

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 1st July 2014** commencing at 7.30pm in the main room of **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 June's PPC meeting held 3rd June 2014 – approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1478.00
Play Scheme Grant	£4956.53
Planning Consultant – NG Pylon routing	£1050.00

Parish Available funds

Capital Reserve as at 30.03.14 less ring fenced	£12911.82
Current Account as at 30.06.14	£ 8963.40

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 July 2014 S/O	795.00	0.00	795.00
Stylish Plaques – WW2 memorial plaque	520.00	0.00	520.00
SSE Contracting – lighting maintenance 1 st quarter	43.88	8.78	52.66

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance June 2014	242.00	0.00	242.00
K & E Maintenance – Repairs to church wall	244.00	0.00	244.00

(b) Portishead Lions Club – Defibrillator donation

(c) Stylish Plaques. Quotation – repairs to war memorial £515.00

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

14/P/1242/F – Trymlee, Station Road. Erection of front and rear first floor extension

(b) National Grid – Pylon routing

7. Maintenance

8. Council Administration

(a) Unauthorised advertising signs

9. Transport and Traffic

(a) Portishead Train Station Consultation

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

11. AOB

12. Date and time of next meeting – 5th August 2014