

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 6th May 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. PPC AGM – To revisit and resolve items discussed at PPC’s AGM held 01.04.14.

3. Minutes April’s PPC meeting held 1st April 2014 – approval

4. Finance

Ring fenced in Reserve Account

Parish Plan	£1478.00
Play Scheme Grant	£4956.53
Planning Consultant – NG Pylon routing	£1050.00
Memorial – additional names	£600.00
Maintenance – Village Green/Church Wall	£ 440.00

Parish Available funds

Capital Reserve as at 30.03.14 less ring fenced	£11871.82
Current Account as at 30.04.14	£ 11831.63

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 May 2014 S/O	795.00	0.00	795.00
Portishead Youth Club – donation	50.00	0.00	50.00
AON – Local Council Insurance Renewal Premium	681.00	0.00	681.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance April 2014	263.00	0.00	263.00
Brian Weekes – Installation of fence posts (playing field)	155.00	0.00	155.00
K & E Property Maintenance – Supply of posts and fixings	125.00	0.00	125.00

(b) War Memorial

Stylish Plaques & Memorials – quotation.
Addition of names who gave their lives during WWII
£532.00 approx

(c) Accounting Statements 2013/14

1. Approval of Accounting Statements
2. Approval of the annual governance statement

(d) EDF Energy

Renewal of fixed price contract – three years

5. Crime & Disorder

6. Parish Plan & Website

7. Planning

(a) Applications Received

14/P/0751/F 8 Forge End, Portbury, BS20 7TY Erection of a two storey side extension with integral garage and single storey rear extension

14/P/0757/F Copper Beech Farm, Portbury. Creation of a 61m x 41m ménage/turnout

14/P/0775/F Honor Cottage, Failand Lane. Single Storey rear extension

(b) National Grid – pylon routing

8. Maintenance

9. Council Administration

(a) Protect a community asset

10. Transport and Traffic

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

12. AOB

13. Date and time of next meeting – 3rd June 2014