

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

To Members of Bayton Parish Council

You are duly required to attend **Bayton Parish Council Meeting** to be held on
TUESDAY 12th MARCH 2013 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 agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
 - a. 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. To agree to grant a Dispensation for Cllr Salisbury to speak on item 12 due to his being the Parish Council Representative on Bayton Village Hall Committee. Dispensation to include this meeting and meetings up to May 2015.
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 meeting of the Council held on 12th February 2013. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
 - a. **Road Safety Issues** – update.
 - b. **Milestone B4202** – update.
8. **Reports on Meetings attended by Clerk or Councillors:**
9. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. Bank Reconciliation for Current and Investment Accounts – February 2013.
 - d. To appoint Internal Auditor for 2012-13 accounts.

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10. Planning:

- a. Plans circulated since last meeting – **None.**
- b. Decisions received since last meeting – **None.**
- c. Plans for comment on tonight – **None.**

11. Road report:

- a. **Lengthsman** –Monthly progress report.
- b. Any problems to report.
- c. Nineveh Road, Houghtons Pole Bridge – update.
- d. Blocked drains Nineveh/Clows Top Road – update.
- e. Meadow Farm Road water problem – update.
- f. Nineveh Grit bins – update.

12. Bayton website – To consider funding the Bayton Village Website for 12 months. Cllr Salisbury to give details of this proposal.

13. Correspondence for Information:

A list of items will be available at the meeting.

14. Clerks report on Urgent Decisions since last meeting.

15. 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.

16. Date and time of next meeting: 9th April 2013 AT 7.30PM

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

18. Clerks Review – to discuss.

19. Lengthsman Contract 2013-14 – to discuss renewal of contract.

20. Mowing of Severne Green - to agree contractor for 2013-14.

21. Meeting Closed.

Signed-----Date **6th March 2013**
Clerk Sue Burrows