

**MINUTES OF THE MEETING OF BERRINGTON PARISH COUNCIL HELD IN
BERRINGTON VILLAGE HALL
ON WEDNESDAY 28TH JULY 2010**

Present :	Ms Claire Wild (CW)	Chairperson
	Mr Huw Roberts (HR)	Vice Chairman
	Mrs Sue Mason (SM)	
	Mr Richard Ward (RW)	
	Mr Andrew Powis (AP)	
	Mr Jerry Greene (JG)	
	Mrs Liz Rowlands (LR)	
	Mrs Fiona Hibberd (FH)	Parish Clerk

Police Representatives: PC Ray Foster

Public: Ruth Gibson from benchart

The Parish Council Meeting started at 7.35pm with CW taking the chair

Police Report

Problems have been reported at the new youth shelter and it was suggested that the new blue tooth be postponed.

ACTION:

1. APOLOGIES:

Apologies were received from RP and WJ on personal matters. The Council accepted the apologies.

2. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC:

None

3. DECLARATIONS OF INTEREST:

HR declared a personal interest in 6 b) as he has a financial interest in the bus shelter. He left the room.

4. MINUTES:

The minutes for the meeting held on 16th June 2010 were read. They were approved and signed by CW.

5. CLERK'S REPORT: None

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

a) JG agreed to look at the Shropshire Economy Assessment.

ACTION: None

b) Ruth Gibson from benchart explained that Huw Roberts had set up benchart with her to apply for funding for an Arts Project for Cross Houses. Their grant applications to SABC and The Arts Council had been successful. The grants included reclaiming materials from the Old Hospital site; running workshops for the community; creating 2 bus shelters; renewing benches on main road; installing 2 carved benches in the Chapel grounds and putting some art work on the front of the Old Chapel, which is not yet done.

The Parish Council received a grant from Shropshire Council of £5,831 to create the new bus shelter and benchart were paid £5,831, as per their invoice dated 16th June 2010. The new bus shelter was formally handed over to the Parish Council and the decommissioning and handover forms were signed by CW, JG and the Clerk.

ACTION: None

c) The clerk informed the Council that minutes, correspondence and financial records have been archived in Shrewsbury.

ACTION: None

d) The Clerk's pay and terms and conditions were reviewed. There will be no change.

ACTION: None

e) The Financial Regulations, Risk Assessment, Complaints Procedure and Equal Opportunities documentation was reviewed and signed.

ACTION: None

f) The Clerk read an email from Trevor Mytton regarding the distribution of the Village Pump and a change in the postage. The Council agreed the change in the postage and suggested that extra copies of the magazine be put in The Stores, The Bell and the Community Centre

ACTION: None

g) The RoSPA Inspection of the playing fields was discussed and it was agreed to ask A F Smith to remove the broken bench.

ACTION: Clerk to contact A F Smith

h) The Clerk reported on the consultation on Draft Shropshire Parking Strategy.

ACTION: None

7. FINANCIAL MATTERS

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

ACTION: No further action required.

ii) Accounts for payment:

- a) Clerk's salary and expenses - July 2010 Cheque no 000739 £323.52
- b) a) Trevor Mytton - Village Pump 000740 £43.77
- c) E-On Light Repair - 7 Lower Cross 000741 £33.69
- d) NPower - Energy Consumption Street Lighting 1/4/10 - 30/6/10 - 000742 £176.87
- e) Playsafety Limited - Playing Fields Inspection 000743 £74.03
- f) E.ON Routine Maintenance 2010/11 - 000744 £290.20
- g) ALC Subscription - new issue of cheque 000745 £291.65
- h) benchart - new bus shelter 000746 £5,831.00

8.Planning Matters

Proposal: Installation of new window on eastern elevation affecting a Grade II listed building

Location: Berrington House, Berrington SY5 6HB

The Council were shown plans of the above but made no comment.

9. Any Other Business

i) HR asked about a litter bin by new shelter. CW has asked.

ACTION: CW to mention this to Mark Howorth again.

ii) JG asked about the tiles to go on the Chapel Centre. HR explained that the building needs to be handed over first.

ACTION: None

iii) The Deed of Variation of the 106 Agreement was shown to the Council and the gas tanks have been taken out. The Deed was been signed by CW and the Clerk.

ACTION: None

10. DATE OF NEXT MEETING

The next meeting will be on **Wednesday 15th September 2010 in Berrington Village Hall at 7.30**

There being no further business the meeting closed at 8.45pm.

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

Signature	
Print Name	
Position	
Date	