# BARFORD SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL

Minutes of the special meeting of the Joint Parish Council held at Wasperton Village Hall on Monday 2<sup>nd</sup> January 2008

**Present:** Cllr J V Murphy (Chairman)

Cllrs: Mrs P W Barlow, M P Byerley, Mrs D S Cobb, Mrs M A Hayward, R G Mulgrue,

A B Rhead, S G Starkey, W Worrall, Mrs A Gordon, Mrs P W Wilkinson,

Dr M J Metcalfe, N F J Thurley, J T Wright,

**Apologies:** Cllrs: R Clay, Mrs P L Johnston,

#### **Opening**

256 The meeting opened at 7:30 pm

No members of the public were present.

258 Apologies for absence were noted.

## **Declarations of Personal and Prejudicial Interests**

259 None was declared

### **Warwick District Council Core Strategy**

Before the formal business of the meeting, the JPC received a briefing on the Core Strategy from Ms Sally Jones from the WDC Planning Department.

### **Budget and Precept 2008-9**

261 RESOLVED: That the Precept for 2008-9 be set at £27,974.

262 RESOLVED: That the budget for 2008-9 at Annex A to these minutes be adopted.

## Closure

263 There being no other business the meeting closed at 10:35 pm.

## **Date of Next Meeting**

The next ordinary meeting of Council is on Monday 14<sup>th</sup> January 2008 at 7:30 pm in Barford Memorial Hall