

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd October 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. **NSC – Q & A session regarding flooding**
2. **Apologies**
3. **Minutes** of September's meeting held 04.09.12 – approval
Action point update from meeting;
Facebook/PPC Web page – protocol

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 10.09.12	£10374.97

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 S/O	795.00	0.00	795.00
Fountains – Dog Bins July 12	48.00	9.60	57.60
David James – Lease 1.10.12 to 31.12.12 S/O	212.50	0.00	212.50
SSE – Lighting maintenance 2 nd quarter	43.88	8.78	52.66
Bristol/Wessex Water – Allotments	43.00	0.00	43.00
NSC – Cuts of green and verge May 2012	87.43	17.49	104.92
June 2012	87.43	17.49	104.92
Mazars – External audit fees	400.00	80.00	480.00

5. **Councillors – Co-option**

6. Crime & Disorder

7. Parish Plan & Website

8. Planning

a) Applications Received

None during the month of September

b) Applications granted/refused/withdrawn (information purposes)

12/P/1267/F A-Gas (UK) Banyard Road Portbury

Granted

12/P/1264/F 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

Granted

c) Applications – revised

12/P/1578/LUP – Silos Portbury Bulk Terminal. Overall height increase from 50m to 70m

d) Neighbourhood Planning

e) The Community Right to Build

9. Council Administration

a) Standing Orders – Amendment to Section 6 Quorum of the Council

b) Register of Interest

c) Minutes – monthly meetings

10. Maintenance

11. Transport and Traffic

a) Footpath Diversion orders – LA20/76 and LA15/17 Order No 7 2012

b) Public Path Extinguishment Order – Part of LA20/75 Order No 8 2012

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

13. AOB

14. Date and time of next meeting – 6th November 2012

