

PORTBURY PARISH COUNCIL
AGENDA

The next meeting of the above Council will be held on **Tuesday 7th February 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 meeting held 10.1.17 – approval
Matters arising not dealt with on agenda
- 3. Chairman's Report**
- 4. Finance**
 - (a) Approval of monthly expenditure – please see attached
 - (b) IT equipment
 - (c) Precept
- 5. Priory – Signage**
- 6. Crime & Disorder**
 - (a) Neighbourhood watch – incl mail list progress
 - (b) Update from PC Jenny Clark
- 7. Parish Plan**
 - (a) Update by MAP
- 8. Planning**
 - (a) Planning applications received;
17/P/0019/F – Redding Lodge - side extension
- 9. Maintenance**
 - (a) Village Green
 - (b) Wessex Water update
 - (c) Litter picking – Mill Lane and Portbury Hundred
 - (d) Village styles
 - (e) Bluebell Walk
- 10. Council Administration /Correspondence**
 - (a) Task Monitor
 - (b) Flower festival
 - (c) Defibrillator
 - (d) List of responsibilities – for review and adjustment
 - (e) Code of Conduct policy – for review and adoption

(f) Free trees - update

(g)AOB

11. Transport and Traffic

(a) M5 Footbridge update

(b) M5 Jct 19 update

(c) Sheepway issues - First bus liaison update

(d) HGV and road traffic signage on the A369 approach

(e) Docks update

12. Allotments

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