

**BARFORD SHERBOURNE & WASPERTON JOINT
PARISH COUNCIL**

Minutes of the Meeting of the Joint Parish Council
held in Barford Memorial Hall on Mon 13 Mar 23

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

Opening

181 The meeting opened at 7:30 pm

182 No members of the public were present.

Declarations of Disclosable Interests

183 None was declared.

Public Participation

184 None

Minutes of the Meeting of Council on 13 Feb 23

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

Minutes of the Meeting of the Planning Committee on 13 Feb 23

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

Financial Report

187 Cashbook Balances as at 28 Feb 23

- HSBC £150,025.28
- Santander £75,364.85

The JPC took note.

188 Receipts and Payments

Date	Payee	Category	Total
01 Feb 23	Paul Hunt	BLIS:KGF	(107.76)
01 Feb 23	BYCC	Allotments Water Charge	(265.77)
01 Feb 23	STRIPE	BLIS:BSC	71.60
01 Feb 23	Santander	Bank interest	35.19
06 Feb 23	J T Windows	Bus shelter maintenance	(60.00)
08 Feb 23	Craftmaster	BLIS:KGF	(250.00)
08 Feb 23	Chairman's Allowance	Chairman's Allowance	(527.00)
08 Feb 23	BMH	BLIS:KGF	(34.50)
09 Feb 23	E.on	BLIS:KGF	(113.69)
11 Feb 23	WALC	Training and Seminar Expenses	(36.00)
11 Feb 23	Grangewood	Open Spaces Maintenance	(13.82)
13 Feb 23	Pomona Fruits (JVM)	Open Spaces Maintenance	(159.40)
15 Feb 23	HMRC	Employment Expenses HMRC	(789.52)
15 Feb 23	Plot 20D	Allotments Rent	39.00
16 Feb 23	Plot 12	Allotments Rent	39.00
16 Feb 23	Plot 25	Allotments Rent	52.00
17 Feb 23	Plot 4	Allotments Rent	39.00
18 Feb 23	Plot 16	Allotments Rent	39.00
18 Feb 23	Plot 11A	Allotments Rent	39.00
19 Feb 23	Plot 21A	Allotments Rent	52.00
20 Feb 23	Frank Mann Farmers	BLIS:KGF	(75.60)
20 Feb 23	Plot 6	Allotments Rent	39.00
21 Feb 23	HSBC	Bank Charges	(8.00)
21 Feb 23	Plot 20	Allotments Rent	81.64

21 Feb 23	HSBC	Bank Charges	(8.00)
24 Feb 23	Cool Breeze Technology	s137 WiFi	(250.00)
25 Feb 23	Administration	Office Accommodation	(66.00)
25 Feb 23	Salaries	Employment Expenses Salaries	(995.00)
25 Feb 23	Plot 6C	Allotments Rent	39.00
27 Feb 23	Plot 7	Allotments Rent	39.00
27 Feb 23	Plot 13	Allotments Rent	39.00
27 Feb 23	Plot 20.5	Allotments Rent	33.28

The JPC endorsed these transactions.

King George's Field

189 Cllr Murphy reported:

- The windows have been reglazed.
- The grills have arrived for fitting.
- Cllr Clay is sourcing a 'push' tap with a horizontal action rather than vertical to relieve stress on the external panel

Coronation of King Charles III

190 Cllr Gadsden gave a summary of the planned celebratory event:

- Event starts on 3rd May at 2:30pm
- The Lord Lieutenant will officiate
- One child from each year group to form the tree planting group
- Tea and coffee to be provided by the school
- The area to be decked with bunting
- The children will perform dancing and singing
- A drone has been arranged for photographs
- A PA system will be installed
- The planting ceremony will start at 3:30pm
- The plan is to contact old Barfordians who were present at the 1953 Coronation tree planting
- Contact Tanya Aspinwall for local press coverage
- Tree and fencing cost £395
- The plaque would be purchased now – wording equivalent to 1953 but with St Peter's added to school name, and it to be mounted on a post inside the protective fencing

South Warwickshire Local Plan (SWLP)

191 The purpose of this agenda item had been misinterpreted, with Barford and Wasperton believing a preliminary meeting of the SWLP Working Party had been intended before decisions were made but Sherbourne's interpretation being to make an assessment forthwith for presentation at the JPC meeting.

192 Discussion was held over until after the scheduled meeting of the SWLP WP on 15 Mar 23 with a further meeting planned for 20 Mar 23.

Sand & Gravel Action Group

193 The JPC had met to establish the measure of support which its members would give to commissioning an expert report on the threat to public health posed by dust and particulates, paying for it using Section 137 monies and risking the outcome. On this no consensus was reached.

194 Some cast doubt on the binding nature of WALC's advice and suggested that an appeal directly to NALC might be more profitable.

[Afternote: The Clerk's message to NALC was politely rebuffed. Its rules of procedure require such a request to be made to it by WALC. WALC was informed and passed a request for legal advice back to NALC]

Any Other Business

195 Cllr J Matecki reported: "I have secured funding from my delegated budget to introduce a 20mph speed limit in parts of Barford. Bridge Street and Church Street/High Street have initially been identified as possible roads for a reduced limit. I will now be working with the Highways team to progress the scheme."

Closure

196 There being no further business the meeting closed at 8:52pm

Date of Next Meeting

197 The next meeting of the JPC is the Annual Meeting scheduled for Wed 10 May 23 in Barford Memorial Hall at 7:30 pm.