

**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 10<sup>th</sup> SEPTEMBER 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.
4. **The meeting will be adjourned for West Midlands Ambulance Service to talk on Defibrillator Machines in Rural Parishes and 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 Parish Council Meeting held on 9<sup>th</sup> July 2013. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
  - a. **Bayton website** – update.
  - b. **Coronation Corner Wall improvements** – update.
  - c. **Union Jack Flag** – 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 – July/August 2013.
  - d. To receive External Auditors Report 12-13.

## BAYTON PARISH COUNCIL

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

**10. Planning:**

- a. Plans circulated since last meeting – **See item 15.**
- b. Decisions received since last meeting –  
**13/00622/HOU – Hill Dell, Clows Top – first floor rear extension.**
- c. Plans for comment on tonight – **None.**

**11. Road report:**

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

**12. Defibrillator for Parish** – to discuss.

**13. Commemoration of WW1 - August 2014**– to discuss.

**14. Correspondence for Information:**

Letter of Complaint regarding Clerk – Chairman to report on this matter.

A list of items will be available at the meeting.

**Police Commissioner Consultation for Rural Parishes** – any comments from Cllrs.

**CALC** – Networking Meeting for Cllrs/Clerk 26<sup>th</sup> September.

**Energy Efficiency Survey** – needs within community

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

**Plans – 13/00822/AGR - Ladyfields Farm, Clows Top – Agricultural building for farm storage and workshop.**

**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 8<sup>TH</sup> OCTOBER 2013**

**18. Meeting Closed.**

Signed-----Date **4<sup>th</sup> September 2013**  
Clerk Sue Burrows