

BPC052018 **BERRINGTON ANNUAL PARISH COUNCIL  
MEETING**

**Thursday 3<sup>rd</sup> May 2018**

**MINUTES.**

1. **Chairman's welcome; The Chairman welcomed all to the meeting.**
2. **Present** Councillor C Wild; Councillor R Purslow Councillor L Picton; Councillor E Brayne; Councillor S Mason; Councillor J Brayne; Councillor J Healey. Apologies were received from Councillor C Bonsey who was unwell and Councillor S Hawksworth who was on leave . Also, present L Pardoe Clerk to the Council ,Nicola Fisher from Shropshire Council.
3. **Election of Chairman:** Councillor R Purslow proposed Councillor C Wild for Chairman this was seconded by Councillor J Brayne and agreed by all members present.
4. **Signing of Declaration of Acceptance of Office by Chairman:** This was signed in front of the Council
5. **Election of Vice-Chairman:** Councillor C Wild Proposed Councillor R Purslow for Vice-Chairman; this was seconded by Councillor L Picton and agreed by all members present.
6. **Signing of Declaration of Acceptance of Office by Vice-Chairman:** This was signed in front of the Council.
7. **Declaration of Pecuniary Interests** There were none at this point.
8. **Confirmation and Acceptance of the minutes from 5<sup>th</sup> April 2018:** It was agreed that these were a true and accurate record of the meeting. Proposed by Councillor C Wild; seconded by Councillor E Brayne and agreed by all members present.
9. **Matters arising:** There were no matters arising all matters were covered on the agenda.
10. **Public session:** There were no members present at this meeting. Annual Parish Meeting had just taken place.
11. **Police Report:** This was circulated to members by e-mail prior to the meeting.
12. **Council to appoint representatives to SALC Area Committee Meetings:** Councillor E Brayne & Councillor J Brayne would attend this. The Clerk to forward all papers to Councillors Brayne.
13. **Council to appoint members to Planning Committee:** It was agreed that the Planning Committee to consist of Councillor R Purslow, E Brayne, C Wild and S Hawksworth. Agreed by all members present.
14. **Council to look at delivery of Village Pump Magazine** this to be deferred to the next meeting.
15. **Council to decide if it wishes to undertake a compiling a Neighbourhood Plan for the Parish:** Councillor C Wild stated that Crosshouses would remain as Open Countryside in the New Local Plan and no residents were keen to change this. Councillor C Wild proposed that the Parish Council not go forward with a Neighbourhood Plan but instead look at a Community Led Plan which is a document that carried a certain amount of weight with the Planning Officers but is not a document which highlights areas for active development in the

parish. This was seconded by Councillor R Purslow and agreed by 8 votes to 1. Councillor Healey abstained from voting on this matter.

It was agreed to invite Nicola Fishers colleague to attend the July meeting to look at this with the Council.

**16. Council to receive update following the completion of the Data audit on April 16<sup>th</sup>**

**2018.** The clerk reported that she had been visited by the Data Protection Officer and the Parish Council was well on its way to full compliance with the GDPR.

**17. Highway Matters**

- i. Councillors to report on Highway matters
- ii. The clerk was asked to request that the roundabout be repainted as it was difficult to see now where it was on the road. There had been several near misses on the roundabout recently.

**18. Planning ;**

**Previous applications:**

Reference: 18/00111/FUL: Proposed Poultry Unit at Bettonfield Farm, Betton Strange, Shrewsbury. Awaiting decision

Reference: 18/00723/FUL: Top Cottage, Eaton Mascott, Shrewsbury SY5 6HF. Awaiting decision

The Parish Council had been asked to offer some names for the new Oteley Road development. They did not want to offer any at this point. However, they were aware that for the two new street signs in Crosshouses one sign was spelt incorrectly. Clerk to notify Naming department.

**19. Finance**

- i. Bank Reconciliation for the month end April 2018; It was agreed to accept the Bank Reconciliation account as presented by the clerk: Proposed by councillor C Wild; seconded by Councillor J Brayne and agreed by all members present.
- ii. Accounts for payment; list to be circulated before the meeting; It was agreed to pay the accounts account as presented by the clerk: Proposed by councillor C Wild; seconded by Councillor J Brayne and agreed by all members present

1155	DM Payroll Services	Payroll	73.00
1156	DM Payroll Services	GDPR Services	200.00
1157	HMRC	PAYE	34.40
1158	Shropshire Council	Energy Costs	179.23
1159	L Pardoe	Sal & Exp	60.04
S/O	L Pardoe	Salary	358.21
		total	904.88

- iii. Council to receive Internal Audit; This was received by the members
- iv. Council to agree Annual Governance Statement. This was agreed and signed by the Chairman.
- v. Council to agree and receives the Accounting Statements. This was agreed by the members

**20. Correspondence:** This was noted.

- The clerk read out a letter she had received from another landowner along the route for the proposed cycle path stating that they would not support this and would not allow any of their land for it.
- The Parish Council are supportive of a cycle path in principal but need to see firm plans.
- The clerk would contact the National Trust and invite them to attend the next Parish Council meeting to discuss this matter.
- Councillor Healey inspected a letter from another landowner who did not support this either and this letter had been read out to the meeting in April.

**21. Parish Matters:**

- Councillor E Brayne reported that The National Trust was to do the drainage work on the playing field.
- Councillor Healey sought clarification on Phase 3 of the Fletcher Homes Development. It was explained that Crosshouses is designated as Open Countryside and there would be no development in this round of the Local Plan. The only reason there had been permission given for Phase 1 and 2 was that Shropshire Council did not have the 5-year land supply at the time the planning permission was sought which meant that the National Planning Policy Framework was allowed and developers got the permission to build as a windfall site.

**22. Date and time of next meeting:** It was agreed that this would be held on Thursday 7<sup>th</sup> June 2018 starting at 7.00pm at The Community Centre.

**23. The Chairman thanked all for attending and closed the meeting at 10.00pm.**