

# BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council  
held at Wasperton Village Hall  
on Mon 12 Mar 18

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

## Opening

- 228 The meeting opened at 7:30 pm
- 229 One member of the public was present.
- 230 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

- 231 None was declared

## Public Participation

- 232 Mr Charles Cadogan, following the advice of Warwick District Council, briefed members on his intention to apply for planning permission for the erection of a six-metre high polytunnel.

## Minutes of the Meeting of Council 12 Feb 18

- 233 The minutes were approved as a true record.

## Matters Arising

- 234 Minute 225. Cllr Mrs Gordon asked if there had been a response from Highways England (HE) about gypsy-proof fencing in Sherbourne. The Chairman said that he had made contact with HE. It was too deeply embroiled in setting budgets for 2018 to respond but, once completed, an answer was promised.

## Minutes of the Meeting of the Planning Committee 12 Feb 18

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

## Cash Book Balances as at 28 Feb 18

- 236 The JPC took note of the following cash balances
- HSBC(1) £35,213.72
  - HSBC(2) £8,758.15
  - Santander £51,480.92

## Receipts and Payments

- 237 The JPC endorsed the following:

Date	Payee/er	Category	Total
5 Feb 18	Barford Village Shop	BLIS: BSC	360.00
5 Feb 18	Tracey Heselton	Open Spaces Maintenance	(70.00)
8 Feb 18	A C Lloyd Group	BLIS: BSC	600.00
9 Feb 18	Big Lottery Fund	BLIS: BSC	1,850.00
10 Feb 18	HMRC	Employment Expenses	(636.00)
12 Feb 18	Sherbourne Village Hall	Community Centre Grant	(1,200.00)
12 Feb 18	Wasperton Village Hall	Community Centre Grant	(1,200.00)
12 Feb 18	BSGSG	Community Centre Grant	(600.00)
12 Feb 18	Barford PCC	Churchyard Maintenance Grant	(462.00)
12 Feb 18	Sherbourne PCC	Churchyard Maintenance Grant	(462.00)

12 Feb 18	Wasperton PCC	Churchyard Maintenance Grant	(462.00)
14 Feb 18	BSGSG	Allotments Water Charges	(132.83)
19 Feb 18	J T Windows	Bus Shelters Maintenance	(45.00)
22 Feb 18	E.on	Open Spaces Maintenance	(113.05)
28 Feb 18	Salaries	Employment Expenses	(810.58)
28 Feb 18	Administration	Office Accommodation	(61.00)

### **Taylor Wimpey Development Barford**

- 238 The Chairman gave an update:
- Planning preconditions have been signed off.
  - Some preliminary work (hedgerow removal) had been completed.
  - The idea of keeping residents informed by using notice board information had been vetoed by Taylor Wimpey which will rely instead on delivering letters to residents.
  - Over-sized trucks would access the site after prior notice had been given.
- 239 A site meeting with residents has been promised when work starts. It has been agreed that Dr Chris Morrow will attend future meetings between JPC, WDC and Taylor Wimpey

### **Barford Leisure Improvement Scheme**

- 240 Cllr Murphy reported:
- The uncertainty about a final bill from Severn Trent remains unresolved.
  - Barford Sports Club management is reviewing future maintenance requirements.
  - The recent cold-spell caused frost damage to plumbing on King George's Field.

### **Any Other Business**

- 241 Cllr Hawkesford relayed a request from a resident for more pedestrian crossings in Barford. Cllr Mrs Hunt endorsed the need, observing that traffic through the village, notwithstanding the bypass, continued to increase. It was agreed to consider this in more detail at the next meeting.
- 242 The Chairman, responding to the news of a resident's serious fall on the ice in Keytes Lane due, in no small part, to the poor state of repair of the pavements said he would visit the site, take photographs and draw WCC's attention to the need for remedial action.

### **Closure**

- 243 There being no further business, the meeting closed at 8:10pm

### **Date of Next Meeting**

- 244 The next meeting of the JPC is the "Annual Meeting" to be held on Mon 14 May 18 at 7:30 pm in Barford Memorial Hall