

**MINUTES OF THE MEETING OF BERRINGTON PARISH COUNCIL HELD IN
BERRINGTON VILLAGE HALL
ON WEDNESDAY 17TH FEBRUARY 2010**

Present :	Ms Claire Wild (CW)	Chairperson
	Mr Huw Roberts(HR)	Vice Chairman
	Mr Richard Ward (RW)	
	Mr William Jones (WJ)	
	Mr Andrew Powis (AP)	
	Mrs Fiona Hibberd (FH)	Parish Clerk

Police Representatives: None

The Parish Council Meeting started at 7.30pm with CW taking the chair

Public Session

Sean McCarthy explained the Awards for All grant activities that could be planned. The brief was widened from just football training so they would like to give the young people different sports. RJ will ask the young people what they would like. There is an element of training in the award. Upskilling local people would ensure the activities continue. There is money for training, for equipment and for the delivery. Posters will be displayed with the activities which could begin in the Easter holidays.

ACTION: None

1. APOLOGIES:

Apologies were received from Sue Mason and Richard Purslow

2. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC:

Sean McCarthy – Sports Development Officer (SM)

Rachel Johnson – Community Regeneration Officer (RJ)

3. DECLARATIONS OF INTEREST:

None

4. MINUTES:

The minutes for the meeting held on the 19th January 2010 were read. They were approved and signed by CW.

5. CLERK'S REPORT:

No matters outstanding

6. CORRESPONDENCE & MATTERS BROUGHT TO THE ATTENTION OF THE COUNCIL:

a) The council were informed that John Peters had resigned as a councillor. Andrew Powis agreed to be the representative from the Parish Council on the LJC.

ACTION: Clerk to write a letter of thanks to JP and to send the necessary resignation paperwork to Shropshire Council and display the Councillor Vacancy notices

b) Responses were requested for the Shropshire Local Development Framework.

ACTION: None

c)SALC Courses. None of the councillors wish to attend any courses.

ACTION: None

d) The annual Rospa inspection will now take place automatically.

ACTION: None

e)The Ordnance Survey Data Contract for the website map will be renewed automatically through Shropshire Council.

ACTION: None

f) Section 9 of the Lloyds Bank form was signed by 2 councillors and will be passed to Councillor Greene to complete in order to become a signatory. The form will also remove Councillor John Peters as signatory.

ACTION: Clerk to give form to Councillor Greene

g) The Clerk requested permission to buy the latest version of The Standing Orders from SALC at a cost of £15.

ACTION: Clerk to order Standing Orders

h) None of the Councillors are able to attend the Future Education Provision in Shropshire meeting.

ACTION: None

i) The Clerk informed the meeting that she had received a request from the Internal Auditor for the accounts.

ACTION: Clerk to prepare the accounts for submission to audit

7. FINANCIAL MATTERS

i) The Parish Clerk presented the Bank reconciliation to date to the council. CW checked the bank statements, signed the Bank reconciliation form, and the Council accepted it unanimously.

ACTION: No further action required.

ii) Accounts for payment:

a) Clerk's salary and expenses February 2010 Cheque no. 000716 £314.45

b) Trevor Mytton – Village Pump Issue 85 Cheque no. 000719 £37.50

All cheques signed by CW and HR

8.Planning Matters

None

9. Any Other Business

i) CW asked the Clerk to email CSO Mark Barnes about the issues with the entrance to The Chestnuts and also on the main A458 with cars parked both on the pavement and the main road.

ACTION: Clerk to send email

ii) CW informed the meeting that it is hoped that the 106 Agreement will be signed in the near future. **ACTION:** None

iii) RJ informed the meeting of a resident who would like to start a knitting and crafts group. She will keep the Council informed of any developments. **ACTION:** None

10. DATE OF NEXT MEETING

The next meeting will be on **Wednesday 17th March in Berrington Village Hall at 7.30.**

There being no further business the meeting closed at 8.30pm.

I confirm that these are a correct record of the meeting.

Signature	
Print Name	
Position	
Date	