

## PORTBURY PARISH COUNCIL

### AGENDA

The next meeting of the above Council will be held on **Tuesday 1<sup>st</sup> April 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 March's PPC meeting held 4<sup>th</sup> March 2014 – approval

#### 3. Finance

##### Ring fenced in Reserve Account

Parish Plan	£1478.00
Play Scheme Grant	£4956.53
Planning Consultant – NG Pylon routing	£ 550.00

##### Parish Available funds

Capital Reserve as at 30.03.14 less ring fenced	£15409.06
Current Account as at 09.03.14	£ 586.76

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 April 2014 S/O	795.00	0.00	795.00
SSE Contracting – lighting maintenance 4 <sup>th</sup> quarter	43.88	8.78	52.66
David Cook – Ditch clearance	375.00	0.00	375.00

##### **Prejudicial/Personal Interest Payments**

Brian Weekes – Maintenance March 2014	186.00	0.00	186.00
---------------------------------------	--------	------	--------

##### **(b) Allotments – annual fee**

##### **(c) Portishead Youth Club – donation request**

#### 4. Crime & Disorder

#### 5. Parish Plan & Website

**6. Planning**

**(a) Applications Received**

**14/P/0592/F** - Gordano Rugby Club. Change of playing surface from natural to artificial turf.

**14/P/0562/ADV** - Bus stops at various sites in Portishead area inc Portbury Common and Station Road - Display of internally illuminated advertisements in bus shelters

**(b) National Grid** – pylon routing

**7. Maintenance**

**(a) Notice Board** - replacement

**8. Council Administration**

**(a) Boundary review**

**9. Transport and Traffic**

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

**11. AOB**

**12. Date and time of next meeting – 6<sup>th</sup> May 2014**