BERRINGTON PARISH COUNCIL Thursday 16th April 2015

MINUTES

1) Welcome by Chairman:	The Chairman	n welcomed all to	the meeting
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- 2) Present: Councillor C Wild-Chairman Councillor S Mason Councillor L Picton Councillor C Bonsey Councillor R Purslow Councillor R Wards Councillor M Howorth Councillor S Hawksworth. Also present was L Pardoe clerk to the Council Apologies were received from Councillor H Roberts. These were accepted by the members.
- **3) Representations from members of the Public:** There were no members of the public present
- 4) Declaration of Pecuniary Interest: None at this point
- **5) Confirmation and acceptance of minutes from 12th March 2015:** It was agreed that these were a true and accurate record of the meeting; Proposed by Councillor L Picton; seconded by Councillor R Purslow and agreed by all members present.
- **6) Matters Arising: i)** clerk reported that she had received a response from Shropshire Council why there had been no CIL monies for Berrington in the Neighbourhood fund despite there being a sizeable amount generated. As specified within the email circulated by ALC on behalf of the Shropshire Council CIL Team on Friday 27th February 2015, the amount to be transferred to Town and Parish Councils is not straightforward and only applies to development where the CIL Liability Notice has been issued after 25th April 2013 (the date that the Neighbourhood Fund was introduced within the Amendment CIL Regulations (2013). Therefore it is not 15% of the total CIL collected within an area, but rather 15% of the CIL collected from development where the CIL Liability Notice was issued after the 25th April 2013. In the case of Berrington, all of the CIL collected in the area results from development where the CIL Liability Notice was issued prior to the 25th April 2013.

 She also reported that she was now using the Berrington Parish Pages on the Shropnet website so the Parish Council could comply with the new regulations on publishing documents.
- **7) Highways:** i) clerk reported that there had been an update from David Fairclough on the Community Speed watch. The Atcham group of parishes are 1st on the list .

 ii) Councillors had nothing to report.

8) Financial Matters:

i) Bank Reconciliation for Month End March 2015. It was agreed to accept the Bank Reconciliation as presented by the clerk; proposed by Councillor R Ward; seconded by Councillor S Hawksworth and agreed by all members present

ii) Accounts for payment: -

cheque number	Payee	Details	Amount
959	L Pardoe	PAYE Correction	14.01
960	National Trust	Playing field rent	95.00

Berrington Parish Council

berringtonpclerk@gmail.com

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961	National Trust	Park Bench	20.00
962	Printing Shed	Village Pump	270.00
963	Shropshire Council	Energy for lights	153.17
964	HMRC	PAYE	34.80
965	L Pardoe	Sal & Exp	390.25
966	L Picton	software upgrade for newsletter	79.97
		Total	1057.20

It was agreed to pay the accounts as presented by the clerk; Proposed by Councillor R Ward; seconded by Councillor S Hawksworth and agreed by all members present.

- iii) Council to receive Year end accounts: It was agreed to receive and accept the year end accounts as presented by the clerk. Proposed by Councillor R Purslow; seconded by Councillor S Mason and agreed by all members present.
- iv) Council to receive Internal Auditors report. This was not available as the Internal Auditor was yet to complete the Internal Audit.
- v) It was agreed to defer the Allotments project until the Parish Council had received some income from the Solar Farm and some potential road improvements from the development off Holcroft Way.

9) Planning Matters:-

- i) 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
 Permission Granted
- Reference: 14/05518/FUL: Berrington manor, Berrington, Shrewsbury SY5 6HB Permission Granted
- Reference: 15/00159/FUL; Upper Brompton Farm, Brompton, Shrewsbury SY5 6LE *Pending Consideration*
- Reference: 15/00469/FUL: Venus Pool Nature Reserve, Cross Houses, Shropshire Permission Granted
- 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 **Permission Granted**

ii)Council to consider new applications:

Reference:15/01402/FUL

Address: 63 Cantlop Cottage, Cantlop, Shrewsbury, SY5 6HH

Proposal: Demolition of former Dutch barn and replacement with new workshop with games room over.

After discussion it was agreed that the Parish Council would pass no comment on this application. Proposed by Councillor R Purslow; seconded by Councillor L Picton and agreed by all members present.

10) Correspondence Received: This was noted. The clerk reported to the Council that she had received a formal letter with the full details of the revenue due from the Solar Farm for the Parish. This would be £6,551 for the next twenty years.

She also reported the Parish Council had received a Notice from the Pensions Regulator with the automatic enrolment legal duties.

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11) Parish Matters: Councillors to report on any matters arising in the parish.

Councillor C Bonsey reported that there was rubbish blowing all around the Cantlop Computer recycling centre at Cantlop Garage.

Clerk to report this to Tim Sneddon and copy Councillor Wild in.

Councillor R Purslow reported that there was damage to railings on the route to the Solar Farm caused by Lightsource contractors. Clerk to report this to T Sneddon.

Councillor S Mason reported the light outside no 71 Lower Cross was out.

Councillor M Howorth reported that there was a bad pothole outside the Post Office in Crosshouses by the carriageway chamber. He also reported that the chamber lid by the Fox pub had dropped by 1 in which needed repairing. Clerk to report this to Highways He reported that whilst the road sweeping truck had been through the village they had only swept one side of the road in Lower Cross. Parking is a continual problem.

12) Date and Time of next Meeting– Thursday 14th May 2015: The Annual Parish meeting to start at 7.30pm followed by The Annual Parish Council Meeting .The Chairman thanked all for attending and closed the meeting at 8.45pm

Berrington Parish Council berringtonpclerk@gmail.com April 2015 Minutes Clerk & RFO: L.Pardoe

Signed	•••••
Dated Thursday 14 th May 2015	