

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

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

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

Opening

- 121 The meeting opened at 7:30 pm
- 122 Four members of the public were present.
- 123 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

- 124 None was declared.

Public Participation

- 125 Mr K Slater reminded the meeting the Housing Needs Survey results expire in December.
- 126 Mrs S Steel urged members to respond jointly and severally to oppose Sand & Gravel extraction in Wasperton now that the public consultation had started.

Minutes of the Meeting of Council 8 Oct 18

- 127 The minutes were approved as a true record.

Matters Arising

- 128 Minute 106. The continued poor state of the road markings and the traffic lights at Junction 15 were deplored by members of the JPC. The Chairman undertook to attempt to expedite a remedy.

Minutes of the Meeting of the Planning Committee 1 Oct 18

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

Cash Book Balances as at 31 Oct 18

- 130 The JPC took note of the following cash balances
- | | |
|-----------|------------|
| HSBC(1) | £47,190.44 |
| HSBC(2) | £13,807.13 |
| Santander | £51,677.60 |

Receipts and Payments

- 131 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 Oct 18	Bank Interest	Bank Interest	25.05
3 Oct 18	Frank Mann Farmers	Mowing Charges	(907.20)
4 Oct 18	Steve Haynes	Open Spaces Maintenance	(595.00)
4 Oct 18	Frank Mann Farmers	Open Spaces Maintenance	(474.00)
4 Oct 18	J T Window Cleaners	Bus Shelters Maintenance	(45.00)
4 Oct 18	T Heselton	Open Spaces Maintenance	(40.00)
4 Oct 18	Western Power Distribution	Wayleave	4.87
4 Oct 18	HMRC	VAT Refund	1,799.17

7 Oct 18	MAG Consultancy	BSC	(31.14)
8 Oct 18	R Print	BSC	(313.00)
10 Oct 18	HMRC	Employment Expenses	(650.00)
11 Oct 18	Countryside Services	War Memorial Wasperton	(27.00)
31 Oct 18	Salaries	Employment Expenses	(830.00)
31 Oct 18	Administration	Office Accommodation	(63.42)

Barford Youth and Community Centre

- 132 Cllr Mrs Barlow gave a progress report on the project. The JPC took note. There were no matters arising.

Highways England (HE) Land by Sherbourne Roundabout

- 133 The Chairman informed the meeting that the installation of a secure fence was complete and the work was to a high standard.

Sand & Gravel

- 134 With the public consultation period open until only 12th December, time is of the essence and the JPC must react swiftly if it is to contribute to the protest against the scheme. To that end, it was agreed to maintain liaison with SAGAG in order to benefit from the advice of its hired experts, and to create a working group with the delegated authority to submit the objection.

- 135 Working Group Composition:

- Cllr H Gadsden
- Cllr Mrs A Gordon
- Cllr J M Hawkesford
- Cllr Mrs V Hunt
- Cllr T Merrygold
- Cllr M J Metcalfe

AOB

- 136 The Chairman announced the revamping of the parish magazine "Plurality" which is now "Village Voices". It will be self-funding although, if start-up costs exceed predictions, he might return to the JPC at a future meeting to appeal for limited pump-priming finance. He gladly accepted the task of writing to the whole of the "Plurality" production team to thank all of its members for their performance.

- 137 Cllr Caborn gave a summary of the reorganization of the staff of Warwickshire County Council.

Closure

- 138 There being no further business, the meeting closed at 8:37pm

Date of Next Meeting

- 139 The next meeting of the JPC is on Monday 14 Jan 19 at 7:30 pm in Barford Memorial Hall