

BARFORD SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council held at Barford Memorial Village Hall on Monday 11th September 2006

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

Apologies: Cllr R Clay, Cllr Mrs M A Hayward, Cllr E G Scrannage, Cllr R G Butler, Cllr L Caborn,

Opening

- 135 The meeting opened at 7:30 pm
- 136 Apologies for absence were noted.
- 137 Two members of the public were present

Declarations of Personal and Prejudicial Interests

- 138 A personal and prejudicial interest was declared in the agenda item on the Barford Relief in Need Charity by Cllr Mulgrue who absented himself from the meeting during its discussion.

Matters for the Constabulary

- 139 The CBO was unable to attend.
- 140 Increasing concern was expressed at the lack of police presence in the villages and it was advised that incidents should be reported and an incident number obtained in every case.
- 141 Cllr Mrs Sawdon undertook to convey the JPC's vies to Mr P Cutts.

Minutes of the Meeting of Council 10th July 2006

- 142 The minutes were accepted as a true record.
- 143 Matters Arising:
- 143.1 Minute 104. No contact with the Barford Parish Plan Committee had been made by WCC. Cllr Caborn was invited to expedite this exchange.
- 143.2 Minute 107. No further action was reported.

Minutes of the Meeting of Council 7th August 2006

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

Minutes of the Planning Committee Meeting 10th July 2006

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

Minutes of the Planning Committee Meeting 24th July 2006

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

Minutes of the Planning Committee Meeting 14th August 2006

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

Minutes of the Planning Committee Meeting 29th August 2006

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

Reports from Representatives Appointed to Serve on Other Bodies

149 Cllr Mulgrue reported on his attendance at the planning appeal hearing for 20 Wellesbourne Road, Barford.

150 Cllr Worrall reported his attendance at a Barford Bypass Liaison meeting.

151 Cllr Byerley reported on the Barford Allotment Gardens:

- Nine plots remained unlet.
- Barford PCC (owner of the adjoining allotments) had been invited to contribute to the cost of installation of a water supply.
- Rents for next year should be reviewed to achieve an outturn not worse than break-even.
- Cllrs Byerley and Clay were to produce a detailed specification for the water supply for the clerk to obtain estimates.

Cash Balances as at 31st August 2006

152 Members took note of the following cash balances:

	Reconciled	Cash Book
HSBC	£1,181.35	£619.48
Alliance & Leicester	£26,638.83	£25,211.78
Total	£27,820.18	£25,831.26

Receipts and Payments

153 Members endorsed the following:

Date	Cheque	Payee	Category	HSBC		Alliance & Leicester	
				Debit	Credit	Debit	Credit
1 Jul 06	101576	J F Johnson	08 Postage	6.89			
1 Jul 06	101577	J F Johnson	08 Travel	29.05			
1 Jul 06	101578	Clement Keys	08 Audit fees	293.75			
1 Jul 06	101579	MFM Services	01 Mowing charges	180.00			
5 Jul 06		Alliance & Leicester	09 Interest				74.39
7 Jul 06	101580	Prontaprint	08 Printing and stationery	91.27			
7 Jul 06	101581	MFM Services	01 Mowing charges	36.00			
11 Jul 06		Byerley	03 Allotment rents		7.50		
11 Jul 06		Byerley	03 Allotment rents		7.50		
16 Jul 06	DD	HMRC	08 Employment expenses	309.40			
31 Jul 06	DD	J F Johnson	08 Employment expenses	675.80			
31 Jul 06	DD	J F Johnson	08 Office accommodation	44.50			
31 Jul 06	101582	S&D Window Cleaners	02 Repairs & Maintenance	60.00			
31 Jul 06	000005	Transfer	90 Transfer		1,500.00		
31 Jul 06	000005	Transfer	90 Transfer			1,500.00	
31 Jul 06	101583	J F Johnson	08 Postage	26.03			
31 Jul 06	101584	J F Johnson	08 Travel	30.95			
2 Aug 06	101585	MFM Services	01 Mowing charges	146.00			
3 Aug 06	101586	Prontaprint	08 Printing and stationery	50.13			
3 Aug 06		Alliance & Leicester	09 Interest				72.95
16 Aug 06	DD	HMRC	08 Employment expenses	562.93			
18 Aug 06	101587	Viking Direct	08 Printing and stationery	95.10			
31 Aug 06	DD	J F Johnson	08 Employment expenses	422.27			
31 Aug 06	DD	J F Johnson	08 Office accommodation	44.50			

Barford Post Office

154 Cllr Mulgrue gave a progress report on Barford Post Office.

155 Mrs Jane Symonds had been appointed sub-postmistress.

Barford Village Shop

156 Members received a progress report from the Shop Group.

157 It was agreed that up to £200.00 could be reimbursed to the Group on production of receipts granted under Section 137, Local Government Act 1972.

158 No further expenditure was permitted without the prior authority of the JPC.

Barford Relief in Need Charity – Appointment of Nominative Trustees

159 The publicity campaign to attract volunteers for appointment as nominative trustees had yielded only the names of the out-going incumbents.

160 RESOLVED: That Rev D Jessett and G Veness be appointed Nominative Trustees of the Charity for a term of four years.

Baby and Toddler Group

161 A request for financial support to set up a baby and toddler group in Barford under the auspices of the charity “The Pre-School Learning Alliance” was considered.

162 It was decided that further financial details were required before the JPC could authorize a grant.

Barford House Development

163 The Chairman reported on the latest proposals by Malcolm Hawkesford:

- A new shop premises to be sited at the most northerly frontage of the site on Wellesbourne Rd.
- A Sports Pavilion and attached Village Hall to be located within the site.

164 Members declined to give an opinion on the merits of these proposals for fear of prejudicing their impartiality at any future planning application hearing.

165 Copies of the plans were circulated to members after the meeting.

Oldham’s Transport Site Development

166 Cllr Mulgrue briefed the meeting on the Secretary of State’s approval of the scheme.

167 With regards to how the planning obligations should be used; £8k was earmarked for “bus stops infrastructure”. Members sought clarification of this.

Safer Neighbourhoods Initiative

168 The JPC had been asked to nominate a representative (and a deputy) to attend meetings of the Warwick District West Panel.

169 Members decided instead to nominate three village representatives; Cllrs Worrall, Scrannage and Thurley.

170 This was rejected by WCC which insisted upon only one representative.

171 Accordingly the three nominees agreed that Cllr Worrall should fill that role.

Approval of Expenditure

172 The JPC approved the purchase of signs required by the Byelaws, at a cost of £114.52.

Any Other Business

173 S&D Window Cleaners to be informed that the bus shelters in Wasperton and Sherbourne were not being cleaned to a satisfactory standard.

174 Severn Trent to be informed of a dangerous manhole in Sandy Way, Barford.

175 There being no other business the meeting closed at 9:29 pm

Date of Next Meeting

176 The next meeting of Council is on Monday 9th October 2006 at 7:30 pm in Sherbourne Village Hall