

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 7th April 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 March's meeting held 03.03.09.

2. **Finance**

Available funds	
Capital Reserve as at 31.12.08	£ 7265.14
Current Account as at 09.03.09	£ 4416.01
Parish Plan ring fenced account	£ 1720.00
<u>Funds allocated:</u>	
Church Oil 2008	£115
20mph resident signage	£800
Work at field	£100
Total -	£1015

	Nett	VAT	Gross
PBS – Admin during Mar 09	350.00	52.50	402.50
PBS – Coordinator April 09	433.00	64.95	497.95
Southern Electric - Maintenance 4th quarter 08/09	43.88	6.58	50.46
Bristol Water	18.00	0.00	18.00
Brian Weekes - Relocate Moorgate dog bin	28.00	0.00	28.00
Brian Weekes – Allotment maintenance	96.00	0.00	96.00
Cllr Summerfield – Expenses March 09 Mileage	24.37	0.83	25.20
Telephone, Office Supplies	11.16	1.67	12.83
Parking	3.00	0.00	3.00
Connaught Bins Nov 08	35.00	5.25	40.25
Connaught Bins Dec 08	35.00	5.25	40.25
Connaught Bins Jan 09	35.00	5.25	40.25
Connaught Bins Feb 09	35.00	5.25	40.25

Please note that PBS had not processed the Connaught invoices as they have all been disputed. After continually querying, Connaught agree that they are all incorrect and have issued a credit of £38 plus VAT = £43.70. Payable to Connaught - £117.30.

Laminator – available from Maplins (A3) £19.99

Village Green Wall

Quote received from Brian Weeks for replace/repair where necessary £860

Moorgate Notice board – Costs

Delivery by supplier £20.00

Installation by Brian Weekes

Concrete £25.00

Waste disposal £10.00

Labour £115.00

Grass Cutting costs (NSC quote £20 / cut on green and £35 / cut at layby).

Playing field lease cost

Playing Field fence work £300

Lengthsmen hours

Portishead Business Service – Additional coordinator cost for 2009/10

Transfer of allocated funds - £200 from signage to repair/replace gate on Gypsy Lane

3. Crime & Disorder

4. Planning

Granted/Withdrawn/Refused

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

09/P/0443/F Mill Cottage. Retention of a detached dwelling and erection of double garage

09/P/0338/F Wansdyke, Sheepway. Demolition of garage. Erection of extension and garage

09/P/0479/F Elm Tree Farm. Retrospective. Erection of replacement detached garage

Paddock lakes appeal

08/P/0311/F – Mill Croft appeal

5. Parish Co-ordinator

New Arrangements for meeting attendance.

6. Task Monitor

7. Correspondence Summary

CPRE Newsletter

NSC – special expenses

NSC – North Somerset Core Strategy workshop 24.04.09

8. Maintenance

Review of allotment rules and regulation

'Gateway to the Village' – layby maintenance

Environment Agency – Parapet Strengthening work on Portbury Field Access Bridge

9. Transport and Traffic

Mill Lane Closure for 3 days commencing 21st April.

10. St Mary's School and Church

11. Parish Plan

12. S106 Agreement

Agree the PPC response to NSC regarding Moor Farm

Monitor progress on The Ashlands for which a formal NSC response is awaited.

13. AOB

14. Date and time of next meeting – May 5th at 7.30pm