

Portbury Parish Council

MINUTES

Minutes of the meeting held 2nd September 2014
Village Hall, High Street, Portbury

Present:

Councillors: Cllr Weekes Cllr Hale Cllr Chilcott

Chairman: Cllr Cooke

Clerk: Cllr Meek (Minutes taken by Sara Thompson)

Others: Mr John
 Mr Summerfield
 Five members of the public
 Mandy Bishop NSC

Meeting commenced at 8.25pm

No	Item	Action																								
PC/09/01	Apologies – Received from Cllr Marshall and Mr Phipps																									
PC/09/02	Minutes – The Minutes of August’s meeting held 5 th August 2014 signed as a true record of proceedings. Proposed: Cllr Cooke Seconded: Cllr Weekes All in favour																									
PC/09/03	Finance (a) Payments for Authorisation <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="text-align: right; width: 10%;"><u>Nett</u></th> <th style="text-align: right; width: 10%;"><u>VAT</u></th> <th style="text-align: right; width: 10%;"><u>Gross</u></th> </tr> </thead> <tbody> <tr> <td>PBS – Administration/Coordinator August 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>Bristol Wessex Water – allotment</td> <td style="text-align: right;">33.09</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">33.09</td> </tr> <tr> <td>EDF – Electricity May to July 14</td> <td style="text-align: right;">107.11</td> <td style="text-align: right;">5.35</td> <td style="text-align: right;">112.46</td> </tr> <tr> <td>Mr H John – Website domain hosting</td> <td style="text-align: right;">66.98</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">66.98</td> </tr> <tr> <td>Stylish Plaques – War Memorial maintenance</td> <td style="text-align: right;">515.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">515.00</td> </tr> </tbody> </table> Proposed: Cllr Meek Seconded: Cllr Chilcott All in favour Prejudicial/Personal Interest Payments Brian Weekes – Maintenance August 14 200.00 0.00 200.00 Cllr Weekes declared an Interest and abstained from voting		<u>Nett</u>	<u>VAT</u>	<u>Gross</u>	PBS – Administration/Coordinator August 2014 S/O	795.00	0.00	795.00	Bristol Wessex Water – allotment	33.09	0.00	33.09	EDF – Electricity May to July 14	107.11	5.35	112.46	Mr H John – Website domain hosting	66.98	0.00	66.98	Stylish Plaques – War Memorial maintenance	515.00	0.00	515.00	
	<u>Nett</u>	<u>VAT</u>	<u>Gross</u>																							
PBS – Administration/Coordinator August 2014 S/O	795.00	0.00	795.00																							
Bristol Wessex Water – allotment	33.09	0.00	33.09																							
EDF – Electricity May to July 14	107.11	5.35	112.46																							
Mr H John – Website domain hosting	66.98	0.00	66.98																							
Stylish Plaques – War Memorial maintenance	515.00	0.00	515.00																							

	<p>Proposed: Cllr Meek Seconded: Cllr Cooke All in favour</p> <p>(b) Quotations received from;</p> <p>M Bryant re. Lime Tree maintenance (village green). To include balanced reduction and lifting of the Crown, thinning. £720.00</p> <p>Bartlett Tree Experts – Option 2 – similar to above £720.00</p> <p>Option 1 – Remove all growth back to old cuts to just leave scaffold limbs £1080.00</p> <p>It was agreed that M Bryant would be also be invited to submit a quotation for the pollarding of the lime tree.</p>	PBS
PC/09/04	<p>Crime and Disorder</p> <p>(a) Cllr Hale informed the meeting that the hides in Parish Wharf Nature Reserve had been vandalised.</p> <p>(b) Travellers had recently attempted to set up camp in Easton-In-Gordano but had been moved on - Landowners are advised to keep access gates locked.</p>	
PC/09/05	<p>Parish Plan and Website</p> <p>(a) Website – Nothing new to report</p> <p>(b) Parish Plan – Nothing new to report</p>	
PC/09/06	<p>Planning</p> <p>(a) Applications Received</p> <p>14/P/1711/F – 20 Caswell Lane. Erection of two storey side and single storey rear extension following demolition of existing garage.</p> <p>14/P/1742/CUPA – The Old Dairy, Church Lane. Prior approval for the change of use from agricultural building and land to a single dwelling.</p> <p>14/P/1685/CUPA – Land north of Birchwood Cottage, off Portbury Lane. Prior approval for the change of use from agricultural building and land to a single dwelling.</p> <p>14/P/1639/F – Newlyn, Mill Lane. Removal of conditions to allow holiday cottages to be used as residential lettings.</p> <p>After discussion it was unanimously agreed that;</p> <p>1. 14/P/1711/F – A ‘no objection’ response would be submitted.</p>	

	<p>2. 14/P/1742/CUPA – A ‘no objection’ response would be submitted but with a request that any future extensions be subject to the approval of a new planning application.</p> <p>3. 14/P/1685/CUPA - A ‘no objection’ response would be submitted but with a request that any future extensions be subject to the approval of a new planning application.</p> <p>4. 14/P/1639/F - The Council do not object to this application but would request that consideration is given to NSC's policy guideline, which recommends that there is a period of ten years before holiday accommodation can be considered for alternative uses.</p>	
PC/09/07	<p>Maintenance (a) PBS to follow up maintenance request sent to NSC last month.</p>	PBS
PC/09/08	<p>Council Administration (a) EIG Parish Council – Joint meeting proposal. Cllr Meek would be attending EIG Parish Council’s October meeting.</p>	JM
PC/09/09	<p>Transport & Traffic Please refer to accompanying notes of the Residents’ Meeting held 02.09.14</p>	
PC/09/10	<p>Community Reports (a) St Mary’s School – Nothing new to report (b) St Mary’s Church – Nothing new to report (c) Village Hall – Nothing new to report (d) Allotments – Nothing new to report</p>	
PC/09/11	<p>AOB - none</p>	
PC/08/12	<p>Date and time of next meeting – 7th October 2014 commencing at 7.30pm</p>	

Meeting finished at 9.15 pm

Portbury Parish Council

Adcroft House, 15 Roath Road. Portishead BS20 6AW

Tel: 01275 815012 portbury_parish_council@hotmail.co.uk

