

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.00pm on Tuesday 20th March 2012

Present: Cllr Miles (Chairman), Cllr Clarke
Cllr Carver, Cllr Rochelle, Cllr Blount

In Attendance: Clerk, 1 Member of the Public, Phil Grove Leader of MHDC, County Cllr, District Cllr.

1. **Apologies:** Apologies were received and accepted from Cllr Taylor and Cllr Salisbury.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes.
 - b. **Personal Interests** – Cllr Rochelle item 6(b) due to being on organising group.
 - c. **Prejudicial Interests** – None.
3. **Public Question Time** – No questions were raised.
4. **Minutes of Meeting held on 21st February 2012** were agreed by all and signed by Chairman.
5. **District Cllrs report** – See report from Cllr Grove.
County Cllrs report – Brief report given.
Phil Grove Leader of MHDC came to address concerns raised by Parish Council to District Cllr regarding WFDC proposals for a Gypsy/Traveller/ Showman site at Clows Top. Mr Grove addressed the meeting and felt the land could be best used for housing. He stated MHDC work closely with WFDC. He is to look into mains sewerage issues for the village. Clerk asked questions on litter picking and WCC agreement. Mr Grove to provide responses to all queries at April meeting.
6. **Progress reports for information:**
 - a. **Broadband** – no further information received from WCC.
 - b. **Jubilee Celebrations, Bayton** – expenses presented to the meeting totalling £45.42. All agreed to pay them. The working party are meeting Thursday to discuss further expenditure.
 - c. **Lengthsman Contract 2012-13** – WCC to increase funding to £1941.60 for 2012-13.
 - d. **Cleobury Minibus funding 2012-13** – Shropshire Council has agreed to fund £250.00 (50% to be paid to Mamble PC). WCC to be invoiced for same amount.
7. **Reports on Meeting attended by Clerk or Councillors:**
 - Clerks Gathering – Audit – 23rd February – External Auditor for 2012-13 is out for tender so may change. Further changes in 2015 may lead to increase fees for Audits.
 - Area Committee Meeting – 8th March – Information given on Car Sharing Schemes and Energy surveys being arranged by volunteers in Malvern. Next meeting at Great Witley.
8. **Finances** –
 - a. **Payments made** – Bayton Village Hall rent April 11-March 12 = £80.00, Clerks expenses for 2011-12 were presented and all agreed to pay = £265.95, CPRE subs 2012-13 (see item f) = £29.00, Mrs T Rochelle (see item 6b) = £45.42, Bayton Village Hall (Mowing of Recreation Ground see item 11) = £250.00.
 - b. **To report receipts since last meeting** – WCC LM December 2011 = £192.00. Interest on Deposit Acc for March 12 = £0.45.
 - c. **Bank Reconciliation** – Signed for February 2012. Balance agreed as Current Account = £4253.46, Investment Account £5673.35.
 - d. **To agree to appoint Internal Auditor for 2012-13** – it was agreed by all to appoint usual Internal Auditor.
 - e. **To review Internal Audit test for 2011-12** (circulated) – it was agreed by all that the PC complies with all statements.
 - f. **To agree to renew Membership of CPRE** (Campaign to Protect Rural England) at a yearly fee of £29.00 – it was agreed by all to renew membership.

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9. Planning:

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

10. Road report

- a. **Lengthsman** – All agreed drains being kept clear.
- b. **Problems to report** – Nineveh + Houghtons Pole Bridge all problems reported. WCC met Clerk regarding blocked drain and are making further enquiries. New pothole Meadow Farm Road.

11. Mowing at Recreation Ground – A request for funding had been received from Bayton Village Hall Committee. After much discussion it was agreed to grant £250.00 for 2012-13.

12. Clows Top Village Hall - request for funding for Jubilee Celebrations – a request for £50.00-£75.00 had been received. It was agreed to discuss this at April meeting when amounts of funding requested by Hall Committee from Rock PC and WFDC should be known.

13. Correspondence for information –

Email correspondence circulated - list in minute's folder.

14. Clerks report on Urgent Decisions since last meeting –

Parking at front of School – matters have improved with use of Police bollards.

15. Councillors' reports and items for the next agenda.

Agenda items - Queens Jubilee Celebrations 2012, Clows Top Village Hall funding request, Newsletter, Annual Parish Meeting.

16. Date of next meeting: TUESDAY 17th April 2012

17. The Parish Council agreed to exclude the public and press from the meeting due to the confidential nature of the business to be discussed.

18. Contract for Mowing Severne Green – Further contractors had been approached. After discussion it was agreed to offer the contract to Forest and Garden Machinery for 2012-13.

19. Contract for Mowing Recreation Ground – See item 11, money being granted directly to Hall Committee, no contract required.

20. Meeting Closed 8.30pm.

Signed..... Date 17th April 2012
Chairman
