### **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** <u>Parish Council</u> <u>Meeting</u> to be held on Tuesday 12<sup>th</sup> SEPTEMBER 2017 in Bayton Village Hall at <u>7.30pm</u>

### 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.

- Minutes: To consider adoption of the minutes of the Parish Council Meeting held on 11<sup>th</sup> July 2017 and the Extraordinary Parish Council Meeting held on 29<sup>th</sup> August 2017 (attached).
- 6. County/District Cllrs Reports
- 7. Progress Reports for information
- a. Lease for Bayton Village Hall update
- 8. Reports on Meetings attended by Clerk or Councillors Cleobury Crime Reduction Meeting 21<sup>st</sup> August 2017
- 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 July/August 2017, to agree and sign.
- d. External Auditors Report 2016-17

### 10. Planning:

- a. Plans circulated since last meeting None
- **b.** Decisions received since last meeting –

**17/00735/FUL - Shrubb Hill Villa, Clows Top, DY14 9HR** – Resubmission of application for the erection of two semi-detached dwellings.

**17/00429/HP** - **2** Clows Top Road, Bayton DY14 9NB – Demolition of existing garage and workshop and replacement with two storey garage, workshop and home office

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. Clerks Meeting with Highways further update on outstanding issues.
- d. Houghtons Pole Bridge closure update

### 12. WI-FI Funding for Village Halls -

- a. To agree to apply for a grant on behalf of Bayton Village Hall for installation and rental of line for one year.
- **b.** To agree to pay line rental for 6 or 12 months after grant funding expires. Costs to be presented to meeting.

### 13. Meeting dates 2018

### 14. Correspondence for Information:

A list of items will be available at the meeting. CALC Area Meeting – 19<sup>th</sup> September – 7.30pm - Worcester MHDC Forum 23<sup>rd</sup> October 2017 – 6-8.30pm – Malvern Cleobury Crime Reduction Group – 11am - Cleobury

### 15. Clerks report on Urgent Decisions since last meeting.

August 2017 - WFDC Local Plan Review Consultation response 6<sup>th</sup> September - Planning query from resident regarding comments made on application 17/01238/HP – Wheatsheaf Cottage, Bayton DY14 9LY – Forming of two patios to existing garden (retrospective)

### 16. 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.

### 17. Date of next meeting: - TUESDAY 10th October 2017 - 7.30pm

### 18. Meeting Closed.

Signed *Sue Burrows* Date 7<sup>th</sup> September 2017 Clerk Sue Burrows