

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd June 2015** commencing at 7.30pm at 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** of PPC meeting held 30th April 2015 – approval
Minutes of the Annual Meeting of the Council held 21st May 2015 – approval

3. Chairman's Report

4. 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 09.05.15	£12456.76

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 May 2015 S/O	795.00	0.00	795.00
EDF Energy – Electricity supply	86.71	4.32	91.03

Prejudicial/Personal Interest Payments

Brian Weekes – Maintenance May 15	315.00	0.00	315.00
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- 5. Crime & Disorder**

- 6. Parish Plan & Website**

- 7. Planning**
 - (a) Applications received**
None

 - (b) National Grid**

- 8. Maintenance**
 - (a) Village Green** – Second weed and feed treatment

- 9. Council Administration /Correspondence**
 - (a)** Parish Council Meetings – Any other business
 - (b)** Portbury Wharf Nature Reserve
 - (c)** Gordano Round Marathon

- 10. Transport and Traffic**

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

- 12. Date and time of next meeting – 7th July 2015**