

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 12th March 2013

Present: Cllr Miles (Chairman), Cllr Taylor, Cllr Salisbury,
Cllr Rochelle, Cllr Clarke

In Attendance: Clerk, 4 Members of the Public and County Cllr Pollock.

1. **Apologies:** Received and accepted by all from Cllr Carver.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes declared.
 - b. **Disclosable Pecuniary Interests** – None.
 - c. **Other Disclosable Interests** – See 3 below.
3. **Dispensations** –
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011)
To agree to grant a Dispensation for Cllr Salisbury to speak and vote on item 12 due to his being the Parish Council Representative on Bayton Village Hall Committee and the Hall use this site more than other organisations. It was agreed by all to allow the dispensation for Cllrs Salisbury to speak and vote on item 12 for this meeting and until May 2015.
4. **Public Question Time** – See below.
5. **Minutes** of Monthly Parish Council Meeting held on 12th February 2013 were agreed by all and signed by Chairman.
6. **District Cllrs report** – Apologies received.
County Cllrs report – Residents need to register for the faster Broadband for Worcestershire. Money for rural roads. Local roads needing work were passed to Cllr, he will look at them.
Cllr left the meeting.
7. **Progress reports for information:**
 - a. **Road Safety Issues** –
 - Speed signs have been up for 2 weeks, no comments had been received by Cllrs or Clerk.
 - WCC have advised they will not consider moving 30 mph sign in Clows Top Road, Bayton.
 - Cllr Salisbury had seen Head of Bayton School. She is working with Police to raise children's awareness of traffic concerns.
 - b. **Milestone B4202** – Stone has broken in half. Milestone Society has reported it to WCC. It was agreed to look into cost of repairing. Clerk to action.
8. **Reports on Meeting attended by Clerk or Councillors:**
Neighbourhood Planning meeting (19th February), MHDC Localism Meeting (27th February)
Clerks Gathering (28th February) Tax update.
9. **Finances** –
 - a. **Payments made** – WCALC Clerks Gathering (Financial issues 19th March) = £10.00, Mrs S Burrows (Clerks expenses 2012-13) = £362.95 (see item18).
 - b. **To report receipts since last meeting** – Interest on Investments Acc = Feb 2013 = £0.49.
 - c. **Bank Reconciliation** – Signed for February 2013. Balance agreed as Current Account = £5012.68, Investment Account £5678.60.
 - d. **To appoint Internal Auditor for 2013-14** – all agreed Auditor used last year be appointed. Clerk confirmed she is willing to continue.
10. **Planning:**
 - a. Plans circulated since last meeting – **None**.
 - b. Decisions received since last meeting – **None**.

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c. Plans for comment on tonight – **None**

11. Road report

- a. **Lengthsman** – jetting lorry had been with LM for one day and it was very successful. LM to report back to Clerk.
- b. **Any problems to report** – potholes centre of Bayton, Bayton Common Road, water on B4202 at Carton Farm corner. Clerk to chase matters which have been reported to WCC.
- c. **Nineveh + Houghtons Pole Bridge** – Repairs still needed.
- d. **Blocked drains Nineveh/Clows Top Road** – jetting lorry had cleared some drains.
- e. **Meadow Farm Road water problem** – collapsing gully, needs pipe. Awaiting action.
- f. **Gritbins for Nineveh Road** – Bins now on site.

12. Bayton website – To consider funding the Bayton Village Website for 12 months.

Cllr Salisbury gave details of his meetings with two residents involved in this site. Cllr Salisbury willing to do administration for site for 12 months, site could be used to advertise local businesses, Bayton and Clows Top Village Halls, School, Nursery. Costs not finalised but around £50.00 for first year and then less.

Meeting was closed to allow Member of Public to make a comment on this matter.

Meeting was reopened.

After much discussion it was agreed by all to support the project for 12 months and to agree to spend up to £75.00 to enable site to be updated.

13. Correspondence for information –

Email correspondence circulated - list in minute's folder.

Training dates circulated by email.

14. Clerks report on Urgent Decisions since last meeting – **None.**

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

Agenda items – Bayton eu Website, Annual Parish Meeting.

16. Date of next meeting: **TUESDAY 9th APRIL 2013 AT 7.30PM**

17. Cllrs agreed to close the meeting to the Public due to the confidential nature of the business to be discussed.

18. Clerks Review (circulated) – no concerns were raised at the review and all agreed for Chairman to sign review. Clerk presented costs for year of £362.95, a breakdown was circulated and is in files.

19. Lengthsman Contract 2013-14 – It was agreed by all to keep present Lengthsman subject to funding from WCC. Clerk confirmed he is willing to continue in post.

20. Mowing of Severne Green – Clerk had obtained 2 quotes. It was agreed by all to renew contract with Forest & Garden Machinery.

21. Meeting Closed 8.20pm.

Signed----- Date 9th April 2013
Chairman

Resident raised concerns regarding potholes on Nineveh Road by turning to Norgroves End. Heavy plant machinery is now using road. Clerk to action.