

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 2nd February 2016** commencing at 7.30 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. Village Green Improvement Project**
- 3. North Somerset Local Access Forum** – Introduction by Ms B Bennett
- 4. Minutes** of PPC's meeting held 12th January 2016 – approval
Minutes of PPC's finance meeting held 19th January 2016 - approval
- 5. Chairman's Report**
- 6. Finance**
 - (a) Approval of monthly expenditure – please see attached
- 7. Crime & Disorder**
- 8. Parish Plan & Website**
- 9. Planning**
 - (a) Planning applications received – none
 - (b) National Grid
- 10. Maintenance**
- 11. Council Administration /Correspondence**
 - (a) Task Monitor
 - (b) Portbury Docks – Court House Farm
 - (c) Parish Wharf Nature Reserve
- 12. Transport and Traffic**
- 13. Community Reports - St Mary's School/ Church, Village Hall & Allotments**
- 14. Date and time of next meeting – 1st March 2016**

