

BAYTON PARISH COUNCIL
Chairman Bob Blount, Glenice Carver, Christine Clarke,
Kate Taylor, Lester Miles, Tracey Rochelle

To Members of Bayton Parish Council

You are duly summoned to attend **Bayton Parish Council Meeting**
to be held on **TUESDAY 9th FEBRUARY 2016**
in **Bayton Village Hall** at **7.30pm**

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Vice Chairman** – to appoint due to resignation of Cllr.
3. **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.
4. **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** –
5. **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.
6. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 11th January 2016 (attached).
7. **District/County Councillors reports** for information.
8. **Progress reports** for information.
 - a. **Defibrillator for Bayton Common** – update.
 - b. **Vacancy on Bayton Parish Council** – update
 - c. **Community Shop grants held in accounts** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
Clerk attend - MHDC Neighbourhood Planning presentations 28th January.
10. **Finances:**
 - a. To consider payments to be made as presented at meeting.
 - b. To report receipts since last meeting.
 - c. **Bank Reconciliation** - Current Account – February 2016.

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- d. **Change of Bank Account** – update.
- e. **To appoint Internal Auditor** – to agree auditor for 2015-16 Accounts.
- 11. Planning:**
- a. **Plans circulated since last meeting** – None.
- b. **Decisions received since last meeting** –
15/01607/LBC – Stone Cottage, Bayton DY14 9LW – Replace 2 upper floor rear casement windows. Remove existing UPVC windows and fit soft wood as previous design.
- c. **Plans for comment on tonight** –
15/01724/HOU – Fortunes Green, Clows Top DY14 9NJ – Extension and reuse of curtilage building to provide ancillary family accommodation.
16/00200/HOU – School Barn, Bayton DY14 9LQ – Timber cladding of the first floor southern elevation.
- 12. Road report:**
- a. **Lengthsman** – update.
- b. **Any problems to report.**
- c. **Bayton Road Closure by STW February 2016.**
- 13. Maypole** – Chairman wishes to discuss the erection of Maypole within Bayton
- 14. Bayton Village Hall Grant application (circulated)** – to agree to grant money to help with upkeep of Recreation Ground, Bayton.
- 15. Queens 90th Birthday Celebrations** – to discuss.
- 16. Correspondence for Information:**
A list of items will be available at the meeting.
WCC Conference – 24th February – 6.30pm,
MHDC Conference – 18th April – 6-8.30pm,
WCC – Traveller and Showpeople Site Allocations Development Plan Document – Town and Parish Council Briefing – 15th February 6-7pm.
Queens 90th Birthday 12th June 2016.
Plans – 15/01388/AGR – Prior notification of agricultural or forestry development proposed road.
- 17. Clerks report on Urgent Decisions since last meeting.**
- 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 8th MARCH 2016 at 7.30pm**
- 20. Meeting Closed.**
- Signed-----*Sue Burrows*-----Date 4th February 2016
Clerk Sue Burrows