

## BARFORD SHERBOURNE & WASPERTON JOINT PARISH COUNCIL

Minutes of the Meeting of the Joint Parish Council  
held as a video meeting  
on Mon 9 Nov 20

<b>Present</b>	Cllr T Merrygold, (Chairman) Cllr: Mrs W Barlow, J D Billingham, R Clay, H Gadsden, Mrs D E Haynes, Mrs V Hunt, G Jackson, Mrs L M Jones, M J Metcalfe, J V Murphy, Mrs R Newsome, M J Sheard, Mrs K E Thomson, N F J Thurley
<b>In Attendance:</b>	Cllr: J Matecki (WDC), A B Rhead (WDC), L Caborn (WCC)

### Opening

73 The meeting opened at 7:30 pm

74 One member of the public joined the meeting.

### Declarations of Disclosable Interests

75 None was declared.

### Public Participation

76 Mr Jonathan Partridge gave background for the item on Village Voices.

### Minutes of the Meeting of Council on 12 Oct 20

77 The minutes were approved as a true record.

### Minutes of the Meeting of the Planning Committee on 12 Oct 20

78 The minutes were approved as a true record.

### Cashbook Balances

79 The JPC took note of the following cash balances:

HSBC(1)	£52,020.63
HSBC(2)	£20,419.31
Santander	£52,229.94

### Receipts and Payments

80 The JPC endorsed the following:

Date	Payee	Category	Total
1 Oct 20	L Wright	Bus Shelters Maintenance	(2,000.00)
1 Oct 20	WDC	Precept	25,826.50
1 Oct 20	Bank interest	Bank interest	0.43
1 Oct 20	BYCC	Allotments Water Charges	(144.65)
1 Oct 20	Play Safety	Open Spaces Maintenance	(131.80)
1 Oct 20	Frank Mann Farmers	Mowing charges	(697.32)
1 Oct 20	Viking	Printing and Stationery	(41.95)
3 Oct 20	Screwfix (JVM)	BLIS:KGF	(17.18)
5 Oct 20	Western Power Distribution	Wayleave	4.87
7 Oct 20	Williams T	BLIS:BSC	5.00
8 Oct 20	Williams T	BLIS:BSC	5.00
8 Oct 20	Pestforce	Allotments Maintenance	(40.00)
10 Oct 20	Robin Kerr	BLIS:BSC	15.00
10 Oct 20	HMRC	Employment Expenses	(690.00)
15 Oct 20	Pestforce	Open Spaces Maintenance	(70.00)
15 Oct 20	Playdale	BLIS:KGF	1,060.63
16 Oct 20	P Goulding	BLIS:BSC	15.00
16 Oct 20	Turpin	Bus Shelters Maintenance	(55.00)
17 Oct 20	Williams T&E	BLIS:BSC	10.00
20 Oct 20	Williams T&E	BLIS:BSC	5.00
20 Oct 20	BYCC	Grants: Community Centres	(1,272.00)
20 Oct 20	Sherbourne Village Hall	Grants: Community Centres	(1,272.00)
20 Oct 20	Wasperton Village Hall	Grants: Community Centres	(1,272.00)
22 Oct 20	Countryside Services	War Memorial Wasperton	(27.00)
24 Oct 20	E.on	Open Spaces Maintenance	(16.37)
25 Oct 20	RTWdirect (JVM)	BLIS:KGF	(29.97)
25 Oct 20	Salaries	Employment Expenses	(885.00)
25 Oct 20	Administration	Office Accommodation	(66.00)
26 Oct 20	Sainsburys (JVM)	BLIS:KGF	(6.00)

### Village Voices 2020-21

- 81 In response to the receipt of a "Funding request" for £3,095 against expenditure of £6,200 and advertising revenue alone of £5,130, leaving a deficit of £1,070 a motion to authorize the expenditure of £3,095 in 2020-21 to purchase four pages of "Village Voices" for JPC use, with a guaranteed print run to cover universal distribution in the three villages was defeated 8:7. The suggestion of a motion to fund the deficit was declined in favour of further negotiation.

### Community Emergency Plan

- 82 The draft update of the Community Emergency Plan, which had been circulated for the information of members, was adopted by the JPC. *[A copy is kept in the Minute Book]*. Updating continues and copies will be lodged with WDC and WCC for any comments or updates from them.

### Covid Support Network

- 83 Cllr Sheard had circulated the details below to members of the JPC:

At the last JPC, a sub group were charged with progressing the production of a source of information document regarding the Covid pandemic as it relates to the three villages and, at the time of the meeting, a potential second lockdown. (now of course confirmed)

In addressing these needs, we have set up a dedicated e-mail address [covid19information@barford.org.uk](mailto:covid19information@barford.org.uk) and a dedicated mobile number 07407 293471 which anyone in the community can contact the sub group on if they need help or information. Depending on the nature of the call or emails and texts that is received, the sub group and associated volunteers if required will deal or answer them directly but most times it will probably be better if one of the existing Street Coordinators, established in the first lockdown, deal with the issue, so the enquiry will be passed on to them.

In addition, we have also put together an information sheet, called 'Information and Sources of Help for Residents of the Parishes', which we hope will signpost where they can get help and information from. These are attached.

We have published this flyer and the separate information sheet this weekend by sending it out by email to the Street Coordinators to distribute electronically. We would like the Street Coordinators to then send these by e-mail or WhatsApp them to the residents in their area.

We also intend to publish the Flyer and Information Sheet on Facebook, the Barford Community Website, and hard copies have will be placed in the villages notice boards by the end of this weekend. A copy has been sent to Village Voices, hopefully for inclusion and distribution in the December edition, to be delivered around or about the 21/23 November.

- 84 Members applauded the initiative and authorized the following expenditure:

- Printing flyer £161
- SIM card for donated Mobile Telephone £20
- SIM card fee pcm after first month £10/month

### Barford Village Green Play Equipment

- 85 The Vice Chairman has received quotes for the total replacement of the equipment at a gross cost in the range £13-18k and had circulated a range of options before the meeting. Members were invited to select one option.

- 86 Members selected:

**D - PLAYDALE (Matt Jepson) <installed existing kit> £12,998.50 (less £640\*) >£12,358.50**  
 Replace "as is" retain wobble board (WB) but with steel in ground +rubber steppers  
 G= 20yrs) \*Delete storage/welfare costs if use BVS/BMH

- 87 In support of which, members approved funding from reserves to meet a net cost no greater than £15k.

### Wasperton Bus Shelter

- 88 No work had been done on the bus shelter since the last report.

- 89 Cllr Thurley expressed concern that the shelter was potentially unsafe for users because the roof fixings did not match up to those on the original.

90 Thoughts are turning to dismissing the present contractor and having the residual work done by another. The Chair, Vice-chair and Clerk would convene a meeting to consider the position.

#### **Wellesbourne Road Pedestrian Crossing**

91 The analysis by WCC, which had been circulated to members and was widely appreciated for its comprehensiveness, yielded the following as the preferred sites:

- The Granville Arms
- Canon Price Road - existing dropped/textured kerbs
- Bridge Street - decommissioned crossing site

92 The estimated cost is £12k, which was approved by the JPC.

93 Cllr Caborn undertook to source £6k, always provided he received the grant application in a timely manner.

#### **Barford Relief in Need Charity**

94 The JPC appointed two nominative trustees:

- Rod Scott
- John Barrott

#### **King George's Field**

95 Cllr Murphy reported:

- The zip wire has been repaired but will be inspected and adjusted by Miracle (the installers) . If Miracle fail to remedy problems, then alternatives may need to be considered.
- The Springer has still not been repaired, awaiting parts, due next week.
- Vertidrainage of the football field is to start soon.
- Anti-climb fixtures on the KGF building are to start in the current week.

#### **Closure**

96 There being no other business, the meeting closed at 9:20pm.

#### **Date of Next Meeting**

97 The next meeting of the JPC is scheduled for Mon 11 Jan 20 taking the form of a video conference.