

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 7th August 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** – Mandy Bishop NSC
2. **Minutes** of July's meeting held 03.07.12 – approval

3. **Finance**

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5888.79

Parish Available funds

Capital Reserve as at 30.06.12 Less ring fenced	£2393.16
Current Account as at 09.07.12	£13336.58

Average Monthly outgoings (itemised breakdown available on request) £1133.00

(a) Payments for Authorisation

	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>
PBS – Administration/Coordinator Aug 2012	795.00	0.00	795.00
Brian Weekes – Maintenance July 12	175.00	0.00	175.00
Fountains – Dog Bins June 12	48.00	9.60	57.60
GB Sports & Leisure – Playground inspection	75.00	15.00	90.00
Donation – St Peter's Hospice (as agreed PC/07/03/B)	50.00	0.00	50.00
Mrs Cooke – replacement xmas tree lights (Amazon)	22.93	0.00	22.93
Cllr Tarr – Mileage NG Forum held at Loxton	20.64	0.96	21.60
PVH – room rent 5 x meetings	81.00	0.00	81.00
EDF – Electricity supply	110.57	5.53	116.10

4. **Crime & Disorder**

5. **Parish Plan & Website**

6. Planning – Applications Received

12/P/1264/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 tackroom and hay store facility and a winter turnout area

12/P/1267/F A-Gas (UK) Ltd, Banyard Road, Variation of conditions 2 and 3 of planning permission 12/P/0087/F

12/P/1113/F Land off Failand Lane All weather arena 40m x 25m

12/P/1194/F Land off Caswell Hill Change of use to equestrian and erection of 3nr stables with ancillary storage.

12/P/1154/F Land off Caswell Hill Provision of gated access, create track, erect secure shed, remove excess hard surface.

12/P/1237/F 9 Mill Lane, Portbury Erection of a single storey rear extension

7. Parish Co-ordinator /Task Monitor/Standards

- a) Standards Sub Committee – Council representative
- b) North Somerset Town and Parish Council Charter
- c) LGBCE Electoral Review briefing to parish councils
- d) Register of Interests

8. Maintenance

9. Transport and Traffic

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

- a) Car park gate

11. AOB

- a) AED Information (defib)

12. Date and time of next meeting – 4th September 2012