

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 5th August 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 July's PPC meeting held 1st July 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 30.06.14 less ring fenced	£12914.37
Current Account as at 31.07.14	£ 6897.24

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 August 2014 S/O	795.00	0.00	795.00
Grant Thornton – External Auditors	100.00	20.00	120.00
GB Sport & Leisure – Annual Playground Inspection	75.00	15.00	90.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance July 2014	242.00	0.00	242.00
K & E Maintenance – Notice board installation	115.00	0.00	115.00

(b) NSC quotation – Supply and installation of ‘No Parking – Passing Space’ signs at the lay by on Caswell Lane.

Contribution request from NSC £500.00

(c) Quotation received from M Bryant re. Lime Tree maintenance (village green). To include balanced reduction and lifting of the Crown, thinning.

£720.00

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

14/P/1624/F - Welcome Break Gordano. Installation of 2 no. Electric Vehicle Quick Charging Points in the main car park area

14/1478/TPO - Holford Lodge, Sheepway. 1 Hornbeam - Raise crown by 3m.

14/P/1498/F - 53 Caswell Lane, Clapton-in-Gordano. Erection of a single storey rear extension

14/P/1459/F - Brook Barn, Caswell Lane. Alterations and extension to holiday accommodation

8. Council Administration

(a) ELG Parish Council – Joint meeting proposal

9. Transport and Traffic

(a) Portbury Lane – Vehicle priority and calming

(b) Parking

10. Community Reports - St Mary's School/ Church, Village Hall & National Grid

11. AOB

12. Date and time of next meeting – 2nd September 2014