

PORTBURY PARISH COUNCIL

AGENDA

The next meeting of the above Council will be held on **Tuesday 9th January 2018** 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.

The meeting will commence with an open session on the subject of Fracking. Residents are invited to contribute to this discussion to allow the Council to resolve whether a formal position on the matter needs to be taken.

- 1. Apologies**
- 2. Minutes** of PPC's meeting held 5.12.17 – approval
- 3. Chairman's Report**
- 4. Finance**
 - (a) Approval of monthly expenditure – please see attached
- 5. Crime & Disorder**
 - (a) Neighbourhood watch
- 6. Parish Plan**
 - (a) Update by MAP via Chairman's Report
- 7. Planning**

See new attached planning application schedule
- 8. Maintenance**
 - (a) Rubbish and recycling collection update
 - (b) Gully cleaning
 - (c) Road sweeper
 - (d) Old Quarry, Portbury Lane
- 9. Council Administration /Correspondence**
 - (a) Task Monitor
 - (b) Defibrillator - update
 - (c) Disabled/wheelchair facilities in Portbury update
 - (d) Councillor vacancies
 - (e) War memorial grant
 - (f) Review of standing orders and risk review
 - (g) Parking problems – update
 - (h) Finance meeting – agenda

10. Transport and Traffic

- (a) M5 Jct 19 update
- (b) Sheepway issues
- (c) 20mph Speed limit – traffic control order - update

11. Allotments

- (a) Disclaimer sign - update
- (b) Overgrown trees – update

12. Date and time of next meeting – 6th February 2018 commencing at 7.30pm in the Village Hall