

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 8th MARCH 2016**
in **Bayton Village Hall** at **7.30pm**

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Co option** – to interview applicants and vote on filling vacancy.
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 9th February 2016 (attached).
7. **District/County Councillors reports** for information.
8. **Progress reports** for information.
 - a. **Defibrillator for Bayton Common** – update.
 - b. **Defibrillator Training/Advice Cards** – update.
 - c. **Queens 90th Birthday Celebrations 12th JUNE** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
Clerk attend – WCC Conference 24th February.
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. **Internal Audit procedures (circulated)** – to confirm all matters are being dealt with.
- 11. Planning:**
- a. **Plans circulated since last meeting** – None.
 - b. **Decisions received since last meeting** –
15/01629/HOU – 1 Fallow Cottage, The Yard, Bayton, Worcestershire, DY14 9LH - Extension to rear of the property to form farm office and additional kitchen/dining accommodation.
 - c. **Plans for comment on tonight** – None
- 12. Road report:**
- a. **Lengthsman** – update.
 - b. **Any problems to report.**
 - c. **Bayton Road Closure by STW February 2016.**
- 13. Bayton Church Grant application (circulated)** – to agree to grant money to help with upkeep of Bayton Church Yard.
- 14. Newsletter May 2016 and Annual Parish Meeting** – to discuss.
- 15. Correspondence for Information:**
A list of items will be available at the meeting.
CALC Area Meeting - 15th March – 7.30-9pm – County Hall
Computer Bus – 17th March 9.45am – 11.45am - Great Witley Village Hall, WR6 6HZ – free training on using computer to access health information on sites such as Your Life Your Choice
Nineveh Road Closure – 28th MARCH for 5 DAYS (Western Power – work by old railway bridge).
MHDC Conference – 18th April – 6-8.30pm.
- 16. Clerks report on Urgent Decisions since last meeting.**
Planning - 1 The Leasowes, Bayton – Action taken regarding building work at property.
- 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 12th APRIL 2016 at 7.30pm**
- 19. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 20. Lengthsman Contract 2016-17** – to discuss.
- 21. Meeting Closed.**

Signed.....*Sue Burrows*.....Date 3rd March 2016
Clerk Sue Burrows