

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 6th January 2015** 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 December's PPC meeting 2nd December 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 09.12.14	£ 9407.83

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 December 2014 S/O	795.00	0.00	795.00
SSE – 3 rd quarter 2014/15 maintenance	43.88	8.78	52.66
Matthew Bryant – Lime Tree pollard	870.00	0.00	870.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance December 14	221.00	0.00	221.00
K & E – Village Green cut	48.00	0.00	48.00

(b) Precept meeting – date to be agreed

(c) Playing Field Lease – rent increase

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

14/P/2700/HHPA – 15 High Street. Prior approval request for the erection of a single storey rear extension.

14/P/2627/F – Racecourse Quarry. Variation of conditions 5 & 6 of planning permission
14/P/0110/F.

14/P/2518/F – 1 Caswell Lane. Erection of extensions, balcony and conservatory.

14/P/2561/F – Field off Caswell Hill. Change of use from agricultural to equestrian use with erection of stable block.

(b) National Grid

7. Maintenance

8. Council Administration

9. Transport and Traffic

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

11. AOB

(a) WI Bee Garden request

12. Date and time of next meeting – 3rd February 2015