

# PORTBURY PARISH COUNCIL

## AGENDA

The next meeting of the above Council will be held on **Tuesday 12<sup>th</sup> June 2012** commencing at 7.30pm in **Portbury 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 May's meeting held 01.05.12 – approval
2. **New Councillor**  
Applicant – Mr S Chilcott. Applicant's appointment subject to vote by full Council

### 3. **Finance**

#### **Ring fenced in Reserve Account**

Parish Plan	£1720.00
Play Scheme Grant	£5978.79

#### Parish Available funds

Capital Reserve as at 30.03.12 Less ring fenced	£ 2301.91
Current Account as at 09.05.12	£15840.89

#### 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	<b>£13600</b>

**£1133 / Month**

#### **(a) Payments for Authorisation**

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Administration/Coordinator June 2012	795.00	0.00	795.00
Brian Weekes – Maintenance May 12	273.00	0.00	273.00
Fountains Dog Bins April 2012	48.00	9.60	57.60
PVH – Jubilee Donation cheque	150.00	0.00	150.00
Cllr Tarr – Travel to NG Forums/MS Therapy Centre 105m	45.95	2.10	47.25
Cllr Tarr – Parking	4.00	0.00	51.25

#### **Retrospective Approval**

EDF Energy – Electricity 01.02.12 to 30.04.12	100.91	5.05	105.96
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**(b) ALCA membership**

The current subscription rate is based on the electorate of the Member's Parish and is banded plus the NALC subscription. PPC's current electorate is 740, therefore the subscription would be £ 176.64, which includes membership of NALC

**4. Crime & Disorder**

**5. Parish Plan & Website**

**6. Planning**

**(a) Applications received**

12/P/0780/F Land off Portbury Hundred Change of use from agricultural land to a mixed use of agricultural land and equestrian use including the erection of stables with a tack room and hay storage facility and a winter turnout area.

12/P/0788/F 13 Priory Walk, Portbury, BS20 Erection of a 2mtr high boundary wall

11/P/1317/LUP Certificate of Lawful Development for Proposed Development: construction of 16 concrete silos 30 m in diameter and 50 m high together with associated conveyors and rail loading facility and acoustic screening, Portbury Dock

**7. Parish Co-ordinator /Task Monitor**

**8. Maintenance**

**9. Transport and Traffic**

**10. Community Reports - St Mary's School/ Church and Village Hall**

**11. AOB**

NSC – Electoral Review

**12. Date and time of next meeting – 3<sup>rd</sup> July 2012**