

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
TUESDAY 8th JANUARY 2013 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 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.
 - b. To agree to grant a Dispensation for Cllr Clarke to speak on item 12 due to her friendship with the residents making the complaint.
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 Annual meeting of the Council held on 14th November 2012. (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports** for information.
 - a. **Broadband** – update.
 - b. **Grit bins for Nineveh Road** – update.
 - c. **Bayton website** – update from Village Hall Representative.
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 for Current and Investment Accounts – November/December 2012.
 - d. Precept for 2013-2014 – update on this issue following Government Legislation.

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10. Planning:

- a. Plans circulated since last meeting – **See item 15 below.**
- b. Decisions received since last meeting – **None.**
- c. Plans for comment on tonight – **None.**
- d. **Application for Tree felling, Bayton –**
12/01366/TCN – 10 The Leasowes, Bayton – felling of one cherry tree.
12/01373/TCN – 7 The Leasowes, Bayton – felling of one willow tree.
Update.

11. 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.

12. Complaint – Report to Clerk by resident involving minor collision with R&B bus in Clows Top Road, Bayton.

13. Vehicle Activated Signs for B4202 – to agree to fund this project at £60.00 total for 2013-15 plus any maintenance costs.

14. Correspondence for Information:

A list of items will be available at the meeting.

15. Clerks report on Urgent Decisions since last meeting.

Colliers Hill, Bayton – query regarding building work being undertaken.

Plans December 2012 – 12/01455/HOU – High House, Bayton – Replace glass conservatory roof for solid tiled roof to match existing.

16. 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.

17. Date and time of next meeting: 12th FEBRUARY 2013 AT 7.30PM

18. Meeting Closed.

Signed-----Date **2nd January 2013**
Clerk Sue Burrows