

Portbury Parish Council

MINUTES

Minutes of the meeting held 1st July 2014
Village Hall, High Street, Portbury

Present:

Councillors: Cllr Weekes Cllr Marshall Cllr Hale

Chairman: Cllr Cooke

Clerk: Minutes taken by Sara Thompson

Others: Mr John
 Mr Summerfield (arrived at 7.45pm)
 Two members of the public

Meeting commenced at 7.30pm

No	Item	Action																
PC/07/01	Apologies – Received from Cllr Chilcott, Cllr Meek, Mandy Bishop (NSC), Mr Phipps and PC Jenny Clark.																	
PC/07/02	Minutes – The Minutes of June’s meeting held 4 th June 2014 signed as a true record of proceedings. Proposed: Cllr Weekes Seconded: Cllr Marshall All in favour																	
PC/07/03	Finance (a) Payments for Authorisation <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: right; width: 15%;"><u>Nett</u></th> <th style="text-align: right; width: 10%;"><u>VAT</u></th> <th style="text-align: right; width: 15%;"><u>Gross</u></th> </tr> </thead> <tbody> <tr> <td>PBS – Administration/Coordinator July 2014 S/O</td> <td style="text-align: right;">795.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">795.00</td> </tr> <tr> <td>Stylish Plaques – WW2 memorial plaque</td> <td style="text-align: right;">520.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">520.00</td> </tr> <tr> <td>SSE Contracting – lighting maintenance 1st quarter</td> <td style="text-align: right;">43.88</td> <td style="text-align: right;">8.78</td> <td style="text-align: right;">52.66</td> </tr> </tbody> </table> Proposed: Cllr Cooke Seconded: Cllr Weekes All in favour Prejudicial/Personal Interest Payments Brian Weekes – Maintenance July 2014 242.00 0.00 242.00 K & E Maintenance – Repairs to church wall 244.00 0.00 244.00 Councillor Weekes declared an Interest and abstained from voting.		<u>Nett</u>	<u>VAT</u>	<u>Gross</u>	PBS – Administration/Coordinator July 2014 S/O	795.00	0.00	795.00	Stylish Plaques – WW2 memorial plaque	520.00	0.00	520.00	SSE Contracting – lighting maintenance 1 st quarter	43.88	8.78	52.66	
	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>															
PBS – Administration/Coordinator July 2014 S/O	795.00	0.00	795.00															
Stylish Plaques – WW2 memorial plaque	520.00	0.00	520.00															
SSE Contracting – lighting maintenance 1 st quarter	43.88	8.78	52.66															

	<p>Proposed: Cllr Cooke Seconded: Cllr Marshall All in favour</p> <p>(b) Portishead Lions Club – Defibrillator donation. Further to the presentation given at PPC’s June meeting, it was agreed that a donation would be made so that a defibrillator could be procured for the village. Cllr Cooke would also contact local businesses/Portbury Dock to see if they would assist with funding.</p> <p>Proposed: Cllr Cooke Seconded: Cllr Weekes All in favour</p> <p>(c) Stylish Plaques. Quotation – repairs to war memorial £515.00. Previous repairs to the WW1 memorial plaque had become unsound and it was agreed that funds would be made available for refurbishment.</p> <p>Proposed: Cllr Cooke Seconded: Cllr Weekes All in favour</p>	PC
PC/07/04	<p>Crime and Disorder Although unable to attend the meeting, PC Clark had previously advised that there had been a theft of two number plates from cars parked in the A369/High Street lay-by. The plates had then been used on vehicles which had been used for ‘drive offs’ from the motorway service station.</p>	
PC/07/05	<p>Parish Plan and Website (a) Website – nothing new to report (b) Parish Plan – nothing new to report as collation of information was still ongoing.</p>	
PC/07/06	<p>Planning (a) Applications Received 14/P/1242/F – Trymlee, Station Road. Erection of front and rear first floor extension. The application was considered to be non-contentious and therefore it was agreed that no objection would be made. (b) National Grid – Planning Application Announcement It was announced on 16th June 2014 that National Grid’s Hinkley to Seabanks connection project had been accepted for examination by the Planning Inspectorate and from 12th July to the 26th August, any party wishing to be involved with the planning process could register their interest to do so. Portbury intend to encourage at least ten groups or individuals to register, so that the Planning Inspectorate will be able to appreciate the negative impact that Option A would have on different aspects of community life. (c) Attention was drawn to a local property that is now promoting ‘airport stop over’ facilities. Enquiries would be made as to the range of services that</p>	

	<p>this enterprise would be offering.</p>	
<p>PC/07/07</p>	<p>Maintenance (b) Village Green – During a brief discussion regarding the infill of the sunken area on the village green, it was agreed that time would be spent on locating the original path, as it was suggested that if the path were reinstated to its original width, the turf scrappings could be used as infill material. Cllr Weekes to coordinate.</p>	<p>BW</p>
<p>PC/07/08</p>	<p>Council Administration (a) Unauthorised adverting signs. Recently many advertising signs had been placed on lamp posts and fences throughout the parish, and it was agreed that the Council would be proactive in removing them if the advertiser had not previously sought permission.</p>	
<p>PC/07/09</p>	<p>Transport & Traffic (a) Portishead Train Station Consultation. During the 2013 consultation, an area off the Sheepway had been included as a prospective site for the proposed railway station. The Council are pleased to have recently learnt that this option has now been withdrawn and that the current options (3 no) are all within close proximity to Quays Avenue.</p>	
<p>PC/07/10</p>	<p>Community Reports (a) St Mary’s School – Cllr Marshall advised that; The school’s summer fete would be held 03.07.14 Due to many, individual complaints, NSC had resurfaced Church Lane (b) St Mary’s Church As part of the Three Churches Music Festival, St Mary’s would be hosting a jazz and BBQ afternoon on 7.09.14 (c) Village Hall – Nothing new to report</p>	
<p>PC/07/11</p>	<p>AOB (a) Parking Church Lane Concern was raised regarding the number of vehicles which are being parked on the lane by commuters and who are then car sharing with others. The situation will be monitored. (b) Wall – Village Hall car park A resident enquired as to whether or not the fallen boundary wall would be reinstated. The Council are not responsible for these works and so would contact the village hall committee for a response.</p>	

PC/07/12	Date and time of next meeting – 5th August 2014	
-----------------	---	--

Meeting finished at 9.05 pm

Portbury Parish Council

Adcroft House, 15 Roath Road. Portishead BS20 6AW

Tel: 01275 815012 portbury_parish_council@hotmail.co.uk