

Minutes of the meeting of the Joint Parish Council  
held in Barford Memorial Hall on Mon 13 Jun 22

<b>Present:</b>	Cllr T Merrygold, (Chairman) Cllr: J T Barrott, J D Billingham, R Clay, H Gadsden, G Jackson, J V Murphy, Mrs R Newsome, P B Phillips,
<b>Apologies:</b>	Cllr: J M Hawkesford, Mrs D E Haynes, Mrs L M Jones, M J Metcalfe, M J Sheard, Mrs K E Thomson
<b>In Attendance:</b>	Cllr J Matecki WDC/WCC

### Opening

31 The meeting opened at 7:30 pm

32 Two members of the public were present.

### Declarations of Disclosable Interests

33 None was declared

### Appointment of Co-opted member

34 Cllr Mrs Sarah Jarratt was appointed

### Public Participation

35 None

### Minutes of the Meeting of Council on 9 May 22

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

### Minutes of the Meeting of the Planning Committee 22 Apr 22

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

### Minutes of the Meeting of the Planning Committee on 25 May 22

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

### Financial Report

39 Cash Book Balances at 31 May 22

- HSBC £225,394.02
- Santander £75,245.08

40 Receipts and Payments

Date	Payee	Category	Total
01 Apr 22	Stripe	BLIS:BSC	122.34
01 Apr 22	Godfrey-Payton	Rectory Paddock	(500.00)
01 Apr 22	Pestforce	Open Spaces Maintenance	(90.00)
01 Apr 22	Santander	Bank interest	0.64
02 Apr 22	HMRC	VAT 126 (Prior Year)	2,884.48
03 Apr 22	Powerscribe	BLIS:BSC	(115.20)
06 Apr 22	J T Windows	Bus shelter maintenance	(60.00)
06 Apr 22	WALC	Subs:WALC	(661.00)
08 Apr 22	Smith Construction	Open Spaces Maintenance	(495.00)
12 Apr 22	HMRC	Employment Expenses	(838.89)
13 Apr 22	PS & DE Graham	Open spaces maintenance	(466.80)
21 Apr 22	HSBC	Bank Charges	(14.00)
23 Apr 22	BYCC	Allotments Water	(12.35)
24 Apr 22	Salaries	Employment Expenses	(885.00)
24 Apr 22	Legodi 21B	Allotment Rent	41.67
25 Apr 22	Administration	Office Accommodation	(66.00)
26 Apr 22	J T Windows	Bus shelter maintenance	(60.00)
27 Apr 22	WALC	Training Expenses	(36.00)
28 Apr 22	Keder	Allotments	(505.32)

30 Apr 22	WDC	Precept	28,474.00
02 May 22	Santander	Bank interest	5.07
03 May 22	Stripe	BLIS:KGF	162.78
04 May 22	Louise Best	Audit Fees	(200.00)
04 May 22	Michael Mann	Mowing	(918.18)
08 May 22	Village Voices	Newsletter	(2,613.92)
11 May 22	WALC	Training Expenses	42.00
11 May 22	HMRC	Employment Expenses	(700.00)
13 May 22	WALC	Training Expenses	(42.00)
13 May 22	E.on	BLIS:KGF	(139.39)
18 May 22	Booker	BLIS:KGF	(50.95)
20 May 22	Gallagher	Insurance	(2,983.36)
20 May 22	J T Windows	Bus shelter maintenance	(60.00)
21 May 22	HSBC	Bank Charges	(8.00)
25 May 22	Administration	Office Accommodation	(66.00)
25 May 22	Salaries	Employment Expenses	(885.00)
28 May 22	TFM Farm & Country (RC)	Allotments	(157.80)
01 Jun 22	Stripe	BLIS:BSC	142.81
01 Jun 22	Santander	Bank interest	6.39
30 May 22	Patrick Rudeck	Allotments	(170.00)

### Emergency Planning

- 41 Following and Emergency Planning/Preparedness presentation earlier in the year and a recent approach from WDC it was agreed to form a working party, the Emergency Planning Working Party (EPWP) comprising:

Cllr Murphy (Chairman)  
Cllr Barratt  
Cllr Clay  
Cllr Gadsden  
Cllr Jackson  
Cllr Mrs Jarratt  
Cllr Phillips

Cllr Murphy would call a meeting once he had established WDC's offering and contacted Mr Sinclair for further advice/support.

- 42 Incidental funding at the discretion of the RFO

### 20 is Plenty

- 43 Cllr Matecki provided further information on the traffic flow profiles in Barford. Initial view was that Church St and Bridge St would probably qualify for such a scheme and Wellesbourne Road may also be possible. He advised that a conjoined scheme would be better than smaller segments.
- 44 Mr David Cross (WCC) or Mr Graham Stanley (WCC) or both would be invited to attend the next JPC meeting.
- 45 Enthusiasm waned markedly upon Cllr Matecki's comment that such schemes often took years to implement.
- 46 Nothing more could be done until a road safety survey by WCC for the major thoroughfares in the village had been requested. Such survey would be at JPC expense.

### S106 Disbursements

- 47 It was agreed to expedite the disbursement of s106 funds with priority given to the completion of upgrading the Public Footpath which runs from the KGF, through the allotments towards Wasperton Lane.
- 48 Cllr Sheard is drawing up the specification both with and without footpath lighting and options for additional works related to KGF.

- 49 Cllr Gadsden reminded members of the need to consider additions or changes to make KGF equipment more disability friendly

### **Road Crossings in Barford**

- 50 Cllr Matecki gave confirmation from WCC that the crossings and other changes will be installed as agreed was promised for later this summer.

### **Barford Youth & Community Centre (BYCC)**

- 51 Cllr Murphy reported:

BYCC Update: There has been little material change since the May JPC, beyond some grant request success and some fundraising, however the "Cost Plan" has now been received and currently is to be treated as "confidential". Initial grant requests had been based on the Project Manager's figure of £6-800k for the project. Cllr Sheard, whilst part of the BYCC Project Group, had indicated that he expected a much higher figure – this has come to pass. The Cost Plan has now been indicated at approximately £1.2m. It is unclear at this stage whether this figure includes fees, demolition, fixtures/fittings, and contingency. Clearly this has implications for fundraising, grant applications and pledges already in place. Initial thoughts are about modifying the design and scope of the project, through economies and "value engineering" and this will be debated at the upcoming trustees meeting on June 20th and fully reported at the BYCC AGM on June 27th. I will need to remind BYCC that £40k pledged by JPC is available solely for approved outdoor space works and cannot be used for the general construction costs.

### **Date of Next Meeting**

- 52 Mon 11 Jul 22