

## BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the meeting of the Joint Parish Council  
held at Wasperton Village Hall  
on Mon 11 Mar 19

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

### Opening

193 The meeting opened at 7:30 pm

194 No members of the public were present.

195 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

196 None was declared.

### Public Participation

197 There was none.

### Minutes of the Meeting of Council 11 Feb 19

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

### Minutes of the Meeting of the Planning Committee 11 Feb 19

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

### Cash Book Balances as at 28 Feb 19

200 The JPC took note of the following cash balances

HSBC(1)	£35,156.20
HSBC(2)	£16,150.02
Santander	£51,782.16

### Receipts and Payments

201 The JPC endorsed the following:

Date	Payee/er	Category	Total
1 Feb 19	Bank Interest	Bank Interest	26.37
1 Feb 19	Salaries	Employment Expenses	(830.00)
4 Feb 19	MAG Consultancy	BLIS:BSC	(30.78)
10 Feb 19	HMRC	Employment Expenses	(650.00)
13 Feb 19	J T Window Cleaners	Bus Shelters Maintenance	(60.00)
13 Feb 19	Clerk's Postage Costs	Postage	(50.02)
13 Feb 19	Clerk's Travel Expenses	Travel Expenses	(40.17)
15 Feb 19	J V Murphy	Open Spaces Maintenance	(46.98)
20 Feb 19	BSGSG	Allotments Water Charges	(212.74)
25 Feb 19	E.on	Open Spaces Maintenance	(148.00)
28 Feb 19	Administration	Office Accommodation	(50.91)

### Parish Magazine

202 The JPC approved a grant to Village Voices of £1,100.

### Assets of Community Value (ACV)

203 The three villages within the JPC have ACV which are due to expire in April. There is no automatic rollover and the renewal process is exactly the same as when they were set up five years ago. The JPC resolved to review and renew its current ACV and delegated authority to Cllr J V Murphy to submit the final list to WDC on its behalf (there being no scheduled JPC meeting before the expiry date).

**Barford Bypass Northern Junction**

204 Cllr Caborn confirmed that the money for the project was secured but the drawings had yet to be produced.

**King George's Field**

205 The Chairman reported that Miracle had not responded to the JPC's demands for the repair of the surfacing of the children's play area.

206 The management of Barford Sports Club Management Committee had changed with the retirement of Mr Mark Griffin both as its chairman and a member; his replacement is Cllr H Gadsden.

207 Mr Griffin had played a most important role in the evolution of the Barford Leisure Improvement Scheme and his departure would be suitably marked.

**Closure**

208 There being no further business, the meeting closed at 8:27pm

**Date of Next Meeting**

209 The next meeting of the JPC is the "Annual Meeting" to be held on Mon 23 May 19 at 7:30 pm in Barford Memorial Hall.