

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 6th August 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. Old Sea Wall Coastal Path

(a) Discussion led by Mrs A Hennessy

3. Minutes July's PPC meeting held 2nd July 2013 – approval

4. 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 22.07.13 less ring fenced	£14098.10
Current Account as at 22.07.13	£ 4939.31

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 August 13 S/O	795.00	0.00	795.00
GB Sport & Leisure – Annual playground Inspection	75.00	15.00	90.00
Portbury PCC – donation to clock repairs	150.00	0.00	150.00
PVH – Rent	54.00	0.00	54.00
Grant Thornton – External auditors fee	200.00	45.00	245.00
CLlr Marshall – Mileage expenses (collecting plants)	15.40	0.00	15.40

Prejudicial/Personal Interest Payments

Brian Weeks – Village Lengthsman July 13	284.00	0.00	284.00
Play area maintenance and repairs	42.00	0.00	42.00

(b) Real Poppy Campaign 2014 – Centenary of the start of WW1 (04.08.14)

5. Crime & Disorder

6. Parish Plan & Website

7. Planning

(a) Applications Received

13/P/1110/F 39 Caswell Lane Change of use from single dwelling to a single dwelling with ancillary cattery to include erection of 2no buildings within rear curtilage of property to provide 12 cattery units.

13/P/1219/F Land off Sheepway Erection of a stable block and menage

(b) Royal Portbury Dock – Night time noise

8. Maintenance

(a) Village Green – ground depression

(b) M5/village fence line

9. Council Administration

(a) NSC Earthlight mapping

10. Transport and Traffic

(a) White 'H' bars – road markings

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

12. AOB

13. Date and time of next meeting – 3rd September 2013