

# PORTBURY PARISH COUNCIL

## AGENDA

The next meeting of the above Council will be held on **Tuesday 3rd February 2009** commencing at 7.30pm in the Club Room of the Village Hall, High Street, Portbury.

Declaration of Interest by Members. The Member should indicate whether the interest is personal or prejudicial. A declaration of interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote on the matter. If a prejudicial interest is declared, the member should leave the room whilst the matter is being dealt with.

If the member leaves the room in respect of a declaration, he or she should ensure that the Chairman is aware of this before he or she leaves because it should be recorded in the minutes.

1. **Minutes** of January's meeting held 06.01.09.

2. **Finance**

Available funds

Capital Reserve as at 30.09.08 £12962.21

Current Account as at 09.01.09 £ 2444.13

Parish Plan ring fenced account £ 1720.00

Funds allocated:

Church Oil 2008 £880

20mph resident signage £800

Work at field £100

Parish map framing £100

Portishead Outreach project 09/10 £1000 (provided that funding is matched)

Total - £2880

	Nett	VAT	Gross
EDF – Lighting 01.10.08 to 31.12.08	55.65	2.78	58.43
Mazars – External audit fee	135.00	20.25	155.25
PBS – Admin during Jan 09	350.00	52.50	402.50
PBS – Coordinator	433.00	64.95	497.95
Portishead Outreach Project	500.00	0.00	500.00

Status of precept notification to NSC

3. **Crime & Disorder**

4. **Planning**

**Granted/Withdrawn/Refused**

08/P/2449/F Grove Barn. Insertion of 2no additional roof lights Granted

09/P/0037/ADV Rotary Club Sign Portbury Hundred

09/P/0049/F 15 Mill Close. Erection of a single storey side & rear extension

08/P/2639/F Shipway Farm. Retrospective. Change of use from Agri to equestrian

09/P/0010/F Moat House Farm. Retrospective. Part use of house for zoo tourism

Planning procedures

**5. Parish Co-ordinator**

Updates

**6. Task Monitor**

**7. Correspondence Summary**

NSC – Changes to dog control legislation

Gypsy & traveller sites allocations development plan document Pre-production brief

West of England Partnership – Joint Waste Core Strategy

Avon wildlife Trust – North Somerset levels project

North Somerset's Safer Stronger Neighbourhoods Roadshow

NHS Operational planning 2009/10

**8. Maintenance**

Lengthsman tasks (Allotments / field fencing) any others?

Field lease

Grass cutting contract

**9. Transport and Traffic**

High Street closure for road works (16<sup>th</sup> Feb).

**10. St Mary's School and Church**

Request for further funding of church oil

**11. Parish Plan**

Update

**12. Resignation of Cllr Grey**

Letter received and update on progress through NSC.

**13. Portishead Youth Club**

Outreach bus - location in Portbury

**14. AGM and Residents' Parish meeting**

Meeting dates

**15. Date and time of next meeting – 7.30 pm 3rd March 2009**