

BARFORD SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council held at Sherbourne Village Hall on Tuesday 21st February 2006

Present: Cllr J V Murphy (Chairman)
Cllr M P Byerley, Cllr Mrs M A Hayward, Cllr K S Hope, Cllr W Worrall, Cllr G P Grima, Cllr E G Scrannage, Cllr G F Smith, Cllr J T Wright, Cllr R G Butler, Cllr L Caborn

Apologies: Cllr R Clay, Cllr R G Mulgrue, Cllr S G Starkey, Cllr Mrs A Gordon, Cllr Mrs J A Jackson, Cllr Dr M J Metcalfe, Cllr Mrs Sawdon

Opening

- 267 The meeting opened at 7:30 pm
- 268 Twelve members of the public were present.
- 269 Apologies for absence were noted.

Declarations of Personal and Prejudicial Interests

- 270 None was declared

Matters for the Constabulary

- 271 The CBO gave a summary of police activities.

Minutes of the Meeting of Council 17th January 2006

- 272 Subject to the rewording of Minute 249 (see Matters Arising) the minutes were accepted as a true record.

Matters Arising

- 273 Minute 249. It was agreed that the minute should be reworded thus:
"A further £750 to be reserved for Wasperton pending further acceptable details of window replacement and additional fund raising."

Minutes of the Meeting of the Planning Committee 17th January 2006

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

Minutes of the Meeting of the Planning Committee 6th February 2006

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

Reports from Representatives Appointed to Serve on Other Bodies

- 276 Cllr Murphy reported on the sod-cutting ceremony for the Barford Bypass.

277 Cllr Worrall had attended the second stakeholder meeting of Green Issues (see Minute 258).

278 Cllr Scrannage reported on an exchange with the Highways Agency Project for the A46/M40 Junction 15 Improvements. He expressed dissatisfaction with the outcome and invited the JPC to support Sherbourne's objection to the proposals. It was agreed that he should draft a briefing paper which would be considered at a special meeting of the JPC to be convened on 27th February 2006 where a decision on the JPC's view would be agreed.

Cash Balances as at 10th February 2006

279 Members took note of the following cash balances:

	Reconciled	Cash Book
HSBC	£5,805.36	£3,390.38
Alliance & Leicester	£17,326.50	£17,380.09
Total	£23,131.86	£20,770.47

Receipts and Payments

280 Members endorsed the following:

Date	Cheque	Payee	Category	HSBC		Alliance & Leicester	
				Debit	Credit	Debit	Credit
4 Jan 06		Alliance & Leicester	09 Interest				55.02
10 Jan 06	101524	M J Cooper	01 General repairs and maintenance	86.00			
11 Jan 06	101525	WALC	08 Training and seminar expenses	25.00			
11 Jan 06	101526	WALC	08 Training and seminar expenses	20.00			
11 Jan 06	101527	WALC	08 Training and seminar expenses	30.00			
13 Jan 06	101528	Information Commissioner	08 Information Commissioner	35.00			
19 Jan 06	101529	Barford PCC	04 Grants	330.00			
19 Jan 06	101530	Sherbourne PCC	04 Grants	330.00			
19 Jan 06	101531	Wasperton PCC	04 Grants	330.00			
19 Jan 06	101532	Barford Memorial Hall	05 Grants	400.00			
19 Jan 06	101533	Sherbourne Village Hall	05 Grants	1,000.00			
19 Jan 06	101534	Wasperton Village Hall	05 Grants	250.00			
19 Jan 06	000001	Transfer	90 Transfer		3,000.00		
19 Jan 06	000001	Transfer	90 Transfer			3,000.00	
19 Jan 06		HSBC	09 Interest		0.55		
31 Jan 06	SO	Inland Revenue	08 Employment Expenses	304.77			
31 Jan 06	SO	J F Johnson	08 Employment Expenses	633.24			
31 Jan 06	SO	J F Johnson	08 Office Accommodation	42.95			
31 Jan 06	101535	S&D Window Cleaners	02 Repairs and maintenance	60.00			
31 Jan 06	101536	J F Johnson	08 Travel	25.40			
31 Jan 06	101537	J F Johnson	08 Postage	39.75			
1 Feb 06	101538	Warwickshire CC	11 Expenditure	1,029.00			
3 Feb 06		Alliance & Leicester	09 Interest				53.59
3 Feb 06	101539	Prontaprint	08 Printing and stationery	82.37			
9 Feb 06	101540	M J Cooper	01 General repairs and maintenance	284.00			
9 Feb 06	101541	SLCC	08 Training and seminar expenses	40.00			

Barford Village Store & Post Office

- 281 Responding to the disappointing news of the recent closure of the shop it was agreed that the Contact Group should arrange a public meeting to establish the level of support for a community shop.

Wasperton Pedestrian and Cycle Paths

- 282 The JPC received a briefing paper. It described a high degree of local support for pedestrian and cycle paths but yet more signatures to the petition were required
- 283 Cllr Caborn agreed to take this matter to the WCC.

Oldham's Site Development

- 284 Cllr Mulgrue was granted delegated authority to represent the JPC at the forthcoming public inquiry.
- 285 The JPC's support for the proposal remained conditional upon the preferential allocation of the affordable housing to Barford residents.
- 286 Discussion turned to the interpretation of "Barford" in this context; did it include Sherbourne and Wasperton? No decision was reached, but the general thrust was to include all three villages always provided that the wider definition would not prejudice the achievement of the main aim, and that within it Barford residents would remain primus inter pares.

Barford Parish Plan

- 287 Council took note of a report by the working party on the implementation of the action plan.

Warwick District Local Plan

- 288 The Chairman moved a vote of thanks to Cllr Mulgrue for his painstaking research in drafting the briefing paper.
- 289 Attention focused on "Omission Sites" defined by WDC as "Land suggested by an objector as an allocation, land where an alternative use to that proposed in the [Warwick District] Plan is suggested and sites where a material change to the boundary of a site allocated in the Plan is suggested". Two areas were relevant to the JPC;
- 289.1 Land to be Safeguarded for Park and Ride. Cllr Grima was deputed to deal with the omission site on land near Longbridge Island.
- 289.2 Oldham's Depot. Cllr Mulgrue was invited to respond to WDC on behalf of the JPC.

Remembrance Day Wreaths

- 290 Cllr Worrall sought clarification on the procurement of wreaths.
[Afternote: WALC advises: "To obtain a Remembrance Day Wreath for laying at the local war memorial at Remembrance Day Service , a grant using section 137 of the Local Gov Act 1972 may be given to the local branch of the British Legion, who will then supply the Council with a wreath."

Barford Allotments

- 291 With the exception of the few plots which are let, the allotment gardens area is overgrown and neglected. It was agreed that estimates should be sought for removing the brambles and scrub and ploughing the area in order that demand for new allotments can be met.

292 There was some uncertainty over the allocation of existing plots so it was agreed that the Clerk should write to present allotment holders to inform them that the JPC would not renew the annual licences in March but would take the land back into its control to allow unfettered access for the clearance.

Any Other Business

293 There being no other business the meeting closed at 10:09 pm.

Date of Next Meeting

294 The next ordinary meeting of Council is on Tuesday 21st March 2006 at 7:30 pm in Wasperton Village Hall