

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 7th April 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 March's PPC meeting held 3rd March 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
Defibrillator	£1000.00

Parish Available funds

Capital Reserve as at 31.12.14 less ring fenced	£12397.96
Current Account as at 09.03.15	£ 4200.10

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 March 2015 S/O	795.00	0.00	795.00
Bristol Water	36.42	0.00	36.42
ALCA annual subscription	158.54	0.00	158.54
SSE - Lighting maintenance 4 th quarter	43.88	8.78	52.66

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance March 15	242.50	0.00	242.50
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(b) Village Green Maintenance Programme

(c) Allotment lease fee review 2015/16

- 4. Crime & Disorder**

- 5. Parish Plan & Website**

- 6. Planning**
 - (a) Applications received**
15/P/0518/F - Gordano Motorway Services - Erection of a single storey extension to south east elevation following removal of existing cabins

 - (b) National Grid**

- 7. Maintenance**

- 8. Council Administration**

- 9. Transport and Traffic**
 - (a) Bus services – X2 and X3**

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

- 11. AOB**

- 12. Date and time of next meeting – 5th May 2015**