

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Thursday 30th April 2015** commencing at 7.30pm at the Council's office at Adcroft House, 15 Roath Road, Portishead, BS20 6AW

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 April's PPC meeting held 7th April 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	£1500.00
St Mary's Church – handrail locking device	£ 150.00
Village Green Maintenance	£ 376.00

Parish Available funds

Capital Reserve as at 31.03.15 less ring fenced	£11874.47
Current Account as at 09.04.15	£ 2676.68

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 April 2015 S/O	795.00	0.00	795.00
Greensleeves – Village green Spring feed and weed	103.33	20.67	124.00

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance April 15 tba

(b) Approval of the Annual Return for the Financial Year Ended 31st March 2015

1. Approval of Accounting Statements 2014/15
2. Approval of the Annual Governance Statement 2014/15

- 4. Crime & Disorder**

- 5. Parish Plan & Website**

- 6. Planning**
 - (a) Applications received**
 - 15/P/0837/PDA** - Springfield, Sheepway. Erection of a new agricultural building with solar panels

 - 15/P/0710/F** - 47 Moor Gate, Portbury. Erection of a two storey rear extension
 - (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**

- 12. Date and time of next meeting – 30th April 2015**