

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 14th October 2014

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

In Attendance: Clerk, 4 Members of the Public, District Cllr Chris Dell, County Cllr Ken Pollock.

1. **Apologies:** Received and accepted from Cllr Salisbury and Cllr Clarke.
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.
All Cllrs Planning item 10(d) 14/01133/HOU – The Reading Room, Bayton – this application is from Cllr Miles.
 - c. **Other Disclosable Interests** – Item 7(a) as above. Cllrs Miles item 10(d) as above due to owning the property.
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** – See notes at end of minutes.
5. **Minutes** of Parish Council Meeting held on 9th September 2014 were incorrect as Cllr Carver was not listed as present, Cllr Taylor did not attend. Minutes were corrected with Chairman initialling alterations. Minutes were then agreed by all and signed by Chairman.
6. **District Cllrs report** – Attended meeting, report at end of minutes.
County Cllrs report – Attended meeting, report at end of minutes.
7. **Progress reports for information:**
 - a. **Defibrillator Machines** – Signs for top of boxes on order. Training for 12 people tomorrow (Wednesday) with West Mids. Ambulance Service.
 - b. **School issues raised at APM** – Clerk to School Governors not reported back, reminder has been sent. Matter to be kept on agenda.
 - c. **Bayton Village Hall** – AGM 22nd October at 8.15pm.
8. **Reports on Meeting attended by Clerk or Councillors:**
Clerk attended Cilca meeting.
9. **Finances:**
 - a. **Payments made** – Forest & Garden Machinery (4th payment) = £378.00, Mr K Weller (Defib expenses BT Boxes) = £35.08, Technacryl Ltd (Defib signs BT Boxes) = £106.80, Clows Top Amateur Productions (see September minutes item 9(h)) = £50.00, Mr I Mapp (LM August/September) = £390.00.
 - b. **To report receipts since last meeting** – Current Account – WCC LM June/July 2014 = £325.00, **Transfer from Reserve Account £5687.58.** Interest on Investment Acc September/October 2014 = £0.78.
 - c. **Bank Reconciliation** – Signed for September 2014. Balance agreed as Current Account = £17068.77
Investment Account = £0.30, Clerk to transfer this to close account.
10. **Planning:**
 - a. **Plans circulated since last meeting** – None
 - b. **Decisions received since last meeting** –
 - c. **14/00931/S73 – The Redlands, Clows Top, DY14 9HP** – Removal of Condition 5 on Planning Permission 09/01446/FUL so the original access to the Redlands can be re-opened. **Approved by MHDC.**
14/00889/FUL – Plowstall Farm, Bayton DY14 9PY – Stone track across field to replace dirt track. **Approved by MHDC.**
 - d. **Plans for comment on tonight** –
Cllr Miles left the meeting.
14/01133/HOU – The Reading Room, Bayton DY14 9LW – Conservatory to cottage and erection of outbuilding to be used as a carport and dependent relative accommodation. After discussion it was agreed by

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all to support this application as a building already stands on the footprint and it is in need of repairs.

Cllr Miles returned to the meeting.

14/00869/HOU – 1 The Terrace, Clows Top DY14 9PA – Two storey extension to rear of existing terraced dwelling to provide extended kitchen and living area at ground floor and 1 no. additional bedroom at first floor. After discussion it was agreed by all to support this application.

14/00666/FUL – Fortunes Green, Clows Top DY14 9NJ – Proposed extension and conversion of outbuilding to living accommodation. After discussion it was agreed, by the majority, to support this application with a comment regarding the site not having mains sewerage as stated on application. One Cllr abstained from voting.

11. Road report

a. **Lengthsman** – jetting lorry requested for a few drains.

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.

Carton Farm water on B4202 – no update.

12. **Newsletter** – to have separate yellow leaflet with Defib information on. Cllr Rochelle to draft with Clerk. Clerk to draft Newsletter – suggested items - yellow lines, speeding, neighbourhood watch.

13. **Village Gateway** – There is a Gateway at Holt by 30mph sign. Clerk has looked at price and lowest is £290.00 approx. It was agreed by all this was too expensive for a small parish.

14. **Financial Regulations/Standing Orders** – Revised Financial Regulations issued, Clerk to review both documents.

15. **Parish Grit Bins** – Both bins are full, it was agreed not to order at this point in time.

16. **Clerks Review** – Chairman and Vice Chairman to meet with Clerk before next meeting.

17. **Correspondence for information** –

A list of items will be available at the meeting.

18. **Clerks report on Urgent Decisions since last meeting** –

Letter to farmers/hedgerow owners (circulated) – about 20 letters had been delivered giving WCC Highways advice following complaints received in August/September.

19. **Councillors' reports and items for the next agenda.**

Beach Hay crossroads – sightline obstructed, Clerk to look at.

Agenda items – Defibrillator Machines, Newsletter, Church Car park Tree surgery, Clerks Review.

20. **Date of next meeting: TUESDAY 11th NOVEMBER 2014 AT 7.30PM**

21. **Cllrs agreed to close the meeting to the Public due to the confidential nature of the business to be discussed.**

22. **Oak tree Church car park** – Two quotes had been obtained, Clerk waiting to meet one other contractor.

23. **Meeting Closed 8.40pm.**

Signed----- Date 14th October 2014

Chairman

No matters raised by Public.

District Cllrs Report – MHDC will be sharing senior management services, details being finalized - Council Tax on annexes, 50% reduction can be obtained - work on Tenbury road/pavements will start January 2015 with HGV being diverted - new Leisure Strategy to be announced soon – District Cllr had advised MHDC on planning application for Redlands as this PC had objected.

County Cllr Report – Bayton School Numbers, no permission needed to increase numbers - BT Superfast Broadband ongoing - BT do not have a preventative maintenance programme regarding tree cutting, it has been suggested they form one – WCC have meeting Thursday regarding commissioning services to outside bodies, priorities are Highways, Vulnerable Adults/Children – Kingsford Park to be looked after by National Trust. Local road issues to be given to Cllr to follow up as they have been reported three times with no work being done to them, website is easier to report issues. Both Cllrs were thanked for coming and left meeting.