

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd February 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 January's meeting held 12.01.10

2. **Finance**

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

Parish Available funds

Capital Reserve as at 31.12.09	£12372.43
Current Account as at 08.01.10	£ 4050.08

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

Payments for Authorisation

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Admin during Jan 10	350.00	61.25	411.25
PBS – Coordinator Feb 10	250.00	43.75	293.75
Brian Weekes – Xmas tree disposal	24.00	0.00	24.00
St Mary's Church – Oil	115.00	0.00	115.00
EDF – Electricity charges Oct to Dec 09	76.30	3.82	80.12
SEC – Lighting Maintenance	43.88	6.58	50.46
Cllr Summerfield Exp Jan 10 Trave;	3.08	0.12	3.20
Telephone	11.90	2.09	13.99

Budget 2010/11

Precept request 2010/2011

NSC – Grass cutting quotation

3. Crime & Disorder

Speedwatch presentation

4. Parish Plan & Website

Councillors' photos

5. Planning

Applications – Granted/Refused/Withdrawn

09/P/2059/F- Higher Farm Granary – 1st floor link extension

09/P/1999/F – The Old Calf Shed. Erection of an industrial unit

09/P/2102/F - Russett Chapel. Change of use.

**Granted
Granted
withdrawn**

10/P/0002/F - Land adjacent to Elm Tree Farm. Change of use of agricultural land to create allotments with associated parking area and access track.

6. Parish Co-ordinator /Task Monitor

7. Correspondence Summary

NSC – Seeking your views. Raising Standards of Ethical Conduct

8. Maintenance

9. Transport and Traffic

10. St Mary's School and Church

11. AOB

Meeting dates AGM and Residents meeting

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