

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 8th APRIL 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.
 - **Dispensation requested** – All Cllrs requested a Dispensation for all matters in item (12).
4. **The meeting will be adjourned for Public Question Time**
POLICE WILL BE ATTENDING THIS MEETING

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 11th March 2014. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
 - a. **Tree survey** – update.
 - b. **BT Box Bayton Common** – update.
8. **Reports on Meetings attended by Clerk or Councillors:**
CALC Area Meeting - 19th March. Bayton/Clows Top Village Hall Meetings.
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 – March 2014.
 - d. To agree to join Campaign for Protection of Rural England for 2014-15 at cost of £36.00.
 - e. To agree appointment of Internal Auditor to view 2013-14 Accounts.
 - f. To agree Internal Audit procedures are being adhered to as per circulated information.
 - g. To agree Council is adhering to requirements of Annual Governance Statement.
 - h. To agree end of year Accounts for 2013-14 and sign all paperwork for Auditors.

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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.
14/00120/FUL - Glebe Farm, Bayton, DY14 9LX – Replacement of existing dilapidated livestock building, for new livestock building with same sqm area.
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.
- c. **Plans for comment on tonight – None.**

11. Road report:

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

12. A resolution is proposed 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** – to agree on choice of machine, details circulated.
- b. **LifeBox to house Defib Machine** – to agree on choice of box, details circulated.
- c. **BT Box Bayton and Clows Top** – to agree on purchase.
- d. **Refurbishment of BT Boxes Bayton and Clows Top** – to agree to any necessary expenditure for signs/electric/painting.

13. **Bayton Village Hall** – to consider request for a grant towards cost of mowing for 2014-15.

14. **Annual Parish Meeting** – to discuss time and content.

15. **May Newsletter** – to discuss.

16. Correspondence for Information:

A list of items will be available at the meeting.
Forth coming meeting dates.

17. Clerks report on Urgent Decisions since last meeting.

BT Boxes – Contract and payment.

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 13th MAY 2014

ANNUAL PARISH MEETING AND ANNUAL PARISH COUNCIL MEETING

20. Meeting Closed.

Signed-----Date 2nd April 2014

Clerk Sue Burrows