

	<p>Proposed: Cllr Cooke Seconded: Cllr Tarr All in favour</p> <p>Portishead Youth Club – acknowledgment of donation Noted</p> <p>Village Notice Board – approx cost £370. Additional funding of up to £80 for installation was agreed;</p> <p>Proposed: Cllr Cooke Seconded: Cllr Tarr All in favour</p> <p>Quotation received from Brian Weeks re. Maintenance issues Clearing of Rhyne £25 Painting of fingerpost £50 Clearing of allotment £96</p> <p>Above quotation acceptable. Mr Weeks to proceed.</p> <p>Proposed: Cllr Weeks Seconded: Cllr Tarr All in favour</p> <p>Concrete plinth mounted litter bin £202.76 plus VAT – Sheepway carpark. NSC still to confirm if this cost includes installation and the cost of bin emptying.</p>	
<p>PC/03/03</p>	<p>Crime & Disorder Crime Log Update Fri 13 Feb (1800hrs) - Sat 14 Feb (0930hrs) Theft from motor vehicle. Station Rd. Roof of convertible vehicle slashed, and CD's stolen.</p> <p>Sun 22 Feb (0600-0800hrs) Attempt Burglary. Hillside, Portbury. Removed plastic beading around double glazed unit and broke glass. 3-4 people ran off.</p> <p>Wed 25 Feb (0115-1212hrs) Vehicle interference. Elm Tree park. 2 males seen to tamper with front of car Alarm activated. No damage.</p> <p>Request for car to be removed (adjacent to bridge) – Mandy Bishop to follow up</p>	<p>MB</p>
<p>PC/03/04</p>	<p>Planning Granted/Withdrawn/Refused 08/P/2639/F – Shipway Farm. Erection of single stable (retrospective) Granted 08/P/2565/F – Moor Farm. Erection of garage & store Granted 08/P/2563/LB – Moor Farm. Erection of garage & store Granted</p> <p>09/P/0240/F - Gordano Services. Installation of 1 no. LPG vessel & compound No objection Proposed: Cllr Cooke Seconded: Cllr Tarr All in favour</p> <p>ROW diversion at Moat House Farm. PPC to contact Wraxall PC to gain their views.</p> <p>Proposed: Cllr Meek Seconded: Cllr Marshall All in favour</p> <p>Bio Mass at RPD update. After the joint councils visit to Lockerbie, EIG council</p>	<p>Noted Noted Noted</p>

	<p>are very impressed and will not be opposing the Biomass plant in PRD. PPC will continue to research implications on local issues including transport etc Proposed: Cllr Meek Seconded: Cllr Weeks All in favour</p> <p>S106 update for Moorgate. Nature Reserve. Due to falling new build sales, the developers tried to increase land rents. This has now been put on hold but they advise that this will have a direct affect of expenditure available to fund the warden and management.</p> <p>S106 funding. There are major concerns regarding the allocation of funds for open spaces, the Pegasus crossing and diverting a bridleway</p> <p>The Environment agency has issued flood risk warnings to residents of The Ashlands and Moorgate. Cllr Ashton to be invited to attend a future meeting where this subject and its implications can be discussed more fully.</p> <p>Planning procedures – Cllr Weeks voiced his concern regarding comments to planning applications. He would like all councillors to contribute to each application even if it is to advise a ‘no objection’ comment. Cllr Summerfield suggested that a quorum vote will suffice.</p> <p>Appeals and Enforcements – PBS to maintain planning task monitor</p>	<p>ST/ PBS</p> <p>PBS</p>
PC/03/05	<p>Parish Coordinator Council’s Standing Orders to be updated</p> <p>Parish Coordinator to continue for another month Proposed: Cllr Meek Seconded: Cllr Tarr All in favour</p>	PBS
PC/03/06	<p>Task Monitor Councillors to update their items and return to PBS</p>	All PBS
PC/03/07	<p>Correspondence Life Cycle – take a stand. Two free stands are available. PBS to enquire Children’s Hospice - newsletter</p>	PBS
PC/03/08	<p>Maintenance Playing Field Lease – options to be discussed. Council will request a nine year lease with a ‘break out’ clause every three years. PPC have been advised by David James that there will be an additional cost, approx £500, to have this type of lease drawn up. The yearly rental will also be increased to £850. These costs are acceptable to the council. GRFC will be approached to ascertain if they will be prepared to maintain the whole of the playing field, whilst PPC meet the additional lease costs.</p> <p>Proposed: Cllr Cooke Seconded: Cllr Meek All in favour</p> <p>High Street Layby Fence repair / restoration of verge / village sign. ‘Gateway to the village’ April’s agenda item – Request lengthsman to assist in maintaining area.</p>	

PC/03/09	Traffic and Transport Portbury Lane accidents. PPC to continue monitor situation. The number of accidents is totally unacceptable. Request to NSC to check road surface safety, drains etc	MB
PC/03/10	St Mary's Church and School	
PC/03/11	Parish Plan	
PC/03/12	AGM and Residents' Parish meeting AGM – Tuesday 07.04.09 commencing at 7.00pm Resident's meeting 11.05.09	
PC/03/13	AOB Request NST to actively promote Portbury issues. Proposed: Cllr Cooke Seconded: Cllr Meek All in favour	
PC/03/15	Date and time of next meeting – 7th April 2009	

Meeting finished at 10.15pm

Portbury Parish Council
114B High Street, Portishead, BS20 6PR
Tel: 01275 815012 portbury_parish_council@hotmail.co.uk