

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd September 2014** commencing at 8.30pm 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 August's PPC meeting held 5th August 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 31.08.14	£ 5590.23

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
Bristol Wessex Water – allotment	33.09	0.00	33.09
EDF – Electricity May to July 14	107.11	5.35	112.46
Mr H John – Website domain hosting	66.98	0.00	66.98
Stylish Plaques – War Memorial maintenance	515.00	0.00	515.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance August 14	200.00	0.00	200.00
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(b) Quotations received from;

M Bryant re. Lime Tree maintenance (village green). To include balanced reduction and lifting of the Crown, thinning. £720.00

Bartlett Tree Experts – Option 2 – similar to above £720.00
Option 1 – Remove all growth back to old cuts to just leave scaffold limbs £1080.00

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

14/P/1711/F – 20 Caswell Lane. Erection of two storey side and single storey rear extension following demolition of existing garage.

14/P/1742/CUPA – The Old Dairy, Church Lane. Prior approval for the change of use from agricultural building and land to a single dwelling.

14/P/1685/CUPA – Land north of Birchwood Cottage, off Portbury Lane. Prior approval for the change of use from agricultural building and land to a single dwelling.

14/P/1639/F – Newlyn, Mill Lane. Removal of conditions to allow holiday cottages to be used as residential lettings.

8. Council Administration

(a) EIG Parish Council – Joint meeting proposal

9. Transport and Traffic

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

11. AOB

12. Date and time of next meeting – 7th October 2014