

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 JULY 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 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.
 - **Dispensations requested** – All Cllrs item 7(a).
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 Parish Council Meeting held on 10th June 2014. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
 - a. **Defibrillator Machine** – update - to inform Cllrs of Parish Councils Power to purchase lifesaving equipment.
 - b. **School issues raised at APM** – update.
 - c. **Coronation Corner Notice Board** – to discuss siting following concerns raised by a resident.
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 – June 2014.
 - d. Budget to 30th June (circulated) – to discuss.
10. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting – **None.**
 - c. Plans for comment on tonight – **None.**

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11. Road report:

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

12. Assets of Community Value – to discuss assets PC may wish to register.

13. VAS Sign – to agree to pay for replacement batteries at cost of £32.00 total.

14. Financial Regulations/Standing Orders – to agree 2 Cllrs to look at with Clerk.

15. Correspondence for Information:

A list of items will be available at the meeting.

CALC meeting/training dates for Cllrs/Clerk – 2nd July - Networking/Effective Meetings, 8th July - Neighbourhood Planning, 15th July – Insurance/Risk.

Worcestershire Health and Care NHS Trust - Free Health Checks offered locally.

16. Clerks report on Urgent Decisions since last meeting.

Payment - Website fee - 2014-15.

17. 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.

18. Date and time of next meeting: TUESDAY 9th SEPTEMBER 2014

19. Meeting dates from January 2015 – to confirm dates for future meetings.

20. Meeting Closed.

Signed-----Date 2nd July 2014
Clerk Sue Burrows