

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 12th January 2010** 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 December's meeting held 01.12.09

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	£16372.43
Current Account as at 08.12.09	£ 548.58

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

NSC Core Strategy (Consultation Draft) – planner events

8. Maintenance

9. Transport and Traffic

'Beware Children please drive slowly' signs for the village.
Portbury lane
Parking in Station road.

10. St Mary's School and Church

11. AOB

Queen's Diamond Jubilee 2012

12. Date and time of next meeting – 2nd February 2010