

# BARFORD SHERBOURNE AND WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council held at Wasperton Village Hall on Monday 13<sup>th</sup> November 2006

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

## Opening

- 197 The meeting opened at 7:30 pm
- 198 Apologies for absence were noted.
- 199 No members of the public were present

## Declarations of Personal and Prejudicial Interests

- 200 The following declared a personal interest in the agenda item on the Barford Village Shop Action Group
- Cllr Mrs Hayward
  - Cllr Mulgrue
  - Cllr Worrall
- 201 The following declared a personal interest in the agenda item on the Barford Parish Plan
- Cllr Mrs Hayward
  - Cllr Mulgrue

## Minutes of the Meeting of Council 9<sup>th</sup> October 2006

- 202 The minutes were accepted as a true record.
- 203 Matters Arising:
- 203.1 Minute 188. Cllr Scrannage voiced concern that in acting as the JPC's spokesman at the inquiry within the constraints imposed by the collective decision of the JPC he might prejudice his ability to speak freely as a representative of the Sherbourne Action Group and as an individual. He was told that there need not necessarily be that conflict always provided he made it clear to the inquiry in what capacity he was acting.

## Minutes of the Planning Committee Meeting 9<sup>th</sup> October 2006

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

## Minutes of the Planning Committee Meeting 30<sup>th</sup> October 2006

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

## Constabulary Matters

- 206 The JPC received a report of a meeting between Cllr Sawdon and Sgt C Ross and details of her subsequent letter to the Chief Constable detailing her serious concern over the poor level of police support to rural communities.
- 207 Cllr Worrall reported on the inaugural meeting of the Safer Neighbourhoods – Western Area Committee. The JPC had been invited to comment on the following at the next meeting:
- If the Community Safety Performance Monitoring Report 2006/7 paints an accurate picture.
  - Who else might be able to contribute.
  - What are the JPC's top three priorities?

- 208 It was agreed that another appeal should be made to allow a representative from both Sherbourne and Wasperton to join the Safer Neighbourhoods – Western Area Committee and it was further agreed to invite P Cutts (Safety Officer WDC) to attend a future meeting of the JPC.

### Reports from Representatives Appointed to Serve on Other Bodies

- 209 Cllr Worrall reported progress on Green Issues (the project to open Warwick Castle Park to the public).
- 210 The Chairman reported on the latest meeting of the Barford Bypass Liaison Group. Some members expressed concern over the standard of the chicane where the A429 crossed the bypass alignment and the signage. Cllr Caborn undertook to investigate further.
- 211 The Chairman reported his attendance at the WALC AGM.

### Cash Balances as at 31<sup>st</sup> October 2006

- 212 Members took note of the following cash balances:

	Reconciled	Cash Book
HSBC	£3,314.53	£1,467.42
Alliance & Leicester	£25,285.31	£30,844.73
Total	£28,599.84	£32,312.15

### Receipts and Payments

- 213 Members endorsed the following:

Date	Cheque	Payee	Category	HSBC		Alliance & Leicester	
				Debit	Credit	Debit	Credit
1 Oct 06	101597	Multimount	01 General repairs and maintenance	114.52			
1 Oct 06	101598	J F Johnson	08 Postage	39.53			
1 Oct 06	101599	J F Johnson	08 Travel	25.51			
1 Oct 06	000007	Transfer	90 Transfer		1500.00		
1 Oct 06	000007	Transfer	90 Transfer			1,500.00	
2 Oct 06		Central Networks	09 Wayleave		3.87		
2 Oct 06	101600	MFM Services	01 Mowing charges	180.00			
3 Oct 06		Alliance & Leicester	09 Interest				59.42
4 Oct 06	101601	BSAG	10 Expenditure	36.00			
6 Oct 06	101602	S&D Window Cleaners	02 Repairs & Maintenance	43.77			
7 Oct 06	101603	RoSPA	01 General repairs and maintenance	155.10			
7 Oct 06		WDC	09 Precept		12,937.50		
7 Oct 06	101604	Transfer	90 Transfer	10,000.00			
7 Oct 06	101604	Transfer	90 Transfer				10,000.00
9 Oct 06	101605	Rhino	12 Expenditure	670.93			
9 Oct 06	101606	M A Services	12 Expenditure	60.53			
9 Oct 06	101607	Active Signs	12 Expenditure	93.00			
16 Oct 06	DD	HMRC	08 Employment expenses	562.93			
19 Oct 06		HSBC	09 Interest		0.43		
27 Oct 06	101608	M A Services	12 Expenditure	1.75			
27 Oct 06	101609	Ludwig Ltd	12 Expenditure	72.85			
27 Oct 06	101610	Acorn Fencing	12 Expenditure	1,330.10			
27 Oct 06	101611	L B Joynson	12 Expenditure	830.00			
31 Oct 06	DD	J F Johnson	08 Employment expenses	422.27			
31 Oct 06	DD	J F Johnson	08 Office accommodation	44.50			
31 Oct 06	101612	Viking Direct	12 Expenditure	67.54			
31 Oct 06	101612	Viking Direct	08 Printing and stationery	122.93			
31 Oct 06	101613	J F Johnson	08 Postage	21.68			
31 Oct 06	101614	J F Johnson	08 Travel	34.92			
31 Oct 06	000008	Transfer	90 Transfer		1500.00		
31 Oct 06	000008	Transfer	90 Transfer			1,500.00	

## **Management Accounts as at 31<sup>st</sup> October 2006**

214 The JPC received and approved the management accounts at Annex A to these minutes.

### **Barford Post office**

215 The JPC received a report on the Barford Post Office.

### **Barford Parish Plan**

216 Cllr Mulgrue in presenting a report on the implementation of the Action Plan expressed disappointment that the enthusiastic response of the councillors on the Area Committee to the Barford Parish Plan had not been matched by action from the officers. Many initiatives identified in it had been quashed by officers citing a variety of reasons, and none being amenable to appeal.

217 Cllr Caborn agreed that this was poor reward for such a spirited community effort and explained that Tim Healy was under remit to present a report on parish plans and their implementation to the Area Committee at which time councillors could seek explanations for the meager response.

218 Activities which had yet to be resolved were:

218.1 Provision of water to the allotment gardens in Barford.

218.2 Provision of a cycle way beside the A429 (Wasperton being advised to present its petition again).

218.3 Prevention of vehicles speeding in Hareway Lane and Wasperton Lane.

218.4 Provision of safety lighting at the old people's flats in Wasperton Lane.

### **Barford Village Shop Action Group**

219 Members received a progress report from the Shop Action Group.

220 A survey of Barford Memorial Hall to allow architect's plans to be drawn for a feasibility study on using it as a location for the shop was being undertaken.

### **Any Other Business**

221 Electoral Roll. Members approved the expenditure of £21.50 for the purchase from WDC of an edited version of the electoral roll for Barford to be used by the Neighbourhood Watch scheme.

222 Meeting Dates 2007. Members confirmed that they were content to continue meeting on the second Monday of the month in 2007, but that after the elections in May 2007 the new JPC should be given the opportunity to make its own choice.

223 Closure. There being no other business the meeting closed at 9:30 pm

### **Date of Next Meeting**

224 The next meeting of Council is on Monday 8<sup>th</sup> January 2007 at 7:30 pm in Barford Memorial Hall

MANAGEMENT ACCOUNTS AS AT 31<sup>ST</sup> OCTOBER 2006

	Budget	YTD	FOO	Budget v FOO
<b>1 Recreation Grounds and Open Spaces</b>				
General repairs and maintenance	-1,000	-500	-1,000	0
Mowing charges	-1,472	-986	-1,472	0
Skateboard ramps noise reduction	-750	0	0	750
Income:				
Barford playing field lettings	154	154	154	0
	<u>-3,068</u>	<u>-1,332</u>	<u>-2,318</u>	<u>750</u>
<b>2 Bus Shelters</b>				
Repairs and maintenance	-616	-304	-616	0
	<u>-616</u>	<u>-304</u>	<u>-616</u>	<u>0</u>
<b>3 Allotments</b>				
Hire of land	-150	-75	-150	0
Maintenance	0	-121	-2,000	-2,000
Income:				
Allotment rents	60	61	140	80
	<u>-90</u>	<u>-135</u>	<u>-2,010</u>	<u>-1,920</u>
<b>4 Churchyard Maintenance</b>				
Grants	-1,027	0	-1,027	0
	<u>-1,027</u>	<u>0</u>	<u>-1,027</u>	<u>0</u>
<b>5 Village Halls</b>				
Grants	-2,525	0	-2,525	0
	<u>-2,525</u>	<u>0</u>	<u>-2,525</u>	<u>0</u>
<b>8 Other Expenses</b>				
Advertising and Publicity	-100	0	0	100
Audit fees	-206	-354	-354	-148
Bank Charges	-15	0	0	15
Books and publications	0	0	0	0
Chairman's allowance	-349	-350	-350	-1
Election expenses	0	0	0	0
Employment expenses	-12,100	-6,896	-12,100	0
Grants	0	0	0	0
Insurances	-873	-896	-896	-23
Litter bins WDC charges	0	0	0	0
Noticeboard repairs and maintenance	-200	0	-200	0
Office accommodation	-534	-312	-534	0
Postage	-370	-185	-370	0
Printing and stationery	-924	-555	-924	0
Subscriptions:				
Association of Local Councils	-338	-362	-362	-24
Information Commissioner	0	0	-30	-30
Society of Local Council Clerks	-111	0	-111	0
Training and seminar expenses	-185	-60	-150	35
Travel	-447	-298	-447	0
Venue Hire	0	-40	-60	-60
	<u>-16,752</u>	<u>-10,308</u>	<u>-16,888</u>	<u>-136</u>

<b>9 Other Income</b>				
Concurrent services contributions WDC	1,720	3,189	3,189	1,469
Interest	450	425	638	188
Precept	25,875	25,875	25,875	0
VAT prior year	1,000	953	953	-47
Wayleave	4	4	4	0
	<u>29,049</u>	<u>30,446</u>	<u>30,658</u>	<u>1,610</u>
<b>10 Barford Village Shop</b>				
Income	0	0	0	0
Expenditure	0	-36	-200	-200
	<u>0</u>	<u>-36</u>	<u>-200</u>	<u>-200</u>
<b>11 Barford Parish Plan</b>				
Income	0	0	0	0
Expenditure	0	0	-752	-752
	<u>0</u>	<u>0</u>	<u>-752</u>	<u>-752</u>
<b>12 Barford Post Office</b>				
Income	0	0	2,200	2,200
Expenditure	0	-3,279	-5,929	-5,929
	<u>0</u>	<u>-3,279</u>	<u>-3,729</u>	<u>-3,729</u>
<b>TOTALS</b>	<u><b>4,971</b></u>	<u><b>15,053</b></u>	<u><b>594</b></u>	<u><b>-4,377</b></u>