

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 5th October 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 September's meeting held 07.09.10

2. Finance

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

Parish Available funds

Capital Reserve as at 30.09.10	£21666.77
Current Account as at 03.09.10	£10701.52

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

(a) Payments for Authorisation

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Administration/Coordinator Oct 10	800.00	140.00	940.00
Brian Weekes – Maintenance Sept 2010	66.00	0.00	66.00
PSC – Hire of hall Oct 09 to Dec 09 (reissue of chq)	53.00	0.00	53.00
PSC – Hire of hall Jan 10 to Aug 10 (reissue of chq)	172.00	0.00	172.00
Connaught – Bins May 10	16.00	2.80	18.80
Cllr Cooke Exps Sept 10 – Leaflet distribution	5.00	0.00	5.00
Xmas light batteries	7.23	1.27	8.50
Bristol Wessex – Water 17.03.10 to 02.09.10	30.25	0.00	30.25
NSC – Sept cuts village green & layby	76.88	13.45	90.33

AWT donation

(b) Village Hall funding

3. Crime & Disorder

4. Parish Plan & Website

5. Planning

Applications – Granted/Withdrawn/Refused

10/P/1163/RM – Reserved matters The Ashlands Phase 3 Area 4 Approved

10/P/1244/F – 39 Caswell Lane. Erection of single storey side extension Granted

Footpaths LA15/24, LA 20/91 and LA 20/92 Created and sealed on September 10th 2010

10/P/1564/LB Willow Barn. Relocation of flue and wood burning stove position

09/P/0443/F Mill Cottage – Retention of a detached dwelling/erection of double garage

10/P/1625/F Kerrys Portbury. Erection of single storey extension and new entrance

6. Parish Co-ordinator /Task Monitor

7. Correspondence Summary

8. Maintenance

9. Transport and Traffic

Bus stop/shelter improvements along the full length of Sheepway

Traffic calming scheme – Conference Avenue to Moor Farm

10. St Mary's School and Church

11. AOB

Christmas arrangements

12. Date and time of next meeting – 2 November 2010 at 7.30pm