

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the Meeting of the Joint Parish Council
held at Wasperton Village Hall
on Mon 8 Jul 19

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

Opening

50 The meeting opened at 7:30 pm

51 One member of the public was present.

52 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

53 None was declared.

[Ms V Jeynes joined the meeting]

Housing Needs Survey 2019

54 Ms V Jeynes (WRCC) addressed the main issues arising in her report (which had been previously circulated to members).

[Ms V Jeynes left the meeting]

Public Participation

55 There was none.

Minutes of the Meeting of Council 10 Jun 19

56 The minutes were approved as a true record.

Matters Arising

57 Minute 39. New pedestrian crossing Wellesbourne Road. Cllr Caborn recounted a verbal report he had received from WCC, the terms of which neither he nor the JPC members understood. The intimation however was that the chances of having a new crossing were vanishingly small. Disappointed by this turn of events, the JPC asked Cllr Caborn to obtain from WCC a written report in simple terms; this he undertook to do.

Cash Book Balances as at 30 Jun 19

58 The JPC took note of the following cash balances

HSBC(1)	£42,608.44
HSBC(2)	£17,400.02
Santander	£51,884.38

Receipts and Payments

59 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 Jun 19	Bank Interest	Bank Interest	26.43
1 Jun 19	Salaries	Employment Expenses	(845.00)
4 Jun 19	Frank Mann Farmers	Open Spaces Maintenance	(763.08)
6 Jun 19	Came&Company	Insurance	(1,855.33)
7 Jun 19	Smith (MUGA)	MUGA	(495.00)
10 Jun 19	H T Williams	Open Spaces Maintenance	(40.00)
10 Jun 19	HMRC	Employment Expenses	(660.00)
12 Jun 19	T Heselton	Open Spaces Maintenance	(100.00)
14 Jun 19	Barford Football Club	BLIS:BSC	500.00
19 Jun 19	WALC	Training and Seminar Expenses	(30.00)

Management Accounts as at 30 Jun 19

60 The JPC took note of the accounts at Annex A

King George's Field

61 Cllr Murphy reported:

61.1 General

- The Cheese and Wine Classical Concert organized by Barford Sports Club raised just over £3000 for future funds. The Scouts and Guides Supporters also held a Ceilidh and raised a further £500 for the new Youth & Community centre and Barford United held a successful tournament and awards ceremony.
- Profiting from the lessons of staging these events, BSC has produced "Guidance Notes for Events Organizers" detailing expectations and requirements for organizing such events.
- The temporary No-Parking signs seem to have worked well with residents being much happier. There may be a case to make them permanent.
- Rectory Paddock parking has worked well for events.
- The cones at the junction of Church Street and Church Lane, put there to reinforce the white lines (which had been largely ignored), have improved compliance and visibility. Consideration is being given to yellow lines to extend past KGF entrance in order to remove the need for permanent cones.
- The planned football pitch maintenance has been delayed by the dry weather.

61.2 Miracle Surface Repair. In preparation for discussing this matter, a full trail of email messages between Miracle and the JPC (Cllr Murphy) had been made available to all members. The consensus was that the negotiations had reached a point where further haggling might be counterproductive and those gains presently on offer would be lost. It was therefore agreed that Cllr Murphy should respond positively to Miracle's last email at Annex B.

Any Other Business

62 There being no other business, the meeting closed at 8:25pm.

Date of Next Meeting

63 The next meeting of the JPC is on Monday 9 Sep 19 at 7:30 pm in Barford Memorial Hall

**Management Accounts
Executive Summary**

Opening balance 2019-20	101,303	
Excess of Income over Expenditure 2019-20	5,009	
Closing balance 2019-20	106,313	
Designated Funds		
Barford Leisure Improvement Scheme:		
Barford Sports Club	5,745	Funded by third-party grants
King George's Field	20,707	Residue of start-up funding; for medium-term capital needs
Sinking Fund	20,000	Funded from Precept; for long-term capital needs
Barford Memorial Hall	1,125	Current balance
Barford Telephone Kiosk	200	Barford Heritage Group bond for future costs
Barford War Memorial	470	Raised by public subscription
Election Expenses (contingency reserve)	3,000	JPC policy to reserve this early in the election cycle
Neighbourhood Watch	100	Current Balance
Provision for new mower	1,600	Purchase approved by JPC
Public Access Defibrillator	302	Current balance
Section 106	3,140	Current balance
Total Designated Funds	56,389	
Risk Management Reserve	14,132	75% of Salary, ERNI and Office Costs
Discretionary Reserve	35,791	

**Management Accounts
Budget**

	Budget 2019-20	YTD	FOO
RECEIPTS			
Allotments Rents	1,030		1,030
Bank Interest	300	78	300
Grants/Donations		500	500
Precept (WDC)	50,724	25,362	50,724
VAT	1,350	723	1,350
Wayleave	5		5
TOTAL RECEIPTS	53,401		53,909
PAYMENTS			
Allotments Hire of Land	560		560
Allotments Maintenance	150	345	350
Allotments Water Supply	290		290
Audit Fees	635	280	635
BLIS:BSC		429	429
BLIS:KGF		2,602	2,602
BLIS:MUGA	1,980	990	1,980
BLIS:SF	5,000		
Barford Memorial Hall		908	908
Bus Shelters Maintenance	720	60	720
Chairman's Allowance	502		502
Employment Expenses	18,064	4,490	18,064
Grants: Community Centres	5,002		5,002
Insurance	1,827	1,855	1,855
Mowing Charges	6,119	1,003	6,119
Office Accommodation	779	195	779
Open Spaces Maintenance	6,000	1,440	6,000
PAD		59	59
Postage	50		50
Printing and Stationery	50	14	50
Rectory Paddock	500	500	500
Section 137	50	62	62
Subs: Information Commissioner	35		35
Subs: SLCC	179		179
Subs: WALC	573	562	562
Training and Seminar Expenses	100	60	100
Travel Expenses	100		100
Venue Hire	180	220	300
War Memorial Wasperton	108		108
TOTAL PAYMENTS	50,533		48,900
Difference:	2,868		5,009

Dear John,

Further to your mail below, and to be clear, we at Miracle are trying to work with you on an underlying problem that we do not accept is of our making, but are nonetheless trying to approach and resolve in a reasonable and commercial manner.

To that end and addressing your numbered points I can confirm as follows:

1. We will be Installing 100mm depth of Mot Type 1 to 100m² of soft-spot areas previously highlighted, which should have an average depth of mulch at 40mm but basically the depth of mulch that comes out will be going back to conform to the equipment CFH's needed.
2. The mulch will have a 3 year warranty for the integrity of the surface and the groundworks will have 1 year warranty, but no warranty to the bond between the old and new mulch due to the varying rates at which the differing surfaces will expand and contract.
3. As previously discussed when together on site, the hope is that by persevering with repairs to the problematic areas, that we will cover enough of them to make the issues gone once and for all. The surfacing is now out of warranty and all issues on this site have been down to the underlying ground holding water.
4. I cannot to comment on cost based on another contractors' costing. I don't accept that an alternative lower quote from an alternative contractor gives an overall indication of cost as it is highly unlikely they will be fully aware of intricacies of this site and there are a large number of factors that go into calculating cost for this site. Equally if your implied suggestion is that we should accordingly lower our price to match that of another contractor we are not prepared to do that. Consistent with the overall spirit of our approach we have offered to do this work at 50% of the cost to us, fully knowing the site constraints, and using our tried and tested contractor. If you wish to sub-contract and manage this work yourself to make a saving, then we would happily contribute 50% financially, but would then have no further involvement.

In the circumstances I look forward to your confirmation that in light of the above that we can move ahead as we have proposed.

Kind Regards,

Daniel Buckley
Operations Director