

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 4th February 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** January's PPC meeting held 7th January 2014 – approval
PPC's Finance meeting held 14th January 2014 - 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 31.12.13 less ring fenced	£14919.80
Current Account as at 09.01.14	£ 3371.12

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 January 2014 S/O	795.00	0.00	795.00
PVH – rent Oct Nov Dec 13	63.00	0.00	63.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance January 2014	224.00	0.00	224.00
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4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications Received

14/P/0110F – Formation of a soil planting base to enable the reversion of Racecourse Quarry back to woodland

14/P/0198/F – 49 Priory Road. Proposed extension to front and rear dormers

14/P/0183/ADV – NSC. Display of internal illuminated advertisement panels on bus shelter X 2 – Martcombe Road

(b) National Grid – Update

7. Maintenance

8. Council Administration

(a) The Views from the PPC Chair (as distributed at January's meeting)

09. Transport and Traffic

(a) M5 footbridge barriers

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

11. AOB

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