

PORTBURY PARISH COUNCIL
AGENDA

The next meeting of the above Council will be held on **Tuesday 5th September 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 1.8.17 – approval
- 3. Chairman's Report**
- 4. Finance**
 - (a) Approval of monthly expenditure – please see attached
- 5. Crime & Disorder**
 - (a) Neighbourhood watch
 - (b) Update from PC Jenny Clark
- 6. Parish Plan**
 - (a) Update by MAP via Chairman's Report
- 7. Planning**
 - (a) Planning applications received;
 - 17/P/0429/F – Days Inn, erection of two storey extension, no update
 - 17/P/0505/HAZ – AGAS Ltd – Hazardous material consent, no update
 - 17/P/0808/F – Land at the Old Dairy – enforcement being considered
 - 17/P/1531/F – Newlyn, Mill Lane – erection of first floor side extension
 - 17/P/1634/F – Racecourse Farm, change of outbuilding use to holiday let – granted
 - 17/P/1650/F – Racecourse Farm, erection of agricultural building, no update
 - 17/P/1884/SWE – Western Power – overhead cable work
 - 17/P/1891/F – 47 Caswell Lane – Construction of 2 No dwellings
- 8. Maintenance**
 - (a) Village Green
 - (b) Wessex Water update
 - (c) Rubbish and recycling collection update
 - (d) Tidiness of green areas
 - (e) Brittan Place – tree stump
- 9. Council Administration /Correspondence**
 - (a) Task Monitor
 - (b) Defibrillator - update
 - (c) Rugby/Sports field use and sports/play equipment
 - (d) Grant for village hall - completed

- (e) Disabled/wheelchair facilities in Portbury update
- (f) Docks update – Shipway Gate Farm and Elm Tree Park
- (g) Mill Lane –post objection notice
- (h) Caswell Lane – public land
- (i) Councillor vacancy
- (j) H Bar application

10. Transport and Traffic

- (a) M5 Jct 19 update
- (b) Sheepway issues
- (c) Portbury 100 – crossing
- (d) A369 – entry sign into village

11. Allotments

12. Date and time of next meeting – 3rd October 2017 commencing at 7.30pm in the Village Hall