

**BARFORD SHERBOURNE & WASPERTON JOINT
PARISH COUNCIL**

Minutes of the Meeting of the Joint Parish Council
held in Barford Memorial Hall on Mon 12 Jun 23

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

Opening

20 The meeting opened at 7:30 pm

21 No members of the public were present.

Declarations of Disclosable Interests

22 None was declared.

Appointment of Co-opted Members

23 Mr Ben Ranner was appointed for Barford.

24 Mr Peter Phillips was appointed for Wasperton.

Public Participation

25 There was none.

Minutes of the Meeting of Council on 10 May 23.

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

Minutes of the Meeting of the Planning Committee on 26 Apr 23

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

Financial Report

28 Cash Book Balances as at 31 May 23

- HSBC £166,903.20
- Santander £75,479.81

The JPC took note.

29 Receipts and Payments

Date	Payee	Category	Total
30 Apr 23	Santander	Interest	43.40
02 May 23	Stripe	BLIS:BSC	86.09
04 May 23	George Worrall Eng Ltd	BLIS:KGF	(210.00)
04 May 23	Frank Mann Farmers	Open Spaces Maintenance	(317.52)
04 May 23	Frank Mann Farmers	Open Spaces Maintenance	(563.88)
04 May 23	Hi-Pix	s137 Coronation	(200.00)
04 May 23	Patrick Rudeck	s137 Coronation	(200.00)
06 May 23	Michael Bull Associates Ltd	s137 -Consultation	(1,680.00)
12 May 23	BMH Management Committee	BLIS:KGF	(80.50)
12 May 23	Warwick Road Shell	Open Spaces Maintenance	(17.05)
15 May 23	HMRC	Employment Expenses HMRC	(730.85)
15 May 23	Salaries	Employment Expenses Salaries	(931.34)
15 May 23	E.on	BLIS:KGF	(96.71)
15 May 23	Smith Construction	BLIS:KGF	(495.00)
16 May 23	Gallagher	Insurance	(3,767.84)
16 May 23	St Peter's Barford	Newsletter	(2,888.38)
21 May 23	HSBC	Bank Charges	(8.50)
25 May 23	Administration	Office Accommodation	(75.00)
26 May 23	J T Windows	Bus Shelter Maintenance	(60.00)

The JPC endorsed these payments

Civility & Respect Pledge

30 The JPC resolved to sign the pledge once it had adopted a Dignity at Work policy.

Wilding and Wildflowers

31 It was agreed to set up a Barford working party to facilitate cooperation with Warwickshire Wildlife Trust (WWT). The project includes new hedging, hedge augmentation and wildflower sowing at various locations across the parish. A draft contract had been received and would be considered in due course.

32 The working party is to comprise the following councillors:

Clay
Hawkesford
Murphy
Ranner
Sheard

With a representative of Bar Zero invited to attend.

Cllrs Billingham, Jackson, Merrygold and Mrs Wallis expressed interest in similar activity in Sherbourne and Wasperton and asked to be kept apprised if WWT could facilitate wilding activities in their parishes, understanding that currently there were no areas under JPC control in those parishes.

33 WWT's involvement is supported by grants from Severn Trent and hence costs to the JPC will be kept to a minimum and charged to Open Spaces Maintenance. Future maintenance would be at JPC expense but would not be over-burdensome.

Barford Neighbourhood Development Plan (BNDP)

34 Seemingly BNDP has lost some of its original impact with later regulations by other bodies ignoring or over-riding parts of its provisions. The JPC considered a quinquennial review was necessary to reconsider its content.

35 The review team is to comprise the following councillors:

Barrott
Clay
Jackson (observer status Sherbourne)
Murphy
Phillips (observer status Wasperton)
Sheard

S106 Works

36 Good progress had been achieved. Outstanding projects included KGF signage, Barford Village Green wall, extension of Outdoor Gym area, and BYCC outdoor elements. Cllr Sheard raised the matter of the BMH/BVS car park wall as a further item for s106 funding and was requested to bring further detail and quotations to a future meeting for consideration.

37 The Chairman sensed that the enthusiasm for the Outdoor Gym had waned and that the project could be delayed for future re-evaluation.

BYCC

38 The project is fully funded. The promissory note for £20k from the JPC, funded from its reserves, can be redeemed once contracts have been issued. That for <£40k funded from the WDC Funding Offer for Outdoor Spaces requires disciplined analysis if the

possibility of it being of necessity funded from JPC resources instead is to be avoided.

CLOSURE

39 There being no further business the meeting closed at 9:10pm

Date of Next Meeting

40 Mon 10 Jul 23