

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 6th July 2010** commencing at 7.30pm in the main 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 June's meeting held 01.06.10 7.30 pm

2. Finance 7.35 pm

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

Parish Available funds

Capital Reserve as at 09.04.10	£ 7374.17
Current Account as at 06.06.10	£16811.24

Average Monthly outgoings

Lengthsman – Annual	£1200
Admin/Coordinator -Annual	£9600
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	£13600

£1133 / Month

Payments for Authorisation

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Administration/Coordinator July 10	800.00	140.00	940.00
Brian Weekes – Repairs to playing field gate	125.81	0.00	125.81
Brian Weekes – Maintenance June 2010	114.00	0.00	114.00
David James – Playing field lease 1.07 to 30.09.10	212.50	0.00	212.50
NSC – May cuts – green and lay-by	76.88	13.45	90.33
SEC – Lighting Maintenance 1 st quarter 2010/11	43.88	7.68	51.56

3. Crime & Disorder 7.50 pm

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| 4. Avon Wildlife Discussion | 8.00 pm |
| 5. Parish Plan & Website | 8.45 pm |
| 6. Planning Applications
10/P/0951/F - Batsford, Failand Lane - roof conversion
10/P/0970/F - Kerry Ingredients - Portbury Way. Two single storey extensions
10/P/1051/F – 111, Fennel Rd – erection of conservatory | 8.55 pm |
| 7. Parish Co-ordinator /Task Monitor
Task Monitor update | 9.05 pm |
| 8. Correspondence Summary
National Grid CD – Member and Parish Briefing Presentation May 2010 | |
| 9. Maintenance
Gordano Services – EIG/PPC joint approach to the Services re. littering | 9.10 pm |
| 10. Transport and Traffic | 9.15 pm |
| 11. St Mary's School and Church | 9.25 pm |
| 12. AOB | 9.30pm |
| 13. Date and time of next meeting – 3rd August 2010 | |