

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 8th April 2014

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

In Attendance: Clerk, 1 Member of the Public and PC Tracey Wood (Tenbury Policing Team)

1. **Apologies:** Received and accepted from Cllr Clarke. Cllr Salisbury left meeting after item 9.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes declared.
 - b. **Disclosable Pecuniary Interests** – All Cllrs - item 12 (all matters) 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) –
 - **Dispensation requested** – All Cllrs requested a Dispensation for all matters in item (12). All agreed to grant a Dispensation for Cllrs to speak and vote on this issue until May 2015.
4. **Public Question Time** – See notes at end of minutes.
5. **Minutes** of Monthly Parish Council Meeting held on 11th March 2014 were agreed by all and signed by Chairman.
6. **District Cllrs report** – None given.
County Cllrs report – Apologies sent, report attached to these minutes.
7. **Progress reports for information:**
 - a. **Tree survey** – Contractor has advised he will do surveys next week.
 - b. **BT Box Bayton Common** – This box is being purchased for £1.00 as an information point so all expenses will come out of general funds not Defib. Funds.
8. **Reports on Meeting attended by Clerk or Councillors: None**
CALC Area Meeting 19th March – Clerk attended, minutes to be circulated by CALC.
Bayton Village Hall - Cllr Taylor has stated she wishes to resign from the Committee immediately.
Clows Top Village Hall - Cllr Clarke should now be receiving meeting details.
9. **Finances** –
 - a. **Payments made** – Mr I Mapp = £187.20 (LM March 2014), Forest & Garden Machinery (3rd payment) = £378.00, see also item 9(d) and item 12.
 - b. **To report receipts since last meeting** – Current Account – WCC LM January/February 2014 = £312.00, **Defib donations - £1171.68**. Interest on Investment Acc March 2014 = £0.44.
 - c. **Bank Reconciliation** – Signed for March 2014. Balance agreed as Current Account = £8267.78, Investment Account = £5684.72.
 - d. To agree to join Campaign for Protection of Rural England for 2014-15 at cost of £36.00 – it was agreed to pay for this year to support the good work of this society.
 - e. To agree appointment of Internal Auditor to view 2013-14 Accounts – it was agreed to appoint the usual Auditor at a cost of £50.00 total.
 - f. To agree Internal Audit procedures are being adhered to as per circulated information – it was agreed all matters are being adhered to. Details in files.
 - g. To agree Council is adhering to requirements of Annual Governance Statement – it was agreed all matters are being adhered to and the Statement was signed by Chairman.
 - h. To agree end of year Accounts for 2013-14 and sign all paperwork for Auditors – Accounts were presented to the meeting and all agreed for Chairman to sign the Annual Return, End of Year Bank Reconciliation and Audit Statement. A total balance of £13952.50 in Bank Accounts, total Assets owned by PC shown as £1920.99 (list in files).

BAYTON PARISH COUNCIL

10. Planning:

- a. Plans circulated since last meeting – **None**
- b. **Decisions received since last meeting –**
 - 13/01501/FUL - Former Coach House at Glebe House, Bayton DY14 9LS** - Conversion of former Coach House to dwelling, proposed open fronted timber double garage and the provision of new vehicular access. **APPROVED BY MHDC**
 - 14/00120/FUL - Glebe Farm, Bayton, DY14 9LX** – Replacement of existing dilapidated livestock building, for new livestock building with same sqm area. **APPROVED BY MHDC**
 - 14/00158/FUL – Parsonage Barn, Bayton DY14 9LQ** – Demolition of former Pig Styes and Garage/Store/Workshop and replacement with proposed single storey studio and Garage/Store/Workshop. **WITHDRAWN BY APPLICANT**
- c. **Plans for comment on tonight** – None.

11. Road report

- a. **Lengthsman** – General clearing needed.
- b. **Any problems to report** – Potholes have been reported.
- c. **Updates** –
 - Nineveh Road, Houghtons Pole Bridge repairs – no update.
 - Beach Hay road repairs at top end of road by Teddon Farm to Beach Hay cross roads – no update.
 - Water running onto road at Carton Farm – no update.

12. A resolution was agreed by all that the Parish Council in accordance with its powers under Sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure listed:-

- a. **Defibrillator Machine** – it was agreed by all to purchase from British Heart Foundation at cost of £800.00 for two Machines. Cllr Rochelle presented draft leaflet for delivery to residents. Some issues were raised and further draft to be circulated.
- b. **LifeBox to house Defib Machine** – it was agreed to purchase the CE-TEK Lifebox as the features on it are more advanced. Clerk to go direct to company for purchase if possible. Expected costs £650.00 + delivery each box + VAT.
- c. **BT Box Bayton and Clows Top** – it was agreed to purchase the two boxes at a cost of £2.00.
- d. **Refurbishment of BT Boxes Bayton and Clows Top** – it was agreed to look into cost of painting outside of box, having signs made fitting of electric. All costs to be paid from Defib. Funds.

13. Bayton Village Hall

– to consider request for a grant towards cost of mowing for 2014-15. Grant paid 2013-14 was £180.00, invoices received from Committee showed costs not as expected. PC share should have been £156.00. Cllr Taylor stated Hall funds adequate to cover costs. It was agreed by all not to grant any funding this year. The reason being the Hall Committee have the facilities to raise money for mowing costs.

14. Annual Parish Meeting

– It was agreed to start meeting at 7pm. Clerk to see if we can get someone to talk about Defib. Machine.

15. May Newsletter

– Clerk to circulate draft, Cllr Rochelle to do leaflet on Defib.

16. Correspondence for information –

A list of items will be available at the meeting.

Forth coming meetings/dates –

WCC Conference – 30th April 7pm, Health and Social Care Meeting 16th April.

17. Clerks report on Urgent Decisions since last meeting –

BT Boxes – payment £3.00 made for these on 17th March, see item 7(b) and 12(a) above. Contract with BT Payphones signed by Clerk.

Payments missed off minutes – Mr P Caswell £250.00 (Grant funding for tarmacing at Bayton Church), LM December 2013 £187.20.

18. Councillors' reports and items for the next agenda.

Agenda items – Defibrillator for Parish, Clerks future training.

BAYTON PARISH COUNCIL

19. Date of next meeting: TUESDAY 13th MAY 2014 AT 7.00PM

20. Meeting Closed 9.12pm.

Signed----- Date 13th May 2014
Chairman

Annual Police Report - PC Tracey Wood gave a review of incidents over last year. Burglaries 3 plus 2 sheds. Stolen vehicles/parts have been dumped in parish. We now have 24 hour cover from a dedicated Response Officer. Tenbury Station to be relocated but no details yet known. It was stressed this Parish still has a very low crime rate. PC Wood was thanked for attending meeting and left. Member of the Public queried actions of Cllrs with regard to a neighbour's planning application and no site visit being made to her property. Comments noted but Cllrs felt there was no need for visit in this case. Site visits were made to applicant and neighbour who raised concerns with this application. Planning applications are on agenda and comments could have been made at last meeting but should be sent direct to MHDC.

COUNTY COUNCILLOR REPORT **8th April 2014**

1. REPAIRS TO THE B4202

Last month there was a certain amount of consternation at the plans to close the B4202 from Clows Top to Bayton Common to carry out extensive patching. I regret the lack of notice and the apparently excessively long period of closure that was applied for.

I think the former was because of seeking to get the work done in the last financial year and the latter is the normal caution about overruns caused by bad weather and other hold ups. I believe the closure was removed out of working hours.

My observations indicated the work was done well and quickly. I was also aware of particular help to one resident who was worried about water off the carriageway funnelling towards her property. I am informed the contractors did a very good job there.

I would be pleased to hear of any comments on this work and any others in the area.

2. A456 AT BROOMBANK

The repair work on this section has been completed, except, I believe, for the last stretch into Newnham Bridge where high friction red tarmac is to be used. There will be additional signage to seek to slow traffic and prevent any further accidents. A review of speed limits is also likely, as requested by Mamble Parish Council.

3. SUPERFAST BROADBAND

The County Council has recently been awarded a further £1.147 million pounds by DCLG to extend its roll-out of Superfast Broadband further into rural areas. BT is working through its 6 phases of work, the most recently announced covering Abberley among other villages.

It is still worth publicising the need to express interest in SFBB to influence the order in which BT does this work.

4. DIVISIONAL FUND

With the start of the new financial year, my divisional fund has been replenished to its full £10,000. Through the excellent efforts of your clerk, among other factors, Bayton has benefited from this in the past and I applaud your efforts to supply defibrillators for the village. I hope you will be able to supply the necessary finance to complete the project.

Naturally, I would be interested to hear of any other projects you may wish to see supported. All the monies disbursed over the last two years can be seen on the WCC website under my entry.

Cllr Ken Pollock,