BARFORD SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council held at Sherbourne Village Hall on Monday 9th October 2006

Present:	Cllr J V Murphy (Chairman)
	Cllr Mrs W Barlow, Cllr M P Byerley, Cllr R Clay, Cllr Mrs M A Hayward, Cllr R G
	Mulgrue, Cllr W Worrall, Cllr Mrs A Gordon, Cllr Mrs J A Jackson, Cllr E G
	Scrannage, Cllr Dr M J Metcalfe, Cllr N F J Thurley, Cllr J T Wright, Cllr R G Butler,
	Cllr Mrs Sawdon
Apologies:	Cllr S G Starkey, Cllr G P Grima, Cllr L Caborn,

Opening

- 177 The meeting opened at 7:30 pm
- 178 Apologies for absence were noted.
- 179 Two members of the public were present

Declarations of Personal and Prejudicial Interests

- 180 The following declared a personal interest in the agenda item on the Barford Village Shop Action Group
 - Cllr Mrs Hayward
 - Cllr Mulgrue
 - Cllr Worrrall

Minutes of the Meeting of Council 11th September 2006

- 181 The minutes were accepted as a true record.
- 182 <u>Matters Arising:</u>
- 182.1 <u>Minute 151.</u> Cllr Byerley reported that although a positive response had been received from the landowner (the Church) for the installation of a water supply, the Scouts and Guides Group were proving less cooperative. He sought and obtained authority for him and Cllr Clay to negotiate to an agreed conclusion with the other parties and contractors.
- 182.2 <u>Minute 168.</u> Cllr Worrall was to attend the meeting of Warwick District Panel West on 11th October.
- 182.3 <u>Minute 173.</u> Once again complaints were made that the bus shelters in Sherbourne and Wasperton were not being cleaned thoroughly. It transpired that the complaint was about the vegetation on the outside of the shelters and dealing with this was not in the contract let to S&D Window Cleaners. It was agreed that another contract should be let to a different supplier for this service and the Chairman undertook to identify a suitable candidate.

Minutes of the Planning Committee Meeting 11th September 2006

183 The minutes were accepted as a true record. There were no matters arising.

Reports from Representatives Appointed to Serve on Other Bodies

- 184 Cllr Worrall reported progress on Green Issues (the project to open Warwick Castle Park to the public).
- 185 The Chairman reported his and the Clerk's attendance at a planning seminar arranged by Stratford on Avon District Council in Stratford-upon-Avon.

Cash Balances as at 30th September 2006

186 Members took note of the following cash balances:

	Reconciled	Cash Book
HSBC	£1,537.40	£455.98
Alliance & Leicester	£25,211.78	£23,785.31
Total	£26,749.18	£24,241.29

Receipts and Payments

187 Members endorsed the following:

Date	Cheque	Payee	Category	HSBC		Alliance & Leicester	
				Debit	Credit	Debit	Credit
1 Sep 06	101588	S&D Window Cleaners	02 Repairs & Maintenance	45.00			
1 Sep 06	000006	Transfer	90 Transfer		1500.00		
1 Sep 06	000006	Transfer	90 Transfer			1500.00	
1 Sep 06	101589	J F Johnson	08 Postage	9.31			
1 Sep 06	1015990	J F Johnson	08 Travel	23.34			
4 Sep 06		Alliance & Leicester	09 Interest				73.53
4 Sep 06	101591	MFM Services	01 Mowing charges	146.00			
12 Sep 06	101592	M P Byerley	03 Maintenance	58.65			
12 Sep 06	101593	D M Hadley	03 Hire of land	37.50			
12 Sep 06	101594	R J Smith	03 Hire of land	37.50			
14 Sep 06	101595	B Richards	01 General repairs and maintenance	230.00			
16 Sep 06	DD	HMRC	08 Employment expenses	562.93			
18 Sep 06		V Sears	03 Allotment rents		13.50		
20 Sep 06	101596	WALC	08 Training and seminar expenses	60.00			
30 Sep 06	DD	J F Johnson	08 Employment expenses	422.27			
30 Sep 06	DD	J F Johnson	08 Office accommodation	44.50			

A46/M40 Junction 15 (Longbridge) Bypass

- 188 All deliberations on this matter were now focused upon the public inquiry which had been announced. The JPC's position was:
 - That its objection to the project was extant.
 - That come the inquiry that objection would be articulated by Cllr Scrannage having first obtained the JPC's endorsement.

Oldham's Transport Site Development

- 189 Spurred by Cllr Mulgrue, the JPC considered what names should be given to the new roads within the development. In order of preference they were:
 - Bremridge
 - Tritton
 - Oldhams
- 190 The sponsors of these names were invited to furnish a written justification for the choice to the Clerk who would communicate the JPC's preference to WCC

Barford Village Shop Action Group

- 191 Members received a progress report from the Shop Action Group.
- 192 One of the possible sites for the shop would be in an extension of the Barford Memorial Hall onto the Village Green, and agreement in principle to this by the JPC was sought and granted.

Any Other Business

- 193 <u>Street Lighting.</u> A tree is obscuring a street light in Sandy Way
- 194 <u>Sandbags 2007.</u> WDC requires information on the availability of sandbags for flood defences. Cllr Mrs Gordon undertook to provide the Clerk with details for Sherbourne.
- 195 <u>Closure.</u> There being no other business the meeting closed at 8:44 pm

Date of Next Meeting

196 The next meeting of Council is on Monday 13th November 2006 at 7:30 pm in Wasperton Village Hall