

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 7th January 2014** 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 December's PPC meeting held 3rd December 2013 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1720.00
Play Scheme Grant	£5203.79
Planning Consultant – NG Pylon routing	£ 550.00

Parish Available funds

Capital Reserve as at 30.09.13 less ring fenced	£14916.98
Current Account as at 31.12.13	£ 4523.78

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 December 13 S/O	795.00	0.00	795.00
SSE Contracting – maintenance 3 rd quarter	43.88	8.78	52.66

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance December 2013	305.00	0.00	305.00
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4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications Received

13/P/2335/ADV – Welcome Break. Proposal to install a Day's Inn Totem style sign

7. Maintenance

8. Council Administration

Precept 2014/15 meeting – to be arranged

09. Transport and Traffic

M5 Footbridge – removal of barriers

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

Christmas lights 2014

11. AOB

12. Date and time of next meeting – 4th February 2014