

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council
held at Sherbourne Village Hall
on Mon 11 Jun 18

Present:	Cllr T Merrygold (Chairman) Cllr: Mrs W Barlow, R Clay, H Gadsden, Mrs A Gordon, J M Hawkesford, Mrs D Haynes, Mrs V Hunt, Mrs L Jones, J V Murphy, Mrs R Newsome, A B Rhead, Mrs K E Thomson, N F J Thurley, J T Wright
Apologies:	Cllr: M J Metcalfe,
In Attendance:	Cllr: L Caborn (WCC), P Phillips (WDC)

Opening

- 25 The meeting opened at 7:30 pm
- 26 No members of the public were present.
- 27 The "Protocol for the Reporting at Meetings of the Council or Committees" was taken as read by members of the JPC and drawn to the attention of the public attending this meeting by means of printed leaflets.

Declarations of Disclosable Interests

- 28 None was declared

Public Participation

- 29 There was none

Minutes of the Meeting of Council 14 May 18

- 30 The minutes were approved as a true record. There were no matters arising.

Minutes of the Meeting of the Planning Committee 14 May 18

- 31 The minutes were approved as a true record. There were no matters arising.

Minutes of the Meeting of the Planning Committee 29 May 18

- 32 The minutes were approved as a true record. There were no matters arising.

Cash Book Balances as at 31 May 18

- 33 The JPC took note of the following cash balances
- HSBC(1) £45,205.17
 - HSBC(2) £10,693.15
 - Santander £51,544.42

Receipts and Payments

- 34 The JPC endorsed the following:

Date	Payee/er	Category	Total
14 May 18	Paul Hunt	KGF	(382.58)
14 May 18	Wasperton Village Hall	Venue Hire	(132.00)
14 May 18	MAG Consultancy	BSC	(35.58)
14 May 18	T Heselton	Open Spaces Maintenance	(40.00)
14 May 18	Came & Company	Insurance	(1,783.97)
14 May 18	J T Windows	Bus Shelters Maintenance	(45.00)
14 May 18	Frank Mann Farmers	Mowing Charges	(1,422.60)
16 May 18	WALC	Training and Seminar Expenses	(30.00)
16 May 18	Flower Thyme	Section 137 Gratuities	(30.00)
23 May 18	Mimi's Designs	BSC	(210.00)
24 May 18	E.on	Open Spaces Maintenance	(117.08)
25 May 18	Smith Construction	Open Spaces Maintenance	(412.50)
31 May 18	Salaries	Employment Expenses	(810.58)
31 May 18	Administration	Office Accommodation	(63.42)

General Data Protection Regulation

- 35 The General Data Protection Regulation (GDPR) (EU) 2016/679 is a regulation in EU law on data protection and privacy for all individuals within the European Union which was implemented on 25 May 18.
- 36 Its requirements do not bear too heavily on parish councils, particularly since the original obligation to appoint a Data Protection Officer has been removed from the legislation bringing the GDPR into UK law, but the JPC must demonstrate that its activities are constrained by the new regulation and, to that end, the draft privacy policy is at Annex A to this agenda was adopted by the JPC, back-dated to 25 May18 and subsequently published on the Community Website.

King George's Field

- 37 Cllr Murphy reported:
- Parking problems have eased
 - Verges are growing back
 - Pitch repairs have started
 - A white-lining machine has been purchased

Heritage Bus Shelter

- 38 The JPC accepted the quotation of £550 from D H Roofing Services for the following work on the Heritage Bus Shelter:
- Remove all moss from roof
 - Repair and broken or dislodged tiles as before with matching second hand tiles.
 - Repair guttering surrounding building,
 - Clear all waste from site

Pedestrian Crossing Wellesbourne Road

- 39 Minute 20 of the last meeting of the JPC read:
Cllr Mrs Hunt repeated a request for pedestrian crossings over the Wellesbourne Road in Barford, pointing out that the very busy road separated the new developments and its occupants from the school and the shop [and King George's Field]. The question of using Section 106 monies to finance construction arose and the Clerk was advised by Cllr Caborn to pursue this line of investigation with WCC.
- 40 When this argument was put to WCC, it was initially accepted and a promise was made to examine the wording of the Section 106 for each development to see if there was latitude to finance such a project. In the event it was deemed that the wording of the agreements was too tight to allow the diversion of funds to road safety measures.
- 41 The search for funding continues and Cllr Caborn promised to make further investigations.

Oldham's Bank/Riverside Walk

- 42 The wooden main pedestrian access gate had recently collapsed and so required urgent replacement to secure the boundary alongside Barford Bypass. Given the short life of the previous wooden gate and posts and the rather unsatisfactory operation thereof, it was suggested that it be replaced with a CentreWire Marlow self-closing, zero-maintenance pedestrian gate, a style which has been successfully used at King George's Field and in the Rectory Paddock. Estimated cost installed is approximately £300 per gate. It was also suggested that three further such gates should be installed (two alongside the large locked, wooden vehicle gates and one in the fence line at the northern end where users are routinely climbing over the fence to create various "circular walks").
- 43 The JPC accepted that the proposal to purchase all the gates at the same time would secure efficiencies of carriage costs and ongoing maintenance/repair costs, and authorized expenditure of £1,200 to cover such works

Any Other Business

- 44 Cllr Rhead again asked for details of the whereabouts of the Section 106 monies which, when he had been the Chairman of WDC's Planning Committee, had been mandated (under Section 106) exclusively for work on improvement to the northern junction of the Barford Bypass and the road from Barford, and which had been recorded in the committee's minutes accordingly. He thought it reasonable to track the process; to ensure that the wording of the minutes had been incorporated in the agreement and, if so, to whom had the money been allocated?
- 45 Cllr Wright drew attention to the poor state of road-marking on the roads approaching the roundabout at Junction 15 of the M40. Cllr Phillips promised details of the body to which this observation should be made.
- 46 The Chairman informed the meeting of a merger of the village magazine "Plurality" with the Barford Sports Club newsletter. The first edition is planned for December. It, and all future editions, will be delivered to every dwelling in the three villages and be free.
- 47 The JPC nominates a "nominative trustee" to the board of the Barford Relief In Need Charity (BRINC). The Rev David Jessett is the incumbent. He retires at the end of the year and the JPC has to turn its attention to nominating his successor. The Chairman asked members to come to the next meeting with suggestions for his replacement.

Closure

- 48 There being no further business, the meeting closed at 8:25pm

Date of Next Meeting

- 49 The next meeting of the JPC is on Mon 9 Jul 18 at 7:30 pm in Wasperton Village Hall.