



<b>PC/01/03</b>	<b>Precept Request 09/10</b> Finance working party to be held 20.02.08 (7.30pm) at Cllr Summerfield's house to finalise precept request. Meantime PBS to circulate budgets	<b>PBS</b>
<b>PC/01/04</b>	<b>Crime &amp; Disorder</b> Nothing to report	
<b>PC/01/05</b>	<b>Planning</b> <b>Granted/Withdrawn/Refused</b> 08/P/1568/F – Paddock Lakes. Use of land for fishing lakes Refused 08/P/2213/F – Gordano Rugby Club. Erection of single storey extension Granted 08/P/2138/F – 51 Caswell Lane. Erection of 1st floor rear extension Refused  Eon Biomass Plant – Update on Locherbie visit + Councillors meeting and exhibition arrangements. The visit to Locherbie was very informative, with Cllr Meek giving a resume of findings.  Public Path Diversion Order No 4 LA 20/79 Limekiln House – No objection  Tree Preservation Order 942 (1 Hillside, Portbury) confirmed without modification  Parish Boundary review update. Parish Boundary Review – Cllr Tarr had sent copy of PPC submission to NSC Electoral Services Review Team. Meantime Cllr Summerfield will respond to the statement given by Cllr Walters of PTC	<b>Noted</b> <b>Noted</b> <b>Noted</b>     <b>Noted</b>   <b>LS</b>
<b>PC/01/06</b>	<b>Parish Coordinator</b> PBS to contact David James regarding playing field lease	<b>PBS</b>
<b>PC/01/07</b>	<b>Task Monitor</b> PBS to update and forward to Cllrs including updates from Adam Wood NSC.	<b>PBS</b>
<b>PC/01/08</b>	<b>Correspondence</b> Linden Homes –re. xmas tree and removal of sales cabin English Rural bulletin Communities in Control	<b>Noted</b> <b>Noted</b> <b>Noted</b>
<b>PC/01/09</b>	<b>Maintenance</b> Grass cutting tender – specification to be drawn up. Cllr Meek and PBS to meet re. task handover. PBS to organise tender from three contractors for one year contract once playing field lease has been agreed. Village Green wall – Cllr Meek has received a quote for £1000. Brian Weeks to be approached for quotation also. Plant a Christmas tree on green – Quotation to be sought Proposed: Cllr Cooke                      Seconded: Cllr Meek                      All in favour	<b>JM</b> <b>PBS</b>

	Tidy up High Street Junction? Adam Wood (NSC) had visited site and agreed that there was excessive litter that needed to be removed this week. Portbury sign to be moved to the end of the High Street. NSC to be advised of request Proposed: Cllr Cooke          Seconded: Cllr Marshall   All in favour	
<b>PC/01/10</b>	<b>Traffic and Transport</b> High Street junction works to begin 16 <sup>th</sup> Feb which will result in road closure for one week. A pre start-meeting is arranged for 20 <sup>th</sup> Jan in village Hall.	
<b>PC/01/11</b>	<b>St Mary's Church and School</b>	
<b>PC/01/12</b>	<b>Parish Plan</b> Update response required. Mr Haydn to be contacted	<b>PBS</b>
<b>PC/01/13</b>	<b>Rights of Way</b>	
<b>PC/01/14</b>	<b>Time and date of next meeting</b> – 7.30pm Tuesday 3rd February 2009	
<b>PC/01/15</b>	<b>Any Other Business</b> Cllr Marshall to attend the 'Voluntary Work in the Community' meeting Cllr Grey tendered her resignation	

Meeting finished at 9.50pm

**Portbury Parish Council**  
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