

BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council held at Sherbourne Village Hall
on Mon 12 Jun 17

Present:	Cllr T Merrygold, (Chairman) Cllr: Mrs W Barlow, R Clay, H Gadsden, J M Hawkesford, M J Metcalfe, J V Murphy, Mrs R Newsome, A B Rhead, Mrs K E Thomson, N F J Thurley, J T Wright
Apologies:	Cllr: Mrs A Gordon,
In Attendance	Cllr: L Caborn (WCC), P Phillips (WDC)

Opening

37 The meeting opened at 7:30 pm

38 Three members of the public were present.

Declarations of Disclosable Interests

39 None was declared.

Public Participation

40 Dr Eykyn briefed the members on efforts by residents to prevent the proposed extraction of sand and gravel in the area.

Minutes of the Meeting of Council 8 May 17

41 The minutes were approved as a true record.

Matters arising

42 Minute 9. Wasperton Lane

42.1 Notwithstanding the efforts of the JPC to enforce the rules governing operations in Wasperton Lane, it is clear that little attention is being paid to them.

42.2 The Chairman will take up the matter again with WDC Planning Enforcement.

43 Minute 10. Parking Sandy Way. Cllr Rhead reported WDC had granted permission for the dropped kerbs at Mr Cooper's expense. As to the wider problem of parking, Cllr Phillips will urge WDC to suggest an engineering solution and will report at the next meeting.

44 Minute 11. Bremridge Close Area Parking. Parking in or near Bremridge Close continues to be chaotic and potentially dangerous, caused in large part by the car owners using the Barford Exchange. The relevant authority to control this is the police, but hitherto, efforts to involve them have been unsuccessful. Cllr Caborn is arranging a meeting with officers on site but warned that funding for any remedial works is limited.

45 Minute 33. Spitfire Development. Cllr Murphy reported that the site fence to the Spitfire development which had been pitched outside the red line and on JPC land is acknowledged by Spitfire to be in the wrong place. It had been agreed that once the site no longer required protective fencing, a replacement fence of an approved design would be installed by Spitfire to replace it, but in the correct position.

Minutes of the Meeting of the Planning Committee 15 May 17

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

Cash Book Balances as at 31 May 17

47 The JPC took note of the following cash balances:

- HSBC(1) £58,078.25
- HSBC(2) £ 2,094.34
- Santander £51,384.06

Receipts and Payments

48 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 May 17	Allotment Rents	Allotments Rents	241.18
2 May 17	Came & Company	Insurance	(1,715.36)
2 May 17	E.on	BLIS: Electricity	(7.52)
2 May 17	General Catering Ltd	Barford Memorial Hall	(1,490.40)
2 May 17	Frank Mann Farmers	Mowing Charges	(1,165.20)
3 May 17	J V Murphy	BLIS	(210.06)
3 May 17	MAG Consultancy	BLIS: BSC	(31.02)
3 May 17	M Griffin	BLIS	(54.65)
3 May 17	MAG consultancy	BLIS	(65.58)
3 May 17	Paul Hunt Electrical	BLIS	(1,080.32)
3 May 17	MAG consultancy	BLIS: BSC	(213.60)
5 May 17	Harbury Marquees	BLIS: BSC	500.00
5 May 17	Bank Interest	Bank Interest	21.47
5 May 17	TPC Digital Solutions	Printing and Stationery	(20.04)
8 May 17	Louise Best	Audit Fees	(95.00)
9 May 17	Spitfire Bespoke Homes	BLIS: BSC	600.00
10 May 17	Jupiter	BLIS	(26,011.40)
10 May 17	HMRC	Employment Expenses	(636.00)
31 May 17	Salaries	Employment Expenses	(810.58)
31 May 17	Administration	Office Accommodation	(61.00)

Barford Youth and Community Centre

49. Cllr Mrs Barlow reported:

49.1 Lease from Coventry Diocese

- Advised by Rector that this is now signed off

49.2 New Storage Units (replacement for Garages).

- New fence erected to changed boundary with Allotments
- Planning permission expected by 15 June
- RH garage part dismantled – volunteers from JLR Community Group and some Supporters to complete on Saturday 17th June
- New unit – order placed subject to confirmation when Planning Permission granted
- Form 708 completed to achieve VAT exemption.

49.3 Main Building

- Detailed evaluation of quotes from Suppliers enabled a short list of 2 possible suppliers.
- Meetings 2 week with Salesman and architect from preferred supplier arranged. Subject to satisfactory result Supplier to be confirmed by end June.

49.4 Funding

- Discussions with BCC - attempt to find suitable date for representatives from both parties.

BLIS

50 Cllr Murphy gave a progress report:

- The construction issues with Jupiter for the gymnasium have been resolved.
- The demand for additional costs of £13k by Smiths Construction have been settled by payment of £8k.
- Minor modifications to the block are awaited.
- Field Festival:
 - Very good Classical Music performance and Cheese & Wine meal
 - Good Field Family Day
 - Disappointing Saturday evening
- Rectory Paddock parking very successful with cones and signs on Church Lane.

Extra Bus Stops on the A46

- 51 The Chairman reported that Highways England had no objection to the installation of the bus shelters at the JPC's expense.
- 52 The unit price is of the order £2-3k (excluding groundworks).
- 53 Estimates of the number of passengers likely to use the facility are awaited. With this information, the proposal will be considered at a future JPC meeting.

Bank Mandates Signature

- 54 RESOLVED: That Cllr Tony Merrygold be and is hereby appointed an authorized signatory for the JPC's accounts held with the following banks:
 - HSBC
 - Santander

Pig Roast on Village Green

- 55 The JPC considered a request for the use of the Barford Village Green for a pig-roast having received the synopsis below

1. The event will start at 7.00pm but we will need to get into the hall to set up the bar and tables from about 4.00pm.
2. The banner will be 10' x 2' and I would imagine the one we will be using will be SAY NO TO GRAVEL and again probably tied to the railings as we don't want to make post holes in the turf.
3. We are employing a local resident who runs a Pig Roasting business and he will have the proper equipment with tray and gas cylinders.
4. We will certainly clear up after us.
5. There will be alcohol on sale from 7.00pm to 11.30pm
6. Insurance - I will wait your advice on this.

- 56 The request was granted subject to these conditions:
 - That public liability insurance cover of £5m be purchased by the event organizers, and proof of purchase provided to the JPC.
 - All damage to the green be repaired expeditiously at the expense of the organizers.

Community Infrastructure Levy

- 57 Cllr Rhead briefed the JPC:
 - 57.1 This is a planning charge, introduced by the Planning Act 2008 as a tool for local authorities in England and Wales to help deliver infrastructure to support the development of their area. It came into force on 6 April 2010 through the Community Infrastructure Levy Regulations 2010.
 - 57.2 Most new development which creates net additional floor space of 100m² or more, or creates a new dwelling, is potentially liable for the levy. Some developments may be eligible for relief or exemption from the Community Infrastructure Levy. Please note that strict requirements apply with regard to the timing of the exemption process and you should refer to the guidance highlighted below for details. In most cases a Commencement Notice (form 6) must also be served prior to the commencement of development, in order for the exemption to apply.

Travellers and Gypsies

- 58 The Chairman reported that on Friday evening, once again, unauthorized camping by ten vans had taken place in Watery Lane, Sherbourne. Police were involved from the initial incursion and despite some initial communication problems both Highways England and WDC were informed and all necessary means to move them on were in process.
- 59 The situation will continue to be monitored

Closure

- 60 There being no further business the meeting closed at 8:50pm.

Date of Next Meeting

61 The next meeting of the JPC is on Mon 10 Jul 17 at 7:30 pm in Wasperton Village Hall.