

**BAYTON PARISH COUNCIL**  
**Chairman Bob Blount, Vice Chairman Phil Salisbury, Glenice Carver,**  
**Christine Clarke, Kate Taylor, Lester Miles, Tracey Rochelle**

**To Members of Bayton Parish Council**

You are duly required to attend **Bayton Parish Council Meeting**  
to be held on **TUESDAY 11<sup>th</sup> NOVEMBER 2014**  
in **Bayton Village Hall** at **7.30pm**  
**Agenda**

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Declarations of Interest:**
  - a. **Register of Interests:** Councillors are reminded of the need to update their Register of Interests.
  - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - c. To declare any Other Disclosable Interests in items on the agenda and their nature.  
Cllrs who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
3. **Dispensations** – To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting.
  - **Dispensations requested** – All Cllrs item 7(a). Cllr Miles and Cllr Clarke Plans item10(c) 14/00422/FUL.
4. **The meeting will be adjourned for Public Question Time**  
The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes as an aide memoir.
5. **Minutes:** To consider adoption of the minutes of the Monthly Parish Council Meeting held on 14<sup>th</sup> October 2014 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
  - a. **Defibrillator Machine** – update on training/signs.
  - b. **Bayton School issues -**
    - Telecottage** – update.
    - Academy Status – Avis Pounder (Head) to attend to explain concerns regarding this matter.**
    - Moving of Recreation Ground (circulated)** – letter received by School from resident.
8. **Reports on Meetings attended by Clerk or Councillors:**  
Bayton Village Hall AGM – 22<sup>nd</sup> October.
9. **Finances:**
  - a. To consider payments to be made as presented at meeting.
  - b. To report receipts since last meeting.
  - c. Bank Reconciliation for Current and Investment Accounts – October 2014.
  - d. To discuss precept for 2015-16.

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**10. Planning:**

- a. Plans circulated since last meeting – see item below
- b. Decisions received since last meeting –
- c. Plans for comment on tonight –  
**14/00422/FUL – Land adj Pucknells Farm, Hollywell Lane, Clows Top, DY14 9NS** – Location of static caravan behind a large agricultural shed on agricultural land for occasional family use.

**11. Road report:**

- a. **Lengthsman** – update.
- b. **Any problems to report**
- c. **Updates** –  
Nineveh Road, Houghtons Pole Bridge repairs – update.  
Beach Hay road repairs – update.  
Carton Farm water on B4202 – update.

**12. Newsletter (circulated)** – to discuss draft.

**13. Financial Regulations/Standing Orders** – update.

**14. Correspondence for Information:**

A list of items will be available at the meeting.

**15. Clerks report on Urgent Decisions since last meeting.**

**Delegated decision - Planning – 14/01396/LBC – Stone Cottage Bayton, DY14 9LW** – Replace 2 ground floor and 2 first floor casement windows on the south front elevations.

**16. Councillor’s reports and items for the next agenda.**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

**17. Date and time of next meeting: TUESDAY 13<sup>th</sup> JANUARY 2014**

**18. Cllrs to agree to close the meeting to the Public due to the confidential nature of the business to be discussed.**

**19. Oak tree Church car park** - To discuss quotes obtained.

**20. Clerks Review** – to discuss issues raised.

**21. Meeting Closed.**

Signed-----Date 5<sup>th</sup> November 2014  
Clerk Sue Burrows