

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 3rd July 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.

All persons attending the meeting are requested to turn off mobile phones and pagers so as not to cause a disturbance. The Chairman may approve an exception to this request in special circumstances.

1. **Apologies** – Received from Cllr Cooke and Cllr Young

2. **Minutes** of June's meeting held 12.06.12 – approval

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 29.05.12	£15732.95

Average Monthly outgoings (itemised breakdown available on request)	£1133.00
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(a) Payments for Authorisation

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Administration/Coordinator July 2012	795.00	0.00	795.00
Brian Weekes – Maintenance June 12	245.00	0.00	245.00
Brian Weekes – Beacon fabrication/Installation/Removal	75.00	0.00	75.00
Portishead Town Council – room booking fee x 2	16.00	0.00	16.00
Fountains – Dog bins June 2012	48.00	9.60	57.60
NALC membership to 31.03.13	132.48	0.00	132.48
David James – Playing field rental 2 nd quarter	212.50	0.00	212.50

(b) Donation request – St Peter's Hospice

4. **Crime & Disorder**

5. **Parish Plan & Website**

6. Planning

(a) Applications received

12/P/1063/LDE The Horse Race - Domestic use of stables and outbuildings

12/P/1076/F Racecourse Farm - Erection of a storage barn for use of machinery

12/P/0954/F Failand Hill Lodge, Horse Race Lane - Erection of two storey and single storey rear extensions with roof terrace. Conversion of garage to living accommodation. Erection of a replacement garage and a garden studio

(b)11/P/1317/LUP Certificate of Lawful Development for the Proposed Development consisting of the construction of 16 concrete silos 30 metres in diameter and 50 metres high together with associated conveyors and rail loading facility and acoustic screen. Meeting PPC/NSC held 21.06.12 - update.

(c) Biomass Plant Avonmouth/Portbury Docks. Meeting held 02.07.12 - update

(d) Port Liaison Meeting. Meeting held 27.06.12 - update

7. Parish Co-ordinator /Task Monitor

Revised Code of Conduct - Adoption

8. Maintenance

9. Transport and Traffic

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

11. AOB

12. Date and time of next meeting – 7th August 2012