

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the Meeting of the Joint Parish Council
held at Sherbourne Village Hall
on Mon 10 Jun 19

Present:	Cllr T Merrygold (Chairman) Cllr: Mrs W Barlow, R Clay, H Gadsden, Mrs D E Haynes, G Jackson, Mrs L M Jones, J V Murphy, N F J Thurley, J T Wright
Apologies:	J M Hawkesford, Mrs V Hunt, M J Metcalfe, M J Sheard, Mrs K E Thomson,
In Attendance:	Cllr: L Caborn (WCC),

Opening

32 The meeting opened at 7:30 pm

33 Two members of the public were present.

34 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

35 None was declared.

Public Participation

36 There was none.

Minutes of the Annual Meeting of Council 23 May 19

37 The minutes were approved as a true record.

Matters Arising

38 Minute 11. Barford Bypass Northern Junction. Plans have now been produced for the improvements to the Bridge Street / Barford Bypass Junction. Much of the existing signage is being removed and decluttered with new signage planned. The current plans include the Brown Sign element for the Glebe Hotel and the JPC suggested that this ought to include the Granville and Joseph Arch. Cllr Caborn confirmed the matter was in hand with WCC but could not yet give an estimated completion date.

39 Minute 28 Pedestrian Crossings. Cllr Caborn informed the meeting that the pedestrian crossing in Bridge Street, Barford was nearing the end of its planned life and would be removed but not replaced (the replacement cost being some £60k). It was agreed that the crossing was little-used since the opening of the Barford Bypass took traffic off this route, but this gave rise to enquiries about the possibility of a new crossing over the Wellesbourne Road further south in the village. Cllr Caborn undertook to continue investigating and to send the figures to the Clerk for distribution.

Cash Book Balances as at 31 May 19

40 The JPC took note of the following cash balances

HSBC(1)	£47,461.78
HSBC(2)	£16,900.02
Santander	£51,857.95

Receipts and Payments

41 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 May 19	Bank Interest	Bank Interest	25.56
1 May 19	Louise Best	Audit Fees	(140.00)
1 May 19	ebay	Open Spaces Maintenance	(56.24)
1 May 19	Grangewood	Open Spaces Maintenance	(30.48)
1 May 19	WALC	Training and Seminar Expenses	(30.00)
1 May 19	Salaries	Employment Expenses	(845.00)
2 May 19	Frank Mann Farmers	Mowing charges	(1,002.70)
2 May 19	P R Pierson	BLIS:KGF	(140.00)
10 May 19	HMRC	Employment Expenses	(660.00)
23 May 19	MAG Consultancy	BLIS:BSC	(32.22)
23 May 19	Booker	BLIS:KGF	(68.66)
23 May 19	Steelway	Open Spaces Maintenance	(69.60)

23 May 19	Screwfix	BLIS:BSC	(25.26)
23 May 19	H T Williams	Open Spaces Maintenance	(40.00)
23 May 19	Wasperton Village Hall	Venue Hire	(204.00)
23 May 19	Frank Mann Farmers	Open Spaces Maintenance	(210.00)
23 May 19	E.on	Open Spaces Maintenance	(130.28)
24 May 19	BSGSG	Venue Hire	(16.00)
25 May 19	Administration	Office Accommodation	(64.93)
26 May 19	Louise Best	Audit Fees	(140.00)
26 May 19	W Barlow	Section 137	(62.00)
27 May 19	J R Turpin	Bus Shelters Maintenance	(60.00)
29 May 19	BPS	Allotments Maintenance	(42.96)
29 May 19	BPS	Allotments Maintenance	(1.91)
31 May 19	GWE	BLIS:BSC	(240.00)

Housing Needs Survey

- 42 The JPC took note of the survey but accepted a suggestion by Cllr Murphy that a representative of WRCC Rural be invited to attend the July meeting to clarify certain details.

Assets of Community Value

- 43 Nothing further to report

Barford Youth and Community Centre

- 44 Nothing further to report

King George's Field

- 45 Cllr Murphy reported that Miracle had responded to the Clerk's call for progress in resolving the impasse over repairs to the defective surface, and had offered to deal with some 100m² at an estimated cost of £18.7k, half of which it would meet.
- 46 The followed a wide-ranging discussion on the options open to the JPC but with no consensus.
- 47 Cllr Murphy was authorized to continue negotiations with Miracle and report the outcome to the JPC at the July meeting

Closure

- 48 There being no further business, the meeting closed at 8:27pm

Date of Next Meeting

- 49 The next meeting of the JPC is on Monday 8 Jul 19 at 7:30 pm in Wasperton Village Hall