

	Precept 09/10 – Status update. A precept request of £18200 had been made to NSC which had formally been accepted Proposed: Cllr Tarr Seconded: Cllr Cooke All in favour	
PC/02/03	Crime & Disorder Priory Walk – burglary, plus a number of instances at Gordano Services. Also discussed was the increase in accidents on The Portbury Hundreds.	
PC/02/04	Planning Granted/Withdrawn/Refused 08/P/2449/F Grove Barn. Insertion of 2no additional roof lights Granted 09/P/0037/ADV Rotary Club Sign Portbury Hundred. Objection 09/P/0049/F 15 Mill Close. Erection of a single storey side & rear extension – No objection 08/P/2639/F Shipway Farm. Retrospective. Change of use from Agri to equestrian – Numerous concerns have arisen. Further investigation required before response is made. 09/P/0010/F Moat House Farm. Retrospective. Part use of house for zoo tourism Objection due to the following: 1. Car park expansion not yet decided and 2. It references expansion to large and dangerous animals which PPC is opposed to, on the grounds that there appears to be insufficient land to accommodate large zoological animals in a professional and humane way and the close proximity to Priors Wood Nature Reserve. Planning procedures – A procedure is required whereby councillors' comments are recorded for each plan. RW and DD to meet with regard to this	Noted Idox Idox Idox RW/DD
PC/02/05	Parish Coordinator Update	PBS
PC/02/06	Task Monitor Councillors to update their items and return to PBS	All PBS
PC/02/07	Correspondence NSC – Changes to dog control legislation Gypsy & traveller sites allocations development plan document Pre-production brief West of England Partnership – Joint Waste Core Strategy Avon wildlife Trust – North Somerset levels project North Somerset's Safer Stronger Neighbourhoods Roadshow NHS Operational planning 2009/10	Noted Noted Noted Noted Noted Noted
PC/02/08	Maintenance a. Lengthsman to tidy/clear allotment – obtain quote b. Field Lease – Newcombe Estates to be contacted directly as David James has not replied regarding renewal c. Grass cutting contract - to be reviewed when lease has been secured	PBS PBS

	<p>d. Lengthsman to clear rhyne at Moorgate – obtain quote</p> <p>e. Village finger sign to be refurbished – obtain quote from Lengthsman</p> <p>f. Adam Wood NSC to be advised that the 'Priority right of way sign' has become obstructed by foliage and could it be cleared, a village litter pick has been arranged for 19.02.09 and could NSC provide the gloves, high viz jackets etc. The gate on the Portbury Hundred layby has been damaged – repair required. Plus the missing bollard at the end of Priory Walk and street lighting</p>	<p>PBS</p> <p>PBS</p> <p>PBS</p>
PC/02/09	Traffic and Transport	
PC/02/10	<p>St Mary's Church and School</p> <p>Letter received requesting funding for next year's oil supply. It was agreed to defer discussion on St Mary's Church oil until the next meeting when it would be an agenda item</p>	Noted
PC/02/11	<p>Parish Plan</p> <p>The parish plan not moved on since Mr Jones took the chair. A new chairman needs to be considered.</p>	
PC/02/12	<p>Resignation of Cllr Grey</p> <p>Cllr Marshall will be the new point of contact for St Mary's School</p> <p>Cllr Meek will attend the Bristol port liaison meetings</p> <p>Cllr Tarr will cover the rest of the Sheepway & Portbury Hundred</p>	
PC/02/13	<p>Portishead Youth Club – Outreach Project</p> <p>Alan Rowe of PYC to liase with Carol Sharpe to coordinate dates when bus can be parked</p>	
PC/02/14	<p>AGM and Residents' Parish meeting – 2nd week in May 2009 – to be confirmed</p>	
PC/02/15	Date and time of next meeting – 7.30 pm 3rd March 2009	

Meeting finished at 2140hrs

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