

# PORTBURY PARISH COUNCIL

## AGENDA

The next meeting of the above Council will be held on **Tuesday 4<sup>th</sup> September 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. **Public Speaking**

A period of not more than fifteen minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters

### 2. **Apologies**

### 3. **Minutes** of August's meeting held 07.08.12 – approval

- Action point update from meeting;  
a) Flood Emergency Resilience Plan  
b) Defibrillator

### 4. **Finance**

#### Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5888.79

#### Parish Available funds

Capital Reserve as at 30.08.12 less ring fenced	£2393.16
Current Account as at 11.08.12	£11348.61

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 Sept 2012	795.00	0.00	795.00
Brian Weekes – Maintenance August 2012	245.00	0.00	245.00
Fountains – Dog Bins July 12	48.00	9.60	57.60

### 5. **Crime & Disorder**

**6. Parish Plan & Website**

**7. Planning**

**a) Applications Received**

12/P/1407/F 57 Priory Road. Combined second storey & two storey extension

12/P/1464/F Russett Chapel. Construction of a single storey side conservatory

**b) PPC Planning Statement**

**c) Applications Granted/Refused/Withdrawn**

12/P/1063LDE – Certificate of Lawfulness The Horse Race Certified

12/P/1113/F – Land off Failand Lane. All weather arena Granted

12/P/1076/F – Racecourse Farm. Erection of storage barn Granted

12/P/1154 /F – Field parcel 4231. Land off Caswell Hill Granted

12/P/1194/F – Land off Caswell Hill. Change of use agri to equestrian Granted

**8. Council Administration**

a) Councillor Vacancies

b) Register of Interests

c) Local authorities (Indemnities for Members and Officers)

**9. Maintenance**

a) A369 Lay by – parking/footpath

**10. Transport and Traffic**

a) 20mph Speed limit – Portbury village

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

a) Community Sports Day

**12. AOB**

**13. Date and time of next meeting – 2<sup>nd</sup> October 2012**