

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council
held at Barford Memorial Hall
on Mon 10 Sep 18

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

Opening

- 77 The meeting opened at 7:30 pm
- 78 Six members of the public were present.
- 78 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

- 79 None was declared.

Public Participation

- 80 A member of the Sand & Gravel Action Group briefed the JPC on progress achieved.
- 81 A complaint was made about the alleged unsuitability in a conservation area of the signs on the "Joseph Arch" pub. Cllr P Phillips is to take the matter up with WDC

Minutes of the Meeting of Council 9 Jul 18

- 82 The minutes were approved as a true record.

Matters Arising

- 83 Minute 56. Cllr Phillips had raised the subject of the poor state of the road markings at Junction 15 and had been told "We are looking into it". Cllr Caborn said that he would prompt WCC to act.

Minutes of the Meeting of the Planning Committee 9 Jul 18

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

Minutes of the Meeting of the Planning Committee 30 Jul 18

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

Minutes of the Meeting of the Planning Committee 28 Aug 18

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

Cash Book Balances as at 31 Aug 18

- 87 The JPC took note of the following cash balances
- | | |
|-----------|------------|
| HSBC(1) | £29,958.70 |
| HSBC(2) | £13,692.18 |
| Santander | £51,630.62 |

Receipts and Payments

88 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 Jul 18	Warwick Juniors FC	BSC	50.00
2 Jul 18	Bank Interest	Bank Interest	21.20
2 Jul 18	Administration	Travel Expenses	(4.42)
2 Jul 18	ThroughMyTV	BMH	(876.00)
3 Jul 18	MAG Consultancy	BSC	(35.58)
3 Jul 18	Countryside Services	War Memorial Wasperton	(27.00)
3 Jul 18	Frank Mann Farmers	Mowing Charges	(748.80)
4 Jul 18	T Heselton	Open Spaces Maintenance	(40.00)
6 Jul 18	Cinnamon Arch	Grant: BSC	350.00
9 Jul 18	Frank Mann Farmers	KGF	(929.80)
10 Jul 18	HMRC	Employment Expenses	(650.00)
13 Jul 18	Warwickshire Marquee	BSC	(1,544.00)
18 Jul 18	Centrewire	Open Spaces Maintenance	(782.40)
22 Jul 18	J T Window Cleaners	Bus Shelters Maintenance	(45.00)
24 Jul 18	BUFC	KGF	450.00
24 Jul 18	Mini Football Group	BSC	75.00
25 Jul 18	BSGSG	Allotments Water Charges	(87.84)
25 Jul 18	MAG Consultancy	BSC	(100.80)
31 Jul 18	Salaries	Employment Expenses	(830.00)
31 Jul 18	Administration	Office Accommodation	(63.42)
1 Aug 18	Bank Interest	Bank Interest	21.92
1 Aug 18	J V Murphy	BSC	(21.70)
1 Aug 18	J V Murphy	Open Spaces Maintenance	(56.87)
1 Aug 18	J V Murphy	KGF	(93.54)
1 Aug 18	Countryside Services	War Memorial Wasperton	(27.00)
2 Aug 18	Frank Mann Farmers	Mowing Charges	(757.80)
4 Aug 18	Smith Construction	Open Spaces Maintenance	(495.00)
9 Aug 18	Warwickshire Marquee	BSC	360.00
10 Aug 18	HMRC	Employment Expenses	(650.00)
17 Aug 18	MAG Consultancy	BSC	(34.02)
21 Aug 18	J T Window Cleaners	Bus Shelters Maintenance	(60.00)
24 Aug 18	Retail Centre	BSC	(1,245.60)
24 Aug 18	E.on	Open Spaces Maintenance	(68.04)
28 Aug 18	Hadley	Allotments Hire of Land	(125.00)
28 Aug 18	Smith	Allotments Hire of Land	(125.00)
30 Aug 18	T Heselton	Open Spaces Maintenance	(70.00)
31 Aug 18	MAG Consultancy	BSC	(32.94)
31 Aug 18	Salaries	Employment Expenses	(830.00)
31 Aug 18	Administration	Office Accommodation	(63.42)

King George's Field

89 Cllr Murphy briefed the meeting:

1. A busy summer
2. A few parking issues:
 - 2.1 Moving cones and blocks
 - 2.2 Debate on Facebook
 - 2.3 Some of those parking were challenged
 - 2.3.1 Most OK and understand
 - 2.3.2 Some have an anti-resident attitude
 - 2.4 Parking notice produced and deployed
3. New line-marking machine being successfully used.
4. Now starting on winter-care programme

Barford Youth and Community Centre (BY&CC)

90 Cllr Mrs Barlow gave the progress report at Annex A.

Funding for Northern Junction to Barford Bypass

- 91 The Chairman had approached those contacts provided by Cllr Caborn but without response. Cllr Caborn will expedite.
- 92 The s106 agreement for the Taylor Wimpey project has already produced £228k which is intended for King George's Field and for the open spaces associated with BY&CC (but not for construction).

Sherbourne Village Hall Lease

- 93 The Chairman reported that he had written to Lady Smith-Ryland (as was) to invoke her support for the retention of the building on lease to preserved a village hall amenity in Sherboourne but had received no reply.

Update on Highways England (HE) Land by Sherbourne Roundabout

- 94 The Chairman had been in contact with Richard Timothy of HE who, although his undertaking to provide a drawing remained unfulfilled, promised that work would start in November

Nominative Trustee for Barford Relief in Need Charity (BRINC)

- 95 The decision to appoint two Nominative Trustees was postponed until the October meeting.

Any Other Business

- 96 Cllr Mrs Barlow catalogued the frequent problems arising on the Taylor Wimpey site. Cllr Phillips appealed for photographic evidence to enable him to spur WDC Planning Enforcement into action.

Closure

- 97 There being no further business, the meeting closed at 8:39pm

Date of Next Meeting

- 98 The next meeting of the JPC is on Mon 8 Oct 18 at 7:30 pm in Sherbourne Village Hall.

BY&CC PROGRESS REPORT

STORAGE BUILDING

Fully in use –
2 sections for Cubs / Scouts
1 section sub-let to Drama Group at a rent acceptable to both parties.
Racking erected

MAIN BUILDING

Now have received 4 quotes – not all fully compliant – We specified a complete design and build contract to include removal of existing building and handing over a completed building and site to give a turnkey situation. Not all the quotes delivered this and adjustments were made to enable the quotes to be compared. One quote – giving a complete build was more realistic than 2 others who perhaps did not particularly need the work – we have verbally accepted this – subject to raising the finance.

BUSINESS PLAN

Business plan being revised to format provided by Alan Rhead for WDC grant applications

GRANT APPLICATIONS

We have been unable to make much progress as the lady leading this has had personal problems. It is unlikely that these will be overcome in the short term and another individual has volunteered to take this on. Handover of information is also difficult in the circumstances so the new volunteer has a lot of work to do before they can be effective. This could not have come at a worse time but we will have to cope with it.

One application to a Garfield Weston Anniversary Fund was completed but has been unsuccessful.

SITE

Half of the double allotment adjacent to the site was incorporated in the Lease prepared last year. This allotment is being vacated so this will enable access to the storage building with a wide trailer without going between the new building and the apple tree.