

## PORTBURY PARISH COUNCIL

### AGENDA

The next meeting of the above Council will be held on **Tuesday 4<sup>th</sup> November 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** October's PPC meeting held 7<sup>th</sup> October 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 09.10.14	£ 11889.58

Average Monthly outgoings (itemised breakdown available on request) £1133.00

**(a) Payments for Authorisation**

	<b><u>Nett</u></b>	<b><u>VAT</u></b>	<b><u>Gross</u></b>
PBS – Administration/Coordinator October 2014 S/O	795.00	0.00	795.00
CPRE annual membership	36.00	0.00	36.00

**Prejudicial/Personal Interest Payments**

Brian Weekes – Maintenance October 14	165.00	0.00	165.00
K & E Maintenance – Village Green	440.00	0.00	440.00

**(b) Approval of Funding**

2 x Village Christmas Trees  
Renewal of Christmas Trees light – Pre meeting approval ratification of expenditure

**4. Crime & Disorder**

**5. Parish Plan & Website**

- 6. Planning**
  - (a) Applications received - None**
- 7. Maintenance**
- 8. Council Administration**
- 9. Transport and Traffic**
  - (a) Road resurfacing – High Street/Mill Lane/Portbury Lane**
- 10. Community Reports - St Mary's School/ Church, Village Hall, National Grid & Allotments**
  - (a) Armistice Day – 9<sup>th</sup> November 2014**
- 11. AOB**
- 12. Date and time of next meeting – 3rd December 2014**