

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 14th JANUARY 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 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 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 12th November 2013. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
 - a. **Coronation Corner Wall improvements** – update.
 - b. **Defibrillator for Parish** – update and to discuss location.
8. **Reports on Meetings attended by Clerk or Councillors:**
CALC Insurance and Protecting your money 18th November
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 – November/December 2013.
 - d. To discuss precept for 2014-15.
10. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting –
13/01060/FUL – Fortunes Green, Clows Top – Retention of brick building (Retrospective)

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- c. **Plans for comment on tonight –**
13/01501/FUL + 13/01586 - 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.

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. **BT Boxes** – to discuss purchasing for possible location of Defib. machines for Bayton and Clows Top – Residents have requested this item be put on agenda.

13. **Litter bin on Beach Hay Road** – to discuss replacing.

14. **Worcestershire County Council Consultation on review of Bus Services** – to discuss commenting on this issue.

15. **Clerks Review** – Chairman to sign as agreed at November meeting.

16. Correspondence for Information:

A list of items will be available at the meeting.
Forth coming meetings/dates -
WCC Budget Consultation – 22nd January – County Hall.
Age Concern Energy Event at Worcester – 17th January.

17. Clerks report on Urgent Decisions since last meeting.

Payments – 19th December 2013 – LM October/November, Staples photocopying.
Complaint - December - Regarding R&B bus driver.
Planning - December – 09/01446/FUL – Redlands Clows Top – query on closure of original entry.
Roads - Gritting – 18th + 19th December.

18. 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.

19. Date and time of next meeting: TUESDAY 11th FEBRUARY 2014

20. Meeting Closed.

Signed-----Date 8th January 2014
Clerk Sue Burrows