

**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 11th FEBRUARY 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.
  - b. Dispensation received from Chairman for Planning item 10c Glebe Farm, Bayton. Chairman wishes to speak and vote on this item.
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 14<sup>th</sup> January 2014. (attached).
6. **District/County Councillors reports** for information.  
Gritting of roads morning of Tuesday 14<sup>th</sup> January – County Cllrs response to enquiry.
7. **Progress reports** for information.
  - a. **Defibrillator for Parish** – update.
  - b. **BT Box possible purchase** – update.
  - c. **Complaint regarding R&B bus driver** – update.
8. **Reports on Meetings attended by Clerk or Councillors:**
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 – January 2014.
  - d. To agree for Clerk to register for online banking with HSBC - **to view account only.**

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### **10. Planning:**

- a. Plans circulated since last meeting – **None.**
- b. Decisions received since last meeting –  
**Garden Cottage, Bayton, DY14 9LY** – Erection of a domestic outbuilding to be used as additional studio space.
- c. **Plans for comment on tonight –**  
**Glebe Farm, Bayton, DY14 9LX** – **Replacement of existing dilapidated livestock building, for new livestock building with same sqm area.**

### **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. Litter bin Beach Hay Road** (booklet/prices circulated) - to discuss style/cost of replacement bin.

### **13. Correspondence for Information:**

A list of items will be available at the meeting.  
MHDC Notification of application going to Committee on 5<sup>th</sup> February - **13/01122/FUL – Mole End, Clows Top, DY14 9HR** – Erection of Eco-Holiday let following demolition of existing buildings.

**14. Clerks report on Urgent Decisions since last meeting.**  
**Payments –**

### **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: TUESDAY 11<sup>th</sup> MARCH 2014**

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

**18. Lengthsman Contract 2014-15** – to discuss renewal subject to WCC funding.

**19. Tree survey** – to discuss quotes obtained.

**20. Meeting Closed.**

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