

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 3rd February 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** January's PPC meeting held 6th January 2015 – approval
Minutes Finance meeting held 20th January 2015 - approval

3. Finance

Ring fenced in Reserve Account

Parish Plan	£1478.00
Play Scheme Grant	£4478.08
Planning Consultant – NG Pylon routing	£1050.00

Parish Available funds

Capital Reserve as at 31.12.14 less ring fenced	£13397.96
Current Account as at 09.01.15	£ 6960.37

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 January 2015 S/O	795.00	0.00	795.00
David James – Field lease increase balance Jan – Mar 15	25.50	0.00	25.50

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance January 15	250.00	0.00	250.00
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(b) Defibrillator funding

4. Crime & Disorder

5. Parish Plan & Website

6. Planning

(a) Applications received

15/P/0079/F – Brook Barn, Caswell Lane. Alterations including the addition of a first floor level and extensions to holiday accommodation (15/P/0079/F)

15/P/0018/F - Birch Cottage, Sheepway. Erection of a single storey garage extension to side Elevation

15/P/0036/F – Barn and land at Failand Hill Farm. Change of use of barn to mixed agriculture and personal equestrian

(b) National Grid

7. Maintenance

(a) Litter

(b) Proposed village maintenance schedule

8. Council Administration

(a) Land adjacent to village hall

9. Transport and Traffic

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

11. AOB

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