

**MINUTES OF THE ANNUAL MEETING OF BERRINGTON PARISH COUNCIL HELD
AT BERRINGTON VILLAGE HALL
ON WEDNESDAY 18TH MAY 2011**

Present :

Mr Huw Roberts (HR)	Vice Chairman
Mr Richard Purslow (RP)	
Mrs Liz Rowlands (LR)	
Mr Kim Hackett (KH)	Parish Clerk

Police Representatives: None

Community Regeneration Officer: None

The Annual Parish Council Meeting started at 8.00pm with HR taking the chair

1. APOLOGIES FOR ABSENCE

Apologies were received from Ms Claire Wild, Mr Richard Ward, Mr Andrew Powis, Mr William Jones, Mr Jerry Greene and Mrs Sue Mason. Apologies were accepted for the reasons given.

2. Election of Chair – Declaration of Acceptance of Office

HR proposed CW as Chair. This was seconded by RP. HR took the Chair with the absence of CW.

3. Election of Vice Chair

RP proposed HR as Vice Chairperson. This was seconded by LR.

4. Election of Committee

The Councillors agreed to stay in office for a further year, and RP agreed to continue to represent BPC on the LJC

5. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were none

6. DECLARATIONS OF INTEREST ON AGENDA ITEMS

There were none

7. ACCEPTANCE OF MINUTES OF THE MEETING HELD ON 20th APRIL 2011

The minutes for the meeting held on 20th April 2011 were read. They were approved and signed by HR.

8. POLICE REPORT

None

9. COMMUNITY

None

10. CORRESPONDENCE AND MATTERS FOR THE COUNCIL:-

a) Sustainability, Energy and Carbon Reduction Advice from Shropshire Council
Councillors were made aware

Action: None

- b) Letter received from Persimmon Homes (dated 21st April 2011)
Councillors were made aware
Action: None
- c) Shropshire Local Transport Plan
Councillors were made aware
Action: Clerk to email the local transport plan to councillors
- d) NALC DIS Extra 758
Councillors were made aware, details to be discussed at next meeting
Action: Clerk to put agenda of June 2011 meeting
- e) SLCC Regional Conference 25th May 2011
Councillors were made aware
Action: None
- f) Training Courses and Events in May 2011
Councillors were made aware
Action: None
- g) Shropshire Infrastructure Partnership Newsletter
Councillors were made aware
Action: None
- h) Mins of ALC SAPTC Meeting on 10th May 2011
Councillors were made aware
Action: None
- i) Localism Event 29th June 2011
Councillors were made aware
Action: Clerk to email details to all councillors
- j) Invitation to help develop a new charter for Shropshire
Councillors were made aware
Action: None
- k) By-ways open to all traffic
Councillors were made aware, there is only one in the parish which is currently difficult to negotiate.
Action: None
- l) Fundraising
Date for this event has already passed
Action: None
- m) NALC Policy Consultation Inland Waterways
Councillors were made aware, no waterways in parish
Action: None
- n) e-Bulletin from NALC
Councillors were made aware
Action: None
- o) Neighbourhood Planning and Market Towns Revitalisation
Councillors were made aware
Action: None
- p) Promoting Shropshire Site Allocations and Management of Development Plan (SAMDev) consultation meeting with Dave Wallace on 15th June 2011
Councillors were made aware, this was discussed by councillors and it was agreed that a press release should be prepared to be aired on BBC Shropshire Radio and a flyer produced to put on notice boards in addition to details provided by CW to be published in the Village Pump magazine.

Action: Clerk to check that details appear in VP magazine in June/July 2011 Issue.
Clerk to produce flyer for notice boards, Clerk to produce press release for BBC Shropshire Radio. Details to be agreed with councillors.

q) Mins of ALC SAPTC Meeting on 10th May 2011

Councillors were made aware

Action: None

11. FINANCIAL MATTERS:-

i) Bank Reconciliation

The Parish Clerk presented the bank reconciliation for the month of April to the council. HR checked the bank statements, signed the bank reconciliation forms, and the Council accepted them unanimously.

ii) Confirmation of receipt of Precept payment from SC

The Parish Clerk explained that this was not paid into BPC bank account on 20th April. There had been a delay at SC that meant the Precept was not received until 11th May 2011

iii) Accounts for payment:-

a) Clerk's Expenses May 2011 and Salary March/April/May 2011 - £915.38 cheque 780

b) Aon Insurance Premium (subject to agreement of revised quote) - £ 81.59 cheque 781

The revised quotation from AON was checked and agreed and the clerk was asked to pay the additional premium. All cheques signed and referenced to invoices by HR

12. PLANNING MATTERS:-

Reference: 11/00861/COU

Address: Cantlop Garage, Condover, Shrewsbury, Shropshire, SY5 7DG

Proposal: Part change of use of garage to include B1 and B8 use in addition to the existing B2 use (car repairs and servicing) (amended description)

Decision: Grant Permission

This was noted by Councillors

Reference: 11/00862/ADV

Address: Cantlop Garage, Condover, Shrewsbury, Shropshire, SY5 7DG

Proposal: Erect and display 3 no. non-illuminated fascia signs

Decision: Grant Advertisement Consent

This was noted by Councillors

Reference: 11/00985/FUL

Address: Cantlop House Barns, Cantlop, Shrewsbury, Shropshire, SY5 6HQ

Proposal: Temporary siting of a mobile home (retrospective) (Amended Description).

Decision: Grant Permission

This was noted by Councillors

Reference: 11/01702/FUL

Address: 53 Lower Cross, Cross Houses, Shrewsbury, Shropshire, SY5 6JU

Proposal: Erection of a two storey side extension and detached single garage following demolition of existing garage

Agent/Applicant: Mr S Lock c/o Mr A Lockley, 3 Maple Drive, Heath Farm, Shrewsbury

This was discussed by Councillors

Action: None

12. SUPPLEMENTARY AGENDA

1. Persimmon Letter dated 11th May
This was discussed by councillors
Action: None

2. Forthcoming Training Events (ALC)
This was discussed by councillors
Action: None

3. Planning Application Reference: 11/02159/LBC (validated: 04/05/2011)
Address: Berrington Hall, Berrington, Shrewsbury, Shropshire, SY5 6HA
Proposal: External alterations in connection with installation of 18 solar photo voltaic panels onto south facing roof slope affecting a Grade II Listed Building
This was discussed by councillors and it was agreed that this application should be supported

13. ANY OTHER BUSINESS

RP made councillors aware of broken glass on the side of the road between the telephone box at Lower Cross and Brompton Road

Action: Clerk to report issue to SC

HR made councillors aware of Fly-tipping at King Street that had been reported and cleared.

Action: None

HR made councillors aware damage to the circular seating in Cross Houses, with clay heads being removed

Action: None

14. DATE OF NEXT PARISH COUNCIL MEETING 15th June at Berrington Village Hall at 7.45pm

There being no further business the meeting closed at 9.10pm.

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

Signature	
Print Name	
Position	
Date	