

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the Meeting of the Joint Parish Council
held at Barford Memorial Hall
on Mon 9 Sep 19

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

Opening

64 The meeting opened at 7:30 pm

65 One member of the public was present.

66 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

67 None was declared.

Public Participation

68 Mr A Ripley sought to brief the meeting on a planning application the JPC had not yet received which would be prejudiced by his perceive flaws in the Barford Neighbourhood Development Plan. On the advice of Cllr Rhead, the Chairman stopped further delivery for fear that if detailed discussions took place before the application came to the JPC for consideration, any decision might have the taint of predetermination.

Minutes of the Meeting of Council 8 Jul 19

69 The minutes were approved as a true record.

Matters Arising

70 Minute 57. New pedestrian crossing Wellesbourne Road. Consideration is being given to the installation of a crossing without light control.

71 Minute 61.1. Junction of Church Street and Church Lane. Yellow lines will be installed.

Minutes of the Meeting of the Planning Committee on 3 Jun 19

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

Minutes of the Meeting of the Planning Committee on 10 Jun 19

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

Minutes of the Meeting of the Planning Committee on 29 Jul 19

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

Minutes of the Meeting of the Planning Committee on 19 Aug 19

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

Cash Book Balances as at 31 Aug 19

76 The JPC took note of the following cash balances

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|-----------|------------|
| HSBC(1) | £34,845.53 |
| HSBC(2) | £17,400.02 |
| Santander | £51,936.42 |

Receipts and Payments

77 The JPC endorsed the following:

| Date | Payee/er | Category | Total |
|----------|----------------------|------------------------|----------|
| 1 Jul 19 | Bank Interest | Bank Interest | 25.59 |
| 1 Jul 19 | Cheese & Wine | BLIS:BSC | 2,358.37 |
| 1 Jul 19 | Countryside Services | War Memorial Wasperton | (27.00) |
| 1 Jul 19 | Salaries | Employment Expenses | (845.00) |
| 2 Jul 19 | Frank Mann Farmers | Mowing charges | (523.46) |

| | | | |
|-----------|---------------------------|--------------------------|------------|
| 2 Jul 19 | Louise Best | Audit Fees | 140.00 |
| 4 Jul 19 | Warwickshire Marquee | BLIS:BSC | (1,814.00) |
| 8 Jul 19 | Broxap | Open Spaces Maintenance | (246.00) |
| 10 Jul 19 | HMRC | Employment Expenses | (660.00) |
| 20 Jul 19 | J V Murphy | Open Spaces Maintenance | (28.49) |
| 21 Jul 19 | J V Murphy | BLIS:KGF | (59.20) |
| 25 Jul 19 | Administration | Office Accommodation | (64.93) |
| 26 Jul 19 | T Heselton | Open Spaces Maintenance | (70.00) |
| 26 Jul 19 | Barford Community Charity | Grants/Donations | 1,584.00 |
| 27 Jul 19 | J R Turpin | Bus Shelters Maintenance | (60.00) |
| 29 Jul 19 | Countryside Services | War Memorial Wasperton | (27.00) |
| 1 Aug 19 | Bank Interest | Bank Interest | 26.45 |
| 1 Aug 19 | Salaries | Employment Expenses | (845.00) |
| 2 Aug 19 | Frank Mann Farmers | Mowing charges | (763.08) |
| 3 Aug 19 | Streetmaster | Open Spaces Maintenance | (1,900.80) |
| 3 Aug 19 | Gardenstoreonline.co.uk | Open Spaces Maintenance | (5.99) |
| 10 Aug 19 | HMRC | Employment Expenses | (660.00) |
| 14 Aug 19 | BS&GSG | Allotments water charges | (135.52) |
| 14 Aug 19 | J R Turpin | Bus Shelters Maintenance | (60.00) |
| 14 Aug 19 | HMRC | VAT | 972.21 |
| 17 Aug 19 | Smith (MUGA) | MUGA | (495.00) |
| 20 Aug 19 | Administration | Travel Expenses | (67.34) |
| 21 Aug 19 | PKF Littlejohn | Audit Fees | (360.00) |
| 22 Aug 19 | E.on | Open Spaces Maintenance | (75.12) |
| 25 Aug 19 | Administration | Office Accommodation | (64.93) |
| 28 Aug 19 | Countryside Services | War Memorial Wasperton | (27.00) |
| 30 Aug 19 | Oxygen Graphics | BLIS:BSC | (574.26) |

Annual Audit of JPC Accounts as at 31 Mar 19

78 The JPC received an unqualified audit opinion. The JPC took note

Financial Regulations 2019 (FR 19)

79 The NALC model FR 19, having been modified to match the procedures of the JPC, was distributed to members for comment with the caveat that if no comments were made then consent is assumed. No comments were made. The JPC adopted FR19

King George's Field

80 Miracle Surface Repair. This is scheduled to start on 10 Sep 19

Schedule of JPC Meetings 2020-21

81 The JPC took note:

| Date | Place |
|---------------|------------|
| Mon 4 May 20 | Barford |
| Mon 8 Jun 20 | Sherbourne |
| Mon 13 Jul 20 | Wasperton |
| Mon 14 Sep 20 | Barford |
| Mon 12 Oct 20 | Sherbourne |
| Mon 9 Nov 20 | Wasperton |
| Mon 11 Jan 21 | Barford |
| Mon 8 Feb 21 | Sherbourne |
| Mon 8 Mar 21 | Wasperton |

Schedule of Annual Parish Meetings 2020

82 The JPC took note:

| | |
|---------------|------------|
| Mon 6 Apr 20 | Barford |
| Tue 14 Apr 20 | Sherbourne |
| Mon 20 Apr 20 | Wasperton |

King George's Field – Control of Dogs

83 There was an inconclusive debate on how to bring to book those dog owners who allow their animals to behave anti-socially. It was agreed that continued peer pressure was the only available means of coercion.

Any Other Business

84 There being no other business, the meeting closed at 8:45pm.

Date of Next Meeting

85 The next meeting of the JPC is on Monday 14 Oct 19 at 7:30 pm in Sherbourne Village Hall.