

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 11th June 2013

Present: Cllr Bob Blount (Chairman), Cllr Taylor, Cllr Clarke

In Attendance: Clerk.

1. **Apologies:** Received and accepted by all from Cllr Carver, Cllr Rochelle and Cllr Salisbury.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes declared.
 - b. **Disclosable Pecuniary Interests** – None.
 - c. **Other Disclosable Interests** – None.
3. **Dispensations** –
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – None received.
4. **Public Question Time** – No electors present.
5. **Minutes** of Annual Parish Council Meeting held on 14th May 2013 were agreed by all and signed by Chairman.
6. **District Cllrs report** – Apologies received.
County Cllrs report – Apologies received.
7. **Progress reports for information:**
 - a. **Bayton website** – Cllr Salisbury to give update at next meeting, all costs for transfer paid.
 - b. **Insurance 13-14** – Since May meeting Clerk had obtained insurance for £159.00, to include cover for wall at Coronation Corner (up to £10,000.00). Email agreement had been received from Cllrs to change to Came & Co as it is £42.00 cheaper than AON with improved cover (cheque 100295 cancelled).
 - c. **Parish Meeting concerns regarding Highway** – awaiting response to letter sent to Highways.
8. **Reports on Meeting attended by Clerk or Councillors:**
Clerk - WCC Conference – 4th June – information circulated by CALC.
9. **Finances** –
 - a. **Payments made** – Clerk (Website fees) = £72.00, Lengthsman April/May = £374.40, Clerk (oil/preserver/brushes for wooden seats) = £38.30.
 - b. **To report receipts since last meeting** – Current Account HMRC VAT refund 12-13 = £655.11.
Interest on Investment Acc - May 2013 = £0.47.
 - c. **Bank Reconciliation** – Signed for May 2013. Balance agreed as Current Account = £6773.18,
Investment Account £5679.99.
10. **Planning:**
 - a. Plans circulated since last meeting – **None**.
 - b. Decisions received since last meeting –
13/00454/TCN – Sheafhouse, Bayton – Fell one yew tree due to damage to property and safety issue regarding tree. MHDC have put a 6 month Tree Preservation Order on this tree (circulated).
 - c. Plans for comment on tonight – **None**
11. **Road report**
 - a. **Lengthsman** – work ongoing.
 - b. **Any problems to report** – pothole Elmtree, Bayton, Bayton Cottage ramp needs attention by property owner – Clerk to report.
 - c. **Nineveh + Houghtons Pole Bridge** – Repairs still needed.
 - d. **Meadow Farm Road water problem** – water now running under road.

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12. **VAS Signs for Parish Councils** (circulated) – County Cllr has purchased old signs for Parishes. Cllrs agreed they would prefer 6 monthly use of the sign on B4202. If the signs need repairs cost would be looked at when necessary. It was agreed that other areas of Parish have no appropriate area to place sign. Cllrs would not be willing to help fund purchase of new sign.
13. **Application for Discretionary Rural Rate Relief (circulated)** – Application received by MHDC from Clows Top PO. Bayton Parish to consider funding of £75.07. It was agreed to discuss this at next meeting when other Cllrs are present.
14. **Correspondence for information** –
Email correspondence circulated - list in minute's folder.
AGM CPRE Worcester 14th July. MHDC Electronic Planning from October 2013 (Clerk will have to download plans for meetings), CALC training survey – Cllrs did not want to commit to training.
15. **Clerks report on Urgent Decisions since last meeting** –
1st June – cheque 100299 - Payment of Insurance to Came & Co = £159.00
Clerk paid for website fees - repaid at item 9 above.
16. **Councillors' reports and items for the next agenda.**
Agenda items – Bayton eu Website.
It was noted WCC are doing a lot of work on roads this week, these are all areas reported last year.
17. **Date of next meeting:**
TUESDAY 9th JULY 7.30pm
18. **Meeting Closed 8.12pm.**

Signed----- Date 9th July 2013
Chairman
