BAYTON PARISH COUNCIL

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

To Members of Bayton Parish Council

You are duly required to attend **Bayton Parish Council Meeting** to be held on **TUESDAY** 8th **OCTOBER 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.

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 September 2013. (attached).
- **6. District/County Councillors reports** for information.
- 7. **Progress reports** for information.
- a. Coronation Corner Wall improvements update.
- **b. Defibrillator for Parish** update.
- c. Broadband update

8. Reports on Meetings attended by Clerk or Councillors:

Clerks/Cllrs Networking Meeting

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 September 2013.

10. Planning:

- a. Plans circulated since last meeting See item 14.
- **b.** Decisions received since last meeting **None.**
- c. Plans for comment on tonight None.

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11. Road report:

- **a.** Lengthsman –Monthly progress report.
- **b.** Any problems to report.
- c. Updates -

Nineveh Road, Houghtons Pole Bridge repairs

Beach Hay road repairs

B4202 road repairs and water Carton Farm.

12. Supporting Elderly/Vulnerable Residents during severe weather – to discuss.

13. Correspondence for Information:

A list of items will be available at the meeting.

Forth coming meetings/dates -

CALC AGM 10th October 7pm - Worcester.

MHDC 2^{nd} Parish Conference 17^{th} October 7pm - Malvern MHDC Overview and Scrutiny Meeting 15^{th} October 6.30pm - Malvern

14. Clerks report on Urgent Decisions since last meeting.

Plans - 13/00927/LBC + 13/00926/HOU - Garden Cottage, Bayton - Alterations and extension to studio and shed.

15. Councillor's reports and items for the next agenda.

Councillor opportunity minor is requested to use this to report 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.

16. Date and time of next meeting:

TUESDAY 12th NOVEMBER 2013

17. Meeting Closed.

| Signed | Date | 2 nd October 2013 |
|-------------------|------|------------------------------|
| Clerk Sue Burrows | Dute | 2 000001 2010 |