

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 5th May 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 April's meeting held 07.04.09.

2. Finance

Available funds

Capital Reserve as at 31.03.09 £ 7267.80

Current Account as at 30.04.09 £10850.19 (inc 1st Precept of £9100 rec'd)

Parish Plan ring fenced account £ 1720.00

Funds allocated:

Church Oil 2008 £115

Work at field £300

Field Lease (legals) £500

Playing Field Lease £850

Lengthsman – 12 months £1440

Village Wall £1000

Admin/Coordinator -11 months £6600

Notice board/Installation £540

Water – annual approx £50

Electricity – annual approx £250

Maintenance – Lights annual approx £200

Maintenance Bins – annual approx £300

Maintenance Grass Cutting – annual approx £700

Portbury Village Hall Rent £200

Total - £13645

	Nett	VAT	Gross
PBS – Admin during April 09	350.00	52.50	402.50
PBS – Coordinator May 09	250.00	37.50	287.50
Brian Weeks – Resite dog bin at Moorgate	38.00	0.00	38.00
Allianz Parish Insurance Renewal	493.33	0.00	493.33

Unaudited Parish Accounts 08/09

3. Crime & Disorder

Parking – Portbury Village

4. Planning

09/P/0443/F – Mill Cottage. Amendment to current application re. wall and shed

09/P/0593/F – Phase 2 Area4 The Ashlands. Erection of 95 dwellings (inc 26 affordable)

5. Parish Co-ordinator

6. Task Monitor

7. Correspondence Summary

Letter received from Mr & Mrs Edge

NSC – European Parliamentary Election 4th June

NSC – Rapid Transit Scheme

Equity & Human Rights – Public Sector Duties

NHS – Equality Scheme

8. Maintenance

Playing Field – GRC grass cutting by sub contractor

9. Transport and Traffic

NSC – Drwg 09-627-TA01-GAB. Location/design of Oakham Treasures

10. St Mary's School and Church

Church Alarm

11. Parish Plan

12. AOB

13. Date and time of next meeting – June 2nd at 7.30pm