

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 1st December 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 November's meeting held 03.11.09

2. **Finance**

Parish Plan ring fenced account	£1720.00
Neighbour hood Watch fenced account	£50

Parish Available funds

Capital Reserve as at 30.09.09	£16370.14
Current Account as at 09.11.09	£ 2282.68

Average Monthly outgoings

Lengthsman – Annual	£1200
Admin/Coordinator -Annual	£7200
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 -annual	£200
Expenses -annual	£250
Playing field lease	£850
Total	£11200

£933 / Month

Funds allocated:

Church Oil 2008	£115
Work at field	£300
Village Wall	£1000
Professional Fees	£2400
Total -	£3815

<u>Payments for Authorisation</u>	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Admin during Nov 09	350.00	52.50	402.50
PBS – Coordinator Dec 09	250.00	37.50	287.50
Alzheimer's Society – Donation	50.00	0.00	50.00
St Georges Flower Bank – Donation	50.00	0.00	50.00
NSC – October cuts	75.00	11.25	86.25
NSC – November cuts	55.00	8.25	63.25
CPRE Membership	29.00	0.00	29.00

ALCA – Annual Subscription

3. Crime & Disorder

4. Parish Plan & Website

5. Planning

Applications – Granted/Refused/Withdrawn

09/P/1615/F - 51 Caswell Lane. Erection of 1st floor rear extension with balcony. Granted

09/P/1999/F - Unit 12 The Old Calf Shed, Station Road, Portbury. Erection of an industrial unit following demolition of existing fire damaged unit

09/P/1960/LB - Beech Barn. Moor Farm. Erection of a satellite dish

09/P/1936/RM - Newfoundland Way. Reserved matter re landscaping

Proposed public path diversion Order LA20/79 Old Warren Farm. Initial application withdrawn, revised application submitted

Eon – Biomass plant
National Grid

NSC – North Area Committee. Postponement of meeting from 07.01.10 to 12.01.10

6. Parish Co-ordinator /Task Monitor

7. Correspondence Summary

VAN – Autumn Newsletter

NSC Community Governance Review Part Two Draft Recommendations – Replies by 14.01.10

Avon & Somerset Police Authority Newsletter

NSC – availability of new register of electors

8. Maintenance

Allotment association

Christmas tree and decorations

9. Transport and Traffic

'Beware Children please drive slowly' signs for the village.

Portbury lane

10. St Mary's School and Church

Latest update on Roof Alarm

11. AOB

12. Date and time of next meeting – 5th January 2010

