

## PORTBURY PARISH COUNCIL

### AGENDA

The next meeting of the above Council will be held on **Tuesday 1<sup>st</sup> October 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** September's PPC meeting held 3<sup>rd</sup> September 2013 – approval

**4. 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 10.09.13 (2 <sup>nd</sup> precept 2013 received)	£ 9325.90

Average Monthly outgoings (itemised breakdown available on request) £1133.00

**(a) Payments for Authorisation**

	<b><u>Nett</u></b>	<b><u>VAT</u></b>	<b><u>Gross</u></b>
PBS – Administration/Coordinator October 13 S/O	795.00	0.00	795.00
PPC – petty cash	100.00	0.00	100.00
SSE Contracting – Lighting maintenance 2 <sup>nd</sup> quarter	43.88	8.78	52.66
David James – Playing field lease Oct to Dec 13	212.50	0.00	212.50
Bristol Water – allotments	62.45	0.00	62.45

**Prejudicial/Personal Interest Payments**

Brian Weekes – Maintenance Sept 13	158.00	0.00	158.00
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- 5. Crime & Disorder**
- 6. Parish Plan & Website**
- 7. Planning**
  - (a) Applications Received – No applications received
  - (b) National Grid – Update
- 8. Maintenance**
  - (a) Newcombe Estates – meeting update re. ditches
- 9. Council Administration**
  - (a) NSC Earthlight mapping – Demonstration by Cllr Chilcott
- 10. Transport and Traffic**
  - (a) South Bristol Link Road
- 11. Community Reports - St Mary's School/ Church and Village Hall**
- 12. AOB**
- 13. Date and time of next meeting – 5<sup>th</sup> November 2013 (to be confirmed)**