

# BAYTON PARISH COUNCIL

## Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 10<sup>th</sup> September 2013

**Present:** Cllr Blount (Chairman), Cllr Taylor, Cllr Salisbury,  
Cllr Rochelle, Cllr Miles

**In Attendance:** Clerk, 11 Members of the Public.

1. **Apologies:** Received and accepted by all from Cllr Carver and Cllr Clarke.
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)  
No Dispensations requested.
4. **Public Question Time** – The meeting was suspended at 7.35pm.  
West Midlands Ambulance Service gave a presentation on the benefits of having Defibrillation Machines located within rural areas. Notes of this presentation are in the files.  
No further items were raised, 1 member of the public remained for the meeting.  
The meeting was reconvened at 8.10pm.
5. **Minutes** of Monthly Parish Council Meeting held on 9<sup>th</sup> July 2013 were agreed by all and signed by Chairman.
6. **District Cllrs report** – Apologies received.  
**County Cllrs report** – Apologies were received and a written report has been circulated.
7. **Progress reports for information:**
  - a. **Bayton website** – Site now live, work continuing to update contents.
  - b. **Coronation Corner Wall improvements** – Planning Officer advises no permissions needed, Conservation Officer would like to see sample of stone used. Further quotes to be obtained.
  - c. **Union Jack Flag** – a flag has been donated to Parish, letter of thanks to be sent.
8. **Reports on Meeting attended by Clerk or Councillors:**
9. **Finances** –
  - a. **Payments made** – LM June/July 2013 = £374.40.
  - b. **To report receipts since last meeting** – Current Acc – WCC LM April/May = £312.00, Western Power (telegraph poles Recreation Ground) = £24.52, WCC Minibus Grant = £130.00, WCC LM June/July = £312.00. Interest on Investment Acc = July/August 2013 = £0.95.
  - c. **Bank Reconciliation** – Signed for July/August 2013. Balance agreed as Current Account = £6543.14, Investment Account = £5681.42.
  - d. To receive External Auditors Report 12-13 Accounts – The Accounts have passed the Audit with no queries; no costs are involved due to changes in charging scales.
10. **Planning:**
  - a. Plans circulated since last meeting – **See item 15.**
  - b. Decisions received since last meeting –  
**13/00622/HOU – Hill Dell, Clows Top – first floor rear extension. This application was Approved by MHDC.**
  - c. Plans for comment on tonight – **None**

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### 11. Road report

- a. **Lengthsman** – grips/drains need clearing.
- b. **Any problems to report** – potholes in centre of Bayton.
- c. **Updates** – Clerk has met with WCC Highways Officer who is looking into all issues listed.  
Nineveh Road, Houghtons Pole Bridge repairs.  
Beach Hay road repairs at top end of road by Teddon Farm to Beach Hay cross roads  
B4202 repairs from Beach Hay crossroads to corners past Carton Farm.  
Water running onto road at Carton Farm – Clerk meeting Land drainage Officer 11<sup>th</sup> September for further advice.

12. **Defibrillator for Parish** – Cllrs acknowledged benefits of having a Defib in Parish but were concerned about high costs involved. Funding to be looked into locally and nationally with a view to discussing at next meeting.

13. **Commemoration of WW1 - August 2014**– Cllrs agreed no plans to enter into this but will consider end of war event in 2018.

### 14. Correspondence for information –

Letter of Complaint regarding Clerk – Chairman explained the matter was not related to Clerks work. This was a private matter and no action was required by Parish Council.  
A list of items will be available at the meeting.

**Police Commissioner Consultation for Rural Parishes** – Chairman and Clerk to complete.

**CALC** – Networking Meeting for Cllrs/Clerk 24<sup>th</sup> September – No Cllrs could attend.

**Energy Efficiency Survey** – part funding for solid brick wall insulation. Costs to householder may be too expensive. Clerk to make enquiries.

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

**Plans – 13/00822/AGR - Ladyfields Farm, Clows Top – Agricultural building for farm storage and workshop** – Plans were sent to Cllrs by email and all agreed to support the application. Cllr Clarke owns this property so did not make any comments.

### 16. Councillors' reports and items for the next agenda.

**Agenda items** – November Newsletter, Defibrillator for Parish, Clerks Review.

### 17. Date of next meeting: TUESDAY 8<sup>th</sup> October 2013 AT 7.30PM

### 18. Meeting Closed 8.36pm.

Signed----- Date 8<sup>th</sup> October 2013  
Chairman

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Notes in files on presentation given at meeting. No further items were discussed, 1 resident remained for meeting.