

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd April 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 March's meeting held 05.03.13 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5569.79

Parish Available funds

Capital Reserve as at 31.12.12 less ring fenced	£3010.75
Current Account as at 10.03.13	£10138.53

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 April 13 S/O	795.00	0.00	795.00
Brian Weekes – Maintenance Mar 13	154.00	0.00	154.00
SSE – Lighting maintenance 4 th quarter	43.88	8.78	52.66
Bristol Water – 13.09.12 to 15.03.13 allotments	58.83	0.00	58.83
Fountains dog bins Feb 13	48.00	9.60	57.60
NSC Grass cutting	87.35	17.47	104.82

4. Crime & Disorder

a. Neighbourhood Watch Coordinator – Mr Ball's resignation

5. Parish Plan & Website

6. Planning

a. Applications Received

13/P/0482/F 56 Moor Gate Creation of a new dormer structure to provide increased living space

13/P/0516/F Land north of Birchwood Cottage off Portbury Lane Change of use from agricultural building to holiday cottage

b. National Grid – Future Action

c. Portishead Railway station location

7. Maintenance

8. Council Administration

9. Transport and Traffic

a. Road safety funding

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

11. AOB

12. Date and time of next meeting – 7th May 2013