded by Councillor R Purslow 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 H Roberts 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 Howorth; S Hawksworth and C Wild would be on the Planning Committee
- 8) Representations from members of the Public:
- **9) Declaration of Interest:** Councillor R Purslow declared an interest in Planning Application 15/01735/FUL
- **10) Confirmation and acceptance of minutes from 16th April 2015:** It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor L Picton; seconded by Councillor M Howorth and agreed by all members present.
- 11) Police Report. This had been previously circulated by e-mail
- 12) Financial Matters:

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berringtonpclerk@gmail.com
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Signed	
Dated Thursday	11 th June 2015

i) Bank Reconciliation for Month End April 2015; It was agreed to accept the Bank Reconciliation as presented by the clerk; proposed by Councillor S Mason; seconded by Councillor H Roberts and agreed by all members present.

ii) Accounts for payment: - list to be circulated at the meeting.

cheque number	Payee	Details	Amount
967	L Pardoe	Salary & Exp	375.51
968	HMRC	PAYE	35.00
	Uffington Parish		
969	Council	share of training costs	5.00
970	Jennie Griffiths	Internal Audit	70.00
		Total	485.51

It was agreed to pay the accounts as presented by the clerk; proposed by Councillor Howorth; seconded by Councillor R Purslow 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
- iv) Council to agree and complete Section 1 & Section two and of the Annual Governance Forms. It was agreed to sign and complete Sections 1 & 2 of the Annual Governance Statement as presented by the clerk; proposed by Councillor R Purslow; seconded by Councillor H Roberts and agreed by all members present
- v)Council to consider the purchase of a new Parish Council lap top .It was agreed that the clerk should purchase a new laptop for the Parish Council and the appropriate Office package .Proposed Councillor R Purslow; seconded by Councillor M Howorth and agreed by all members present.
- vi) Council to consider the installation of solar panel on the roof of the Community Centre. After discussion it was agreed that the clerk would approach Lightsource and see if they could give the Parish Council a quote for solar panels for the roof of the Community Centre. Proposed Councillor H Roberts; seconded by Councillor S Hawksworth and agreed by all members present.
- vii)Council to consider part laminating the main hall in the Community Centre. After discussion it was agreed that this should be looked into to allow for the Community Centre to be used for more and different functions. Proposed by Councillor C Wild; seconded by Councillor R Purslow and agreed by all members present.
- viii)Council to consider installing some destratificfation fans in the main hall to improve heating there. After discussion it was agreed Councillor H Roberts would look into the costs associated with this. Proposed by Councillor R Purslow; seconded by Councillor M Howorth and agreed by all members present.
- ix)The clerk was asked to look into the Liability Insurance for the Parish Council in relation to the Community Centre. There would need to be a limit of £5,000,000 for this.
- x) The Parish Council discussed the possibility of hiring Shrewsbury Town Council Enforcement Team to see what they can do to stop the dog fouling in the village. The

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Parish Council agreed for the clerk to approach Shrewsbury Town Council and see if they would be able to do this and how much it would be.

13) Planning Matters:-

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

- Reference:14/03225/FUL: Land south of Cross Houses, Shrewsbury, Shropshire Pending Consideration
- Reference;14/05511/FUL: Barn 1 at Berrington Manor; Berrington, Shrewsbury **Pending Consideration**
- Reference: 14/05518/FUL: Berrington manor, Berrington, Shrewsbury SY5 6HB Pending Consideration
- Reference: 15/00159/FUL; Upper Brompton Farm, Brompton, Shrewsbury SY5 6LE Pending Consideration
- Reference: 15/00469/FUL: Venus Pool Nature Reserve, Cross Houses, Shropshire Pending Consideration
- Reference:15/00539/OUT: Land adj to Holcroft Way, Cross Houses, Shrewsbury, Shropshire Pending Consideration
- Reference: 15/00476/FUL: Address: Brompton House, Cross Houses, Shrewsbury, SY56JJ Pending Consideration

ii)Council to consider new applications:

Reference:15/01500/CPL

Address:55 The Chestnuts, Cross Houses, Shrewsbury, Shropshire. SY5 6JH Proposal: Application for the certificate of lawfulness for the fitting of French doors to the rear of the Kitchen, replacing of a side door with a window and conversion of the rear of a garage to a utility room.

After discussion it was agreed that the Parish Council would make no comment to this application.

Councillor R Purslow left the meeting at this point.

Reference: 15/01735/FUL

Address: 14 Holcroft Way, Crosshouses, Shrewsbury SY5 6LQ

Proposal: Erection of a single storey side extension and repositioning of existing conservatory.

After discussion it was agreed that the Parish Council support this application. Proposed by Councillor S Mason; seconded by Councillor L Picton and agreed by all members present.

Councillor R Purslow returned to the meeting at this point.

- **14) Correspondence Received:** This was noted. It was agreed to see if the LJC would be an appropriate place for The Local Works to make presentation on Sustainable communities. Clerk to forward this to Mathew Mead and David Fairclough at Shropshire Council.
- **15) Parish Matters:** The Chairman thanked Councillor H Roberts for all his work and assistance whilst he has been a members of the Parish Council.

Councillor S Mason reported that the light outside 38 & 37 Lower cross the shade is no longer there. *Clerk to report.*

It was reported that the hedge on the main road by the bench and entrance to The Chestnuts is in need for cutting back. Clerk to contact residents at No 1 to see if they are the owners. Otherwise contact Shropshire Homes

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Councillor S Mason reported that she is taking her grandson to Condover School as he is not allowed on the school bus unless £184 per term is paid. There is no free school transport for new intakes. This will only get worse as the older children leave Condover School and younger children start. The parking issues will only get worse. Clerk to contact Condover Parish Council to see if they are aware of this situation.

16) Date and Time of next Meeting– It was agreed that this would be on Thursday 11th June 2015. The Chairman thanked all for attending and closed the meeting at 9.20 pm

