

BAYTON PARISH COUNCIL

**Chairman Bob Blount, Vice Chairman Christine Clarke, Kate Taylor,
Glenice Carver, Lester Miles, Richard Adams, Jane Williams**

To Members of Bayton Parish Council

You are duly required to attend **Bayton Parish Council Meeting** to be held on
Tuesday 14th NOVEMBER 2017 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:** Cllrs are reminded to keep their Register of Interests forms updated.
 - 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.
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 Parish Council Meeting held on 10th October 2017 (attached).
6. **County/District Cllrs Reports**
7. **Progress Reports for information**
 - a. **Slow signs for Parish** – update
8. **Reports on Meetings attended by Clerk or Councillors**
9. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. **Bank Reconciliation** – October 2017, to agree and sign.
 - d. **Budget for 2018-19** – to discuss items to include in budget.
10. **Planning:**
 - a. Plans circulated since last meeting – **None**
 - b. Decisions received since last meeting – **None.**

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- c. Plans for comment on tonight –**
17/01548/FUL – Caravans 12 and 13, Badgers Walk, Pool Lane, Clows Top – Change of use of two caravans from holiday to residential
17/01721/FUL - Teddon Farm, Beach Hay, Clows Top DY14 9NQ - Erection of an agricultural building for the purpose of machinery and fodder storage together with the formation of a rolled stone apron and access track.
- 11. Bayton Village Hall Representative – to discuss.**
- 12. WiFi Grant for Bayton Village Hall – to discuss the signing of final papers to access grant funding.**
- 13. Clows Top Amateur Dramatic Productions – to discuss request for grant, details to be presented to meeting.**
- 14. Road report:**
- a. Lengthsman –**Monthly progress report.
 - b. Any problems to report.**
 - c. Clerks Meeting with Highways –** further update on outstanding issues.
 - d. Houghtons Pole Bridge - update**
- 15. Centenary WW1 ending – to discuss**
- 16. Correspondence for Information:**
A list of items will be available at the meeting.
CALC AGM 15th November – Tradefair 5.30pm – AGM 6.30pm
CALC Training dates
Refuse Collection Christmas 2017
Crime Reduction Meeting 20th November 11am Cleobury
- 17. Clerks report on Urgent Decisions since last meeting.**
Oak Tree Recreation Ground – complaint passed to Bayton Village Hall Chairman
- 18. Councillors 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 of next meeting: - TUESDAY 9th JANUARY 2018 - 7.30pm**
- 20. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed**
- 21. Bayton Village Hall Ownership/Lease – to discuss engaging a Solicitor to establish ownership of Hall. Details of the costs will be presented to meeting.**
- 22. Bayton Village Hall letter dated 8th November sent to Parish Council – to discuss.**
- 23. Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 8th November 2017