

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 6th April 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 March's meeting held 02.03.10

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 09.03.10	£ 958.22

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 – Administration/Coordinator April 10	800.00	140.00	940.00
Speed Gun donation – Avon & Somerset Police	238.90	0.00	238.90
Cllr Cooke – Xmas tree lights/fittings	8.45	1.49	9.94
Brian Weekes – Repairs to noticeboard. Salt bin maintenance	32.00	0.00	32.00
Brian Weekes – Repair to middle bridge Sheepway	38.00	0.00	38.00
David James – Playing field lease. April to June 10	212.50	0.00	212.50
Southern Electric – Maintenance 4th quarter	43.88	7.68	51.56
Bristol Wessex Water. Oct 09 to March 10	20.48	0.00	20.48
George Carr – Brush cutter and safety wear	445.76	64.27	510.03

For discussion;

ALCA membership - £302.67

Donation request – Portbury resident wishing financial assistance re. summer course fees

Youth Bus support for 2010.

3. Crime & Disorder

4. Parish Plan & Website

Waste / Recycling update.

5. Planning

Applications – Granted/Refused/Withdrawn

10/P/0120/F - Unit 12 The Old Calf Shed. Erection of industrial unit for B1 and B8. **Granted.**

09/P/2171 RM Phase 2 Reserved Matters of Appearance **Granted**

09/P/2130/RM. Area 5 The Ashlands. Submission of reserved matters. **Granted**

10/P/0002/F. Change of use from agricultural to allotments. **Withdrawn**

10/P/0334/RM - The Ashlands. Submission of Reserved Matters. Appearance and landscaping.

10/P/0341/F - Unit 1 Bradley Road. Alterations to north elevation inc installation of doors, windows and entrance canopy

10/P/0430/F - The Paddock, Horse Race Lane. Provision of a mechanically, propelled circular horse exerciser

10/P/0488/F – Land adjacent to Elm Tree Farm. Construction of car parking area (8 cars) and access track to facilitate allotments.

Hinkley Connection – Invitation from IPC to meeting being held 18.05.10

Caswell Lane – Motorcycle Circuit

6. Parish Co-ordinator /Task Monitor

Approval and adoption of Standing Orders

7. Correspondence Summary

CPRA – Village of the Year competition

8. Maintenance

9. Transport and Traffic

10. St Mary's School and Church

Update on church roof repairs

11. AOB

12. Date and time of next meeting – 4th May 2010