

BAYTON PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting of Bayton Parish Council held in Bayton Village Hall at 7.30pm on Tuesday 10th February 2015

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

In Attendance: Clerk, and 6 Members of the Public.

1. **Apologies:** Apologies received and accepted from Cllr Clarke.
2. **Declaration of Interest:**
 - a. **Register of Interests** – No changes declared.
 - b. **Disclosable Pecuniary Interests** – All Cllrs – items 7(a) due to all Cllrs having a potential benefit from this item. Item 10b Planning 14/01687/FUL – Cllr Miles due to applicant being a friend.
 - c. **Other Disclosable Interests** – as above.
3. **Dispensations** –
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –
 - **Dispensations granted** – All Cllrs were granted a Dispensation in April 2014 until May 2015 for all matters in items 7(a).
4. **Public Question Time** – See notes at end of minutes.
5. **Minutes** of Parish Council Meeting held on 13th January 2015 were agreed and signed by Chairman.
6. **District Cllrs report** – Apologies received, no matters to report.
County Cllrs report – Apologies received, no matters to report.
7. **Progress reports for information:**
 - a. **Defibrillator Machines** – Training prices from £200.00 to £800.00 for 12 people plus VAT. Clerk to enquire with local nurse who trains and West Midlands Ambulance Service again. Notices to be circulated in draft by Clerk.
8. **Reports on Meeting attended by Clerk or Councillors: None.**
9. **Finances:**
 - a. **Payments made** – No payments made.
 - b. **To report receipts since last meeting** – WCC LM August/September 2014 = £325.00.
 - c. **Bank Reconciliation** – Signed for January 2015. Balance agreed as Current Account = £14579.13. Investment Account £0.00, account has been closed.
10. **Planning:**
 - a. **Plans circulated since last meeting** – None
 - b. **Decisions received since last meeting** –
Cllr Miles remained in meeting due to no discussion taking place regarding this item.
14/01687/FUL – Land at Hollywell Lane, Clows Top, DY14 9NS – Provision of a single timber clad cabin for tourist use with veranda decking, suitable landscaping and 2 no. parking spaces on a gravelled hard standing area and access track. **Application has been withdrawn by applicant.**
 - c. **Plans for comment on tonight** – None.
11. **Road report**
 - a. **Lengthsman** – No areas of concern.
 - b. **Any problems to report** – pothole on Clows Top Road has temporary repair.
 - c. **Updates** – Nineveh Road, Houghtons Pole Bridge repairs, Beach Hay Road repairs – being looked into by WCC.

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12. **Clows Top Shop** – it was agreed to consult residents regarding future of shop. It may be possible to purchase and run as a community shop but would need local support.
13. **Correspondence for information** –
Items available at the meeting – list in folder.
Comments from resident regarding plans (circulated) - 14/01687/FUL – Land at Well Lane, Clows Top. Resident advised to forward comments to MHDC.
14. **Clerks report on Urgent Decisions since last meeting** – None.
15. **Councillors' reports and items for the next agenda.**
Agenda items – Defibrillator Training, Grant to Bayton Village Hall Committee, Grant to Clows Top Village Hall Committee.
16. Date of next meeting: **TUESDAY 10th March 2015 AT 7.30pm**
17. **Cllrs agreed to close meeting to the Public due to the confidential nature of the business to be discussed.**
18. **Clerk's salary** – it was agreed to increase salary as per national increase advised by County Association. Details in files.
19. **Mowing Contract for Severne Green, Bayton** – only one quote received, two companies approached. It was agreed to continue with present local contractor for the next two years as the increase was minimal. Details in files.
20. **Lengthsmans Contract 2015-16** – it was agreed to offer contract to present LM at current hourly rate subject to WCC funding being available.
21. **Meeting Closed 8.25pm.**

Signed----- Date 10th March 2015

Chairman

New Noticeboards - Resident asked when they would be put up - map of cables etc. now with Clerk, to be passed to Cllr Miles as new post needs to be put in.

Recording of meetings – Resident asked if Cllrs were aware meetings could be recorded. It is in Standing Orders but Cllrs have no plans to record meetings at present.

STWA – Resident asked if Clerk knew when work to replace water pipes was being undertaken. Clerk has no information but will make enquiries, weekly road closures are sent to Clerk by WCC.

Clows Top Shop/Post Office – concerns had been voiced to Cllrs regarding cut in opening hours and stopping of deliveries, residents were concerned for future of shop. Owners of shop attended meeting. Stated the shop would shut as it was not a viable business. They were not making enough money and were having to subsidise the business from other income. Need to give PO 3 months' notice of closure. Had been on market for 2 years, only 1 viewing. Had looked into changing into 1 person Shop/PO estimated costs £20,000.00, grant may be available from PO but unsure of amount. Application had been made to MHDC 3 months ago for change of use to 2 houses. (Nothing sent to PC yet). Shop owners were thanked for coming to meeting.