

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 3rd September 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 August's PPC meeting held 6th August 2013 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5203.79
Planning Consultant – NG Pylon routing	£1000.00

Parish Available funds

Capital Reserve as at 22.07.13 less ring fenced	£14408.10
Current Account as at 09.08.13	£ 4144.31

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 September 13 S/O	795.00	0.00	795.00
Sara Thompson – Reimbursement poppy seeds purchase	29.97	0.00	29.97
Wraxall & Failand Council – Donation (pylon routing report)	120.00	0.00	120.00
St George's Flowerbank – Donation	50.00	0.00	50.00

Prejudicial/Personal Interest Payments

Brian Weeks – Village Lengthsman Aug 13	249.00	0.00	249.00
Reimbursement – replacement allotment tap & fittings	24.88	4.98	29.86

(b) Quotations - Type 1 Aggregate Village Green

Two quotations from local suppliers for 5 tons of type 1 aggregate - bagged (dumpy type) and delivered to the village green;

Jewson - £220 inc vat and delivery

Kellaway (Nailsea Builders Merchants) - £213 inc VAT and delivery

(c) Petty cash float

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications Received – No applications received

(b) National Grid – Routing corridor

7. Maintenance

(a) M5 Fence – HA/Skandia

(b) Mill Lane – Trees and lights

8. Council Administration

(a) NSC Earthlight mapping – Demonstration by Cllr Chilcott

9. Transport and Traffic

(a) HGVs through Portbury

(b) South Bristol Link Road

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

11. AOB

12. Date and time of next meeting – 1st October 2013