

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

To Members of Bayton Parish Council

You are duly required to attend **Bayton Parish Council Meeting** to be held on
WEDNESDAY 14th NOVEMBER 2012 in **Bayton Village Hall** at **7.00pm**

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. **Standing Orders** – Due to new Code of Conduct Standing Orders need to be amended regarding Cllrs Declarations of Interests (circulated) – To discuss and agree amendment to Standing Orders.
4. **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. Dispensations requested from all Cllrs for item 10 d – Setting the Precept 2013-14.
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 Annual meeting of the Council held on 10th October 2012. (attached).
7. **District/County Councillors reports** for information.
8. **Progress reports** for information.
 - a. Broadband – update.
 - b. Parish Plan – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
CALC AGM, Worcestershire County Council Conference, Bayton Village Hall Meeting.
10. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. Bank Reconciliation for Current and Investment Accounts – October 2012.
 - d. To set precept for 2013-2014.

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11. Planning:

- a. Plans circulated since last meeting – **None.**
- b. Decisions received since last meeting – **None.**
- c. Plans for comment on tonight – **None.**

12. Road report:

- a. **Lengthsman** –Monthly progress report.
- b. Any problems to report.
- c. Nineveh Road, Houghtons Pole Bridge – update.
- d. Blocked drains Nineveh/Clows Top Road – update.
- e. Meadow Farm Road water problem – update.

13. Complaints received from Electors – to discuss areas of concern listed below.

- a. **Dog Fouling**
- b. **Parking at School/Church**
- c. **Standard of driving on Parish Roads**

14. Benches within Parish – to discuss upkeep of benches.

15. Community Emergency Plan – update.

16. Grit bins for Nineveh Road –

- a. To agree to purchase green gritbins filled with rock salt at cost of £150.00 each.
- b. To agree to purchase 1 tonne bag of rock salt at total cost of £40.00 and to agree storage site.

17. Vehicle Activated Signs for B4202 (circulated) – to agree to fund this project at £60.00 total for 2013-14.

18. Bayton eu website – to consider helping to fund website at cost of £70.00 pa.

19. Noticeboards – to discuss replacement and funding of Parish Council Noticeboards.

20. Newsletter – to agree items for inclusion, draft will be circulated after this meeting.

21. Correspondence for Information:

A list of items will be available at the meeting.

Plans – 12/01366/TCN – 10 The Leasowes, Bayton – felling of one cherry tree.

12/01373/TCN – 7 The Leasowes, Bayton – felling of one willow tree.

22. Clerks report on Urgent Decisions since last meeting.

Ivy House, Clows Top – Permitted development query.

23. 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.

24. Date and times of next meeting: JANUARY 2013 – DATE TO BE CONFIRMED

25. Meeting Closed.

Signed-----Date **8th November 2012**
Clerk Sue Burrows