

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 10th June 2014

Present: Cllr Blount (Chairman), Cllr Salisbury, Cllr Taylor,
Cllr Rochelle, Cllr Carver, Cllr Clarke.

In Attendance: Clerk, 1 Member of the Public and District Cllr Chris Dell.

1. **Apologies:** None.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes declared.
 - b. **Disclosable Pecuniary Interests** – All Cllrs - item 7(a) due to all Cllrs having a potential benefit from this expenditure.
 - c. **Other Disclosable Interests** – as above.
3. **Dispensations** –
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –
 - **Dispensations granted** – All Cllrs were granted a Dispensation in April 2014 until May 2015 for all matters in item 7(a).
4. **Public Question Time** – No matters were raised.
5. **Minutes** of Annual Parish Council Meeting held on 13th May 2014 were agreed by all and signed by Chairman.
6. **District Cllrs report** – District Cllr was welcomed to the meeting. Brief report at end of minutes.
County Cllrs report – Apologies sent, brief report at end of minutes.
7. **Progress reports for information:**
 - a. **Defibrillator Machines** – it is hoped to install both machines by end of July. MHDC Conservation Officer to be contacted regarding signs for Bayton BT Box.
 - b. **Bayton Village Hall Recreation Ground mowing Grant for 2014-15** – this was discussed in April 2014 and it was agreed not to grant funds. No three Cllrs agreed to suspend Standing Orders (11) as per regulations so the matter could not be looked at again. Clerk to inform Hall Committee.
8. **Reports on Meeting attended by Clerk or Councillors: None**
Bayton Village Hall – AGM date is 10th July.
9. **Finances** –
 - a. **Payments made** – Staples (photocopying APM/ Defib etc) = £173.00, (see item 15).
 - b. **To report receipts since last meeting** – Current Account – **Defib Donations Cash = £26.91 + Cheques = £1405.00**, NALC Grant for Clerks CiLCA training = £100.00. Interest on Investment Acc May 2014 = £0.47.
 - c. **Bank Reconciliation** – Signed for May 2014. Balance agreed as Current Account = £8521.27, Investment Account = £5685.67.
 - d. **To agree all Cllrs sign Bank Mandate on Current Account** – this was agreed in November but due to delays not processed by Bank, form now out of date. It was agreed all to sign new form.
10. **Planning:**
 - a. **Plans circulated since last meeting** – None
 - b. **Decisions received since last meeting** – None.
 - c. **Plans for comment on tonight** – None.
 - d. **Agricultural Plans – 14/00555/AGR Common Farm, Bayton Common** – Portal Frame Agricultural Building. For information only.
11. **Road report**
 - a. **Lengthsman** – Jetting lorry delayed for May date, new date 18th June.

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- b. **Any problems to report** – Potholes have been reported.
- c. **Updates** –
Nineveh Road, Houghtons Pole Bridge repairs – no update.
Beach Hay Road repairs – no update.
Clerk will report issues again.
Carton Farm water on B4202 – no update.
12. **Bayton Village Website** – Cllr Salisbury advised he was willing to carry on updating site. Fee for this year £30.00, all agreed to continue funding site.
13. **Annual Parish Meeting** – It was agreed some issues were relevant to Bayton School not Parish Council. It was agreed by all to pass matters raised to School for them to answer. Clerk to send copy of APM Draft Minutes. County Cllr to have copy.
Highways matters being dealt with by Clerk. One resident had removed stones from verges, one resident in contact with Clerk regarding this matter.
14. **Correspondence for information** –
A list of items will be available at the meeting.
R&B Travel Bus Company – following complaints made by residents, which were passed to WCC, the company were taken to court and prosecuted for various offences. Please let your Parish Council know of any concerns, they are acted upon if reported.
Forth coming meetings/dates –
CPRE AGM – Worcester 27th July 2014, **CALC** training dates for Cllrs/Clerk – Finances Training 18th June (all day), Networking Event 2nd July (evening).
15. **Clerks report on Urgent Decisions since last meeting** –
Payment of Insurance 2014-15 agreed by email - Broker Network Ltd = £189.00 (increased due to BT Boxes/Defib purchase).
16. **Councillors' reports and items for the next agenda.**
Agenda items – Defibrillator Machines, Meeting dates 2015.
Parsonage Barn, Bayton – encroachment on highway. Cllrs expressed concerns that more stones were now on highway land. Clerk advised it is in hands of WCC Highways Enforcement Team.
17. **Date of next meeting: TUESDAY 8th JULY 2014 AT 7.30PM**
18. **Meeting Closed 8.40pm.**

Signed----- Date 8th July 2014
Chairman

District Cllr - MHDC have given £500.00 to each District Cllr to use for good causes, also a pot of £5000.00 is available but full details of this not yet known. Grass cutting done by MHDC could be undertaken by PC, Clerk to action. Chairman asked if there are any funds available to set up shop in Bayton, District Cllr to advise in due course.

County Cllr - Harriet Baldwin has been asked to hold a surgery in Bayton in August. Details to be confirmed but Cllrs felt it was a good idea. Cuts to the 291 bus service, details not yet known but service will be reduced.