

## PORTBURY PARISH COUNCIL

### AGENDA

The next meeting of the above Council will be held on **Tuesday 7<sup>th</sup> July 2015** commencing at 8.00 pm 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 2<sup>nd</sup> June 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 09.06.15	£10599.73

Average Monthly outgoings (itemised breakdown available on request) £1133.00

**(a) Payments for Authorisation**

	<b><u>Nett</u></b>	<b><u>VAT</u></b>	<b><u>Gross</u></b>
PBS – Administration/Coordinator June 2015 S/O	795.00	0.00	795.00
SSE Contracting – 1 <sup>st</sup> quarter lighting maintenance	43.88	8.78	52.66
Grant Thornton – external audit fee	100.00	20.00	120.00

**Prejudicial/Personal Interest Payments**

Brian Weekes – Maintenance June 15	287.50	0.00	287.50
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- 5. Crime & Disorder**
  
- 6. Parish Plan & Website**
  - (a) Website update
  
- 7. Planning**
  - (a) Applications received – 15/P/1155/PRE Land North East of Caswell Cross Cottages
  - (b) National Grid
  - (c) Planning Enforcement Strategy
  
- 8. Maintenance**
  - (a) Village Green Project
  - (b) TCV – clearing pathways
  
- 9. Council Administration /Correspondence**
  - (a) Parish Newsletter
  
- 10. Transport and Traffic**
  - (a) 20mph speed limits – Clapton-In-Gordano extending to Portbury
  - (b) Proposed Portishead Railway connection
  
- 11. Community Reports - St Mary's School/ Church, Village Hall & Allotments**
  
- 12. Date and time of next meeting – 4<sup>th</sup> August 2015**