

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd December 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 November's PPC meeting held 4th November 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 30.09.14 less ring fenced	£12914.37
Current Account as at 09.11.14	£ 10453.59

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 November 2014 S/O	795.00	0.00	795.00
Peter Cooke – Reimbursement Christmas tree lights	77.30	15.46	92.76
Mr J Harwick – Christmas trees x 2	tba		tba
EDF Energy – Electricity supply Aug to Oct 14	117.92	10.38	128.30

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance November 14	158.00	0.00	158.00
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4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

14/P/2280CPU – Caswell Park. Prior approval for the change of use from offices to single Residential dwelling class C3

14/P/2466/F – Land off Portbury Hundred. Erection of building for forestry & agriculture

7. Maintenance

8. Council Administration

9. Transport and Traffic

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

11. AOB

12. Date and time of next meeting – 6th January 2015