

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd March 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 February's meeting held 02.02.10

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 09.02.10	£ 2548.46

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 Feb 10	350.00	61.25	411.25
PBS – Coordinator Mar 10	250.00	43.75	293.75
Brian Weekes – Litter picking	120.00	0.00	120.00
Cllr Summerfield – Expenses February	9.24	0.36	9.60
Travel			
Telephone	9.75	1.71	11.46

Communal Speed Gun Funding – outstanding balance £238.90

Funding of Lengthsman gardening equipment

Victim Support – Donation request

3. Crime & Disorder

Emergency vehicle access

4. Parish Plan & Website

5. Planning

Applications – Granted/Refused/Withdrawn

09/P/1960/LB - Installation of a satellite dish - Beech Barn, Moorgate. **Refused**

09/P/2120/F - Retention of mobile stable and hardstanding. Land adjacent to Portbury Hundred/Gypsy Lane **Granted**

09/P/2235/F – Retrospective application for erection of single storey rear extension. 9 Linnet Gardens **Granted**

10/P/0086/F - Building extension at the services (Welcome Break).

10/P/0120/F - The Old Barn Annexe, Priory Farm. Reconstruction of a fire damaged industrial/storage unit.

10/P/0208/F – Erection of conservatory. 9 Tarragon Place

10/P/0241/F – 27 Caswell Lane. Erection of a new dwelling following demolition of existing.

10/P/0238/F – Noah's Arm Farm. Erection of elephant house and associated fencing (Info only)

Application for advisory disabled persons parking bay – 49 Mill Lane

Supermarket/motel planning applications

Biomass – Response from DECC in reply to PPC letter dated 22.01.10

NSC – APP/D0121/A/09/2117326/NWF. 500 Dwellings Failand. Appeal hearing 09.03.10

6. Parish Co-ordinator /Task Monitor

Updated Task Monitor

7. Correspondence Summary

NSC – Feedback from North Somerset Local Standards Conference 2009

NS IDB – Board's response to the Severn Estuary Shoreline Management Plan Review SMP2

8. Maintenance

Grit bins/Rubbish bins

9. Transport and Traffic

Snack van –Layby A369/High Street

Kerry Ingredients – Letter received re parking of HGV vehicles, Portbury Way

10. St Mary's School and Church

11. AOB

12. Date and time of next meeting – 6th April 2010

