

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the Meeting of the Joint Parish Council
held at Wasperton Village Hall
on Mon 11 Nov 19

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

Opening

98 The meeting opened at 7:55 pm

99 One member of the public was present.

100 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

101 None was declared.

Minutes of the Meeting of Council 14 Oct 19

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

Minutes of the Meeting of the Planning Committee on 14 Oct 19

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

Cash Book Balances as at 31 Oct 19

104 The JPC took note of the following cash balances

HSBC(1)	£41,658.47
HSBC(2)	£20,038.39
Santander	£51,988.52

Receipts and Payments

105 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 Oct 19	Bank Interest	Bank Interest	25.63
1 Oct 19	Salaries	Employment Expenses	(845.00)
2 Oct 19	RPrint	Printing and Stationery	(20.40)
3 Oct 19	Paul Hunt Electrical	BLIS:KGF	(266.13)
3 Oct 19	Frank Mann Farmers	Mowing charges	(925.28)
4 Oct 19	Western Power Distribution	Wayleave	4.87
9 Oct 19	J R Turpin	Bus Shelters Maintenance	(60.00)
9 Oct 19	Barford Odd Job Man	Open Spaces Maintenance	(677.50)
9 Oct 19	J V Murphy	Open Spaces Maintenance	(19.00)
10 Oct 19	Mark Harrod (JVM)	BLIS:BSC	(185.04)
10 Oct 19	WALC	Training and Seminar Expenses	(60.00)
10 Oct 19	Barford Community Charity	Grant	677.50
10 Oct 19	HMRC	Employment Expenses	(660.00)
11 Oct 19	Countryside Services	War Memorial Wasperton	(27.00)
12 Oct 19	Amazon	s137	(44.97)
12 Oct 19	H T Williams	Open Spaces Maintenance	(80.00)
15 Oct 19	Booking Bug (H Gadsden)	BLIS:BSC	(33.66)
15 Oct 19	Booker (JVM)	BLIS:KGF	(57.54)
16 Oct 19	HMRC	VAT	2,326.14
18 Oct 19	H T Williams	Open Spaces Maintenance	(40.00)
25 Oct 19	Administration	Office Accommodation	(64.93)
25 Oct 19	Salaries	Employment Expenses	(845.00)

Village Voices

106 The JPC had received a written "Request for JPC support for Village Voices magazine" which had been circulated to members. After an in-depth analysis, it was agreed that the following terms should be offered towards the increased costs of production of sufficient copies of the newsletter for each house in the three villages:

- The single sum of £3,000 (for the JPC year 2020-21 and the Village Voices year 2020)
- Four pages per edition allocated for JPC matters
- The fee to be reviewed annually, and
- To be paid on receipt of invoices from Village Voices.

107 The Chairman would negotiate the schedule of payments with Village Voices

Pedestrian Crossing on Wellesbourne Road, Barford

108 Cllr Caborn confirmed that a zebra crossing was the preferred option for a new crossing.

Yellow Lines – Junction of Church Road and Church Street, Barford

109 Cllr Caborn confirmed the provision of these lines was on the WCC works schedule.

King George’s Field

110 Cllr Murphy reported:

- The RoSPA inspection of children’s play facilities had identified some necessary repairs. The guarantee covers only parts (which are relatively cheap) but the expensive labour is not.
- A new cleaner has been identified. She is an employee in that role for the Barford Memorial Hall and will work on secondment for KGF with her time cross-charged.
- No further progress on removal of the skip used for the repairs of the playing surface.
- A “No Dogs” sign has been placed on the children’s play area.
- The provision of an external tap is still awaited.
- The request for a further bench has been deferred until spring.

Any Other Business

111 Norther Junction -Barford Bypass.

The drawings for the proposed remedial works for the junction were received too late for addition to the agenda but, for information, the Chairman explained the concept. Cllr Caborn took note of the resulting comments.

Closure

112 There being no other business, the meeting closed at 9:17pm.

Date of Next Meeting

113 The next meeting of the JPC is on Monday 13 Jan 20 19 at 7:30 pm in Barford Memorial Hall