

**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 9<sup>th</sup> SEPTEMBER 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 8<sup>th</sup> July 2014. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
  - a. **Defibrillator Machine** – update.
  - b. **School issues raised at APM** – update.
  - c. **Bayton Village Hall – issues raised at July meeting – 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 – July/August 2014.
  - d. To view External Auditors Report for 2013-14 (circulated).
  - e. To discuss future of Investment Account due to changes being made by Santander Bank.
  - f. To agree to transfer £1000.00 into Investment Account.
  - g. To review signatories on Investment Account.
  - h. **To consider request for grant from Clows Top Amateur Productions** – details circulated.

# 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 – **None.**
- b. Decisions received since last meeting –  
**14/00832/CHA – Mole End, Clows Top, DY14 9HR – Application for a non-material amendment following a grant of Planning Permission 13/01122/FUL.**
- c. Plans for comment on tonight –  
**14/00901/S73 – Clay Farm, Clows Top, DY14 9NN – Removal of conditions 2 of Planning Permission MH76/374 – (removal of agricultural workers dwelling tie - a condition of original planning approval in 1976)**  
**14/00931/S73 – The Redlands, Clows Top, DY14 9HP – Removal of Condition 5 on Planning Permission 09/01446/FUL so the original access to the Redlands can be re-opened.**

**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 residents have suggested.

**13. Risk Assessment** – to discuss and agree for Chairman to sign.

**14. Financial Regulations/Standing Orders** – to agree to adopt draft documents as circulated.

**15. Police Commissioners Survey** – to agree 2 Cllrs to complete.

**16. Correspondence for Information:**

A list of items will be available at the meeting.

**CALC meeting/training dates for Cllrs/Clerk** – 15<sup>th</sup> July – Insurance/Risk, 23<sup>rd</sup> July CALC Area Meeting.

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

**Payments** – 1<sup>st</sup> August - Grant Thornton Auditor, WCALC Clerks Training, 25<sup>th</sup> August – Staples Printer ink, LM June/July.

**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 14<sup>TH</sup> OCTOBER 2014**

**20. Meeting Closed.**

Signed-----Date 3<sup>rd</sup> September 2014  
Clerk Sue Burrows