

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 15th January 2013** 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

2. Minutes of December's meeting held 04.12.12 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5653.79

Parish Available funds

Capital Reserve as at 31.12.12 less ring fenced	£3010.75
Current Account as at 31.12.12	£13932.71

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 Jan 13 S/O	795.00	0.00	795.00
Brian Weekes – Maintenance Dec 12	189.00	0.00	189.00
NSC – grass cutting	174.86	34.97	209.83
SSE Lighting Maintenance 3 rd quarter 2012/13	43.88	8.78	52.66
PVH – Hall rental	108.00	0.00	108.00
Cllr Cooke – B & Q xmas tree tinsel	10.00	2.00	12.00
Fountains – Dog bins	48.00	9.60	57.60

Replacement cheque to chq 1703			
Cllr Cooke – Reimbursement batteries for xmas lights	15.78	3.15	18.93

(b) Precept Request – Finance meeting

(c) Christmas Tree decoration expenditure 2014

4. Maintenance
(a) Allotments

5. Crime & Disorder
(a) Prior's Wood – Quad bikes

6. Parish Plan & Website

7. Planning
(a) National Grid

(b) Planning Applications Received

12/P/2172/F Racecourse Farm - Variation of Condition 8 on permission 11/P/1749/F

13/P/0033/F School House Cottage – Demolition of existing porch and erection of a single storey link extension

8. Council Administration

9. Transport and Traffic
(a) Portbury village - speeding

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

11. AOB

12. Date and time of next meeting – 5th February 2013