

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 11th January 2011** 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 December's meeting held 07.12.10

2. Finance

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

Parish Available funds

Capital Reserve as at 31.12.10	£21670.67
Current Account as at 01.12.10	£ 7256.54

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 Jan 11	800.00	140.00	940.00
Brian Weekes – maintenance Dec 10	135.00	0.00	135.00
SEC – maintenance 3 rd quarter	43.88	7.68	51.56
Cllr Summerfield's expenses Dec 10			
parking	3.00	0.00	3.00
Travel	21.46	0.94	22.40
Telephone	6.58	1.32	7.90

For information:

St Mary's Church has received the remaining oil donation funds of £266.39

Precept request and Finance Working Party meeting

3. Crime & Disorder

Dog control orders

4. Parish Plan & Website

Parish Plan Questionnaire

5. Planning

Planning Applications Withdrawn/Granted/Refused

10/P/1889/F – Land of rear of Priory Croft. Erection of new barn

Refused

10/P/1929/F – 49 Moor Gate. Erection of conservatory

Granted

10/P/2190/PDA – Horse Race Bungalow. Prior notification for construction of a proposed agricultural road

10/P/2228/NMA – Kerry Ingredients. NMA to planning permission 10/P/0970/F

10/P/2171/NMA 39 Caswell Lane. NMA to 10/P/1244/F – amend internal layout, fenestration and addition of chimney

Bio-Mass - Environmental statement.

6. Parish Co-ordinator /Task Monitor

7. Correspondence Summary

8. Maintenance

Fences – Newcombe Estates

Grit bin - Hillside

9. Transport and Traffic

M5 Jct 19 – Update, to include Lay-by + PROW concerns.

10. St Mary's School and Church

11. AOB

12. Date and time of next meeting – 1st February 2011 at 7.30pm