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 summoned to attend **Bayton Parish Council Meeting** to be held on **TUESDAY 10**th **NOVEMBER 2015** 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 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 -

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 13th October 2015 (attached).
- 6. District/County Councillors reports for information.
- **7. Progress reports** for information.
- a. Community Shop Steering Group update.
- 8. Reports on Meetings attended by Clerk or Councillors:
- 9. Finances:
- **a.** To consider payments to be made as presented at meeting.
- **b.** To report receipts since last meeting.
- c. Bank Reconciliation Current Account October 2015.
- d. Budget To review and discuss Precept for 2016-17.
- e. Change of Bank Account to complete mandate for Lloyds Bank.

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- 10. Planning:
- a. Plans circulated since last meeting None.
- Decisions received since last meeting –
 15/01255/FUL Plowstall Farm, Bayton, DY14 9LY Siting of static caravan adjacent to existing dwelling for residential purposes.
- c. Plans for comment on tonight None.
- 11. Road report:
- a. Lengthsman update.
- b. Any problems to report.
- **c. Beach Hay Road** update on recent patching.
- **d.** Bayton Road Closure January 2016 query to County Cllr regarding timing of closure.

e.

- 12. Bayton Village Hall Booking 2016 to agree payment of booking fee total £50.00.
- 13. Freedom of Information Publication Scheme (circulated) to review as drafted.
- **14. Grant Awarding Policy** (circulated) to consider adopting as drafted.
- 15. Correspondence for Information:

A list of items will be available at the meeting.

16. Clerks report on Urgent Decisions since last meeting.

BT Box Bayton - report of light not working.

R&B Buses – not running from 1st November 2015 to 4th December 2015.

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 JANUARY 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. Clerks Review To discuss review held on 28th October (circulated).
- 21. Meeting Closed.

SignedSun Burrawa	Date 5 th November 2015
Clerk Sue Burrows	