

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd July 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 June's PPC meeting held 4th June 2013 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5569.79
Planning Consultant – NG Pylon routing	£1000.00

Parish Available funds

Capital Reserve as at 30.05.13 less ring fenced	£14096.03
Current Account as at 30.06.13	£ 7444.19

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 July 13 S/O	795.00	0.00	795.00
David James – 2 nd quarter playing field lease S/O	212.50	0.00	212.50
St Mary's Church – Lettering for St Mary's church banner	39.00	7.80	46.80
SSE Lighting maintenance 1 st quarter	43.88	8.78	52.66
Mr Phipps – Planning Guideline book (Amazon)	52.74	0.00	52.74

Payments authorised pre meeting

Midwich Ltd – Replacement PA system (St Mary's Church)	401.00	80.20	481.20
Cllr Marshall – Planters/compost	119.94	23.99	143.93

Prejudicial/Personal Interest Payments

Brian Weeks – Village Lengthsman			
Maintenance June 13			
Dog Bins May 13			
Dog Bins June 13	225.00	0.00	225.00

- 4. Crime & Disorder**

- 5. Parish Plan & Website**

- 6. Planning**
 - (a) Applications Received**
 - 13/P/0972/F** Welcome Break Demolition of the existing building and erection of a new Starbucks drive-thru unit

 - 13/P/1004/F** Land off Portbury One Hundred Erection of an agricultural building to be used for the storage of hay and machinery

- 7. Maintenance**

- 8. Council Administration**
 - Telephone calls

- 9. Transport and Traffic**
 - High Street – Double yellow lines

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

- 11. AOB**

- 12. Date and time of next meeting – 6th August 2013**