BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.00pm on Tuesday 17th April 2012

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

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

- 1. Apologies: Apologies were received and accepted from Cllr Clarke.
- 2. Declaration of Interest:
- a. Register of Interests No changes.
- b. Personal Interests Cllr Rochelle item 11 due to being on organising group.
- c. Prejudicial Interests None.
- 3. Public Question Time No questions were raised and Cllr Phil Grove gave update at item 5.
- 4. Minutes of Meeting held on 20th March 2012 were agreed by all and signed by Chairman.
- 5. District Cllrs report See report from Cllr Grove.
 - County Cllrs report Apologies received.

Phil Grove Leader of MHDC came to answer queries on sewerage system for Clows Top. He has been advised landowners of the garage site and crossroads site need to work together in order for a sewerage system to be viable. (Suggested costing £8-900 thousand for a system). Use of land at the rear of the garage for small businesses was possible. Queries raised at last meeting regarding litter picking and grass cutting had been answered by email to Clerk. Clerk has circulated.

Due to cutbacks savings still need to be made by MHDC. One senior officer has left and another is due to leave. A reduction in staff of 20% has been made. Council Tax has been frozen for the second year running. Recycling of glass from doorsteps being looked into - consultation to go to public during this year. No further queries raised. Cllr Grove and Cllr Redman left the meeting.

- 6. Progress reports for information:
- **a. Broadband** A business plan has been put forward by Consortium. A meeting is planned for Monday 23rd April at Eastham Memorial Hall. All Cllrs can attend with Clerk.
- 7. Reports on Meeting attended by Clerk or Councillors: None

8. Finances –

- a. Payments made Forest & Garden Machinery (1st payment) = £360.00, Hollands Coaches (minibus 04/01-03/04/12) = £180.00, LM Feb/March = £331.20, NALC (LCR subs) = £15.50 (see below), WCALC subs 2012-13 = £205.65 (see below), MHDC Rural Rate Relief = £72.99.
- **b.** To agree to continue membership of WCALC and NALC it was agreed by all to pay subs. for 2012-13 totalling £205.65.
- **c.** To agree to subscribe to LCR it was agreed by all to pay £15.50 for 2012-13.
- **d.** To report receipts since last meeting WCC LM Jan = \pounds 192.00.
- e. Bank Reconciliation Signed for March 2012. Balance agreed as Current Account = £3617.00 Investment Account £5673.35.
- f. To agree and sign accounts for year ending 31st March 2012 (circulated). All agreed for Chairman to sign end of year accounts as presented to meeting by Clerk. Budget sheet for year circulated to all Cllrs. Balance from both accounts £9290.35 to be carried forward to 2012-13.
- **g.** It was agreed the Annual Governance Statement is being complied with as per Audit document (circulated).

9. Planning:

- a. Plans circulated since last meeting None.
- b. Decisions received since last meeting None.
- c. Plans for comment tonight
 - **12/00378/HOU** The Long Barn, Upper Bayton Farm, Bayton proposed garage. It was agreed by all to support his application.

BAYTON PARISH COUNCIL

10. Road report

- a. Lengthsman No problems reported.
- b. Problems to report Nineveh + Houghtons Pole Bridge all problems reported. WCC met Clerk regarding blocked drain at Ninevah and are making further enquiries. Pothole Meadow Farm Road. Clerk to arrange meeting with Cllr Blount and WCC re. Ninevah Road.
- **11. Bayton Parish Jubilee Celebrations** After much discussion it was agreed PC pay for all of mugs ordered (150 mugs at approximate cost of £550.00 including VAT). Mugs to be gifted to all children aged 16 and under of Bayton Parish. Spare mugs to be gifted to Jubilee Group to sell. Money generated by sales to pay for celebration expenses. PC will need sight of money received and invoices for expenditure for auditors.

Invites for the Afternoon tea are being delivered to households within Parish.

- **12.** Clows Top Village Hall request for funding for Jubilee Celebrations WFDC have granted £250.00 to this event. It was agreed Clows Top celebrations be granted £50.00 total from the sale of mugs in item 11. Invoices to be produced for the £50.00.
- 13. Application for Discretionary Rural Rate Relief by Clows Top Post Office (circulated) It was agreed by all that the business is of benefit to the local community and it is reasonable for the parish to support it financially. A cheque for $\pounds72.99$ will be forwarded to MHDC.
- 14. Newsletter May 2012 Clerk and Cllr to action.
- **15.** Annual Parish Meeting Police to be invited, Jubilee update to be given, Ninevah Farm to be asked to give update.
- **16.** Correspondence for information Email correspondence circulated - list in minute's folder.
- 17. Clerks report on Urgent Decisions since last meeting –
 12/00344/HOU The Long Barn, Upper Bayton Farm, Bayton Internal and external alterations, proposed swimming pool, replacement sun lounge. This application was discussed at close of March meeting and it was agreed by all to support the application.
- **18.** Councillors' reports and items for the next agenda. Agenda items - Queens Jubilee Celebrations 2012
- 19. Date of next meeting: TUESDAY 15th May 2012 ANNUAL PARISH MEETING 7PM followed by ANNUAL PARISH COUNCIL MEETING.
- 20. Meeting Closed 8.14pm. Signed------ Date 15th May 2012

Chairman