

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 10th January 2017** commencing at 7.30pm at Portbury Village Main 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's monthly meeting held 6.12.16 - approval
- 3. Chairman's Report**
- 4. Finance**
 - (a) Approval of monthly expenditure – please see attached
 - (b) Annual Precept Notice
- 5. Church** – Heritage Centre Sign
- 6. Crime & Disorder**
 - (a) Neighbourhood watch – incl mail list progress
 - (b) Update on council operated CCTV
- 7. Parish Plan**
 - (a) Statement of community engagement
- 8. Planning**
 - (a) Planning applications received;
16/P/2371/F – Land off Portbury Hundred – Application to vary condition 9 – Granted
16/P/2898/F – Caswell Hill – Erection of stable block
16/P/2988/F – Portbury Lane – Building extension
 - (b) Planning enforcement notices at 25 Priory Rd, The Old Dairy Barn and 1 Caswell Lane
- 9. Maintenance**
 - (a) New recycling and waste service charges
 - (b) Flooding and remedial measures task monitor
 - (c) Priory Road – street lights and road sweep
 - (d) Priory Walk – trip hazard and surface
- 10. Council Administration /Correspondence**
 - (a) Task Monitor
 - (b) Council service reductions
 - (c) Defibrillator
 - (d) Annual finance meeting
 - (e) Free trees

(f)AOB

11. Transport and Traffic

- (a)** M5 Footbridge update
- (b)** M5 Jct 19 congestion update
- (c)** Sheepway issues update
- (d)** HGV and road traffic signage on the A369 approach

12. Allotments

- 13. Date and time of next meeting – 7th February 2017 commencing at 7.30pm in the Village Hall**