



# HANHAM PARISH COUNCIL

You are invited to attend a meeting of Hanham Parish Council in the Whittuck Room, Hanham Community Centre, High Street, Hanham, on Wednesday 2<sup>nd</sup> October 2019 at 7.30pm

## OPEN TO THE PUBLIC AGENDA

1.	APOLOGIES FOR ABSENCE
2.	CHAIRMAN'S REMARKS  <i>Welcome, introductions and emergency evacuation procedure.</i>
3.	VISIT FROM SWIFT SPORTS COACHING  <i>Presentation to the council regarding the services they can provide</i>
4.	DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS  <i>Members who have Disclosable Pecuniary Interests or Other Non Disclosable Pecuniary Interests to declare are asked to:</i> <i>a ) State the item number in which they have an interest</i> <i>b) State the nature of the interest</i>  <i>Please note if an interest of this nature is declared the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.</i>
5.	CONFIRMATION OF MINUTES  <i>To confirm the minutes of the Full Council meeting held on 4<sup>th</sup> September 2019.</i>
6.	ADJOURNMENT FOR PUBLIC PARTICIPATION  <i>Any <u>resident</u> of the Hanham Parish area or persons affected by decisions taken by the Council may address this meeting (for no more than five minutes) to present a petition or make a statement. Anyone wishing to film/record the meeting should refer to the media policy prior to attendance at <a href="http://www.hanhampc.org.uk">www.hanhampc.org.uk</a></i>  <i>- Items from the public</i> <i>- Report from the District Councillors</i>
7.	RECONVENE MEETING
8.	PLANNING MATTERS a) Consideration of planning applications received.  <b>P19/13268/RVC- Sports Ground, Aek Boco Football Club, Greenbank Road Hanham, Bristol..</b> Variation of conditions 2 (lighting times) and 4 (fencing) attached to planning permission P19/0994/F. Installation of 4 no.floodlights and

	<p>associated electrical equipment. Erection of two 50 seat stands and installation of 1.8m high fence.</p> <p>b) Other matters relating to planning.</p>
<b>9.</b>	<p><b>FINANCE</b></p> <p>a) Verbal financial report from the Chair of Finance</p> <p>b) To consider re-investing funds in the High Interest Bond for a further 6 months</p> <p>c) To receive from PKF Littlejohn the External Auditors Report for 2018/19</p> <p>d) To authorise payment of accounts from the schedule provided</p>
<b>10.</b>	<p><b>SWIFT SPORTS COACHING</b></p> <p>To consider the following;  <i>To share the cost with Hanham Abbots PC for a one day holiday sports “ taster session” for primary aged school children during the October break.</i></p>
<b>11.</b>	<p><b>NEWSLETTER</b></p> <p>Cllrs P Glanville and L George to address the council</p>
<b>12.</b>	<p><b>MATTERS ARISING</b></p> <p><i>On-going issues from previous meetings.</i></p> <p>a) Remembrance Service - update</p>
<b>13.</b>	<p><b>REPORTS FROM PARISH COUNCIL REPRESENTATIVES FROM OTHER MEETINGS</b></p> <p><i>Brief verbal presentation, with a copy of the full report to the Clerk if necessary.</i></p>
<b>14.</b>	<p><b>CORRESPONDENCE FROM SOUTH GLOS COUNCIL</b></p>
<b>15.</b>	<p><b>CORRESPONDENCE FROM OTHER SOURCES</b></p>
<b>16.</b>	<p><b>MEMBERS POINTS OF INFORMATION</b></p> <p><i>All matters to be notified to the Chair <u>prior to the meeting.</u></i></p>
<b>17.</b>	<p><b>DATE OF NEXT MEETING</b></p>

.....Clerk to the Council  
 Enquiries to: Clerk to the Council, Nicola Little, 10 Tyler Close, Hanham, Bristol, BS15 9NG  
 Tel: 01454 862696 email:clerk@hanhampc.org.uk

## HANHAM PARISH COUNCIL

### ACCOUNTS FOR PAYMENT AS AT 25<sup>th</sup> September 2019 TO BE AUTHORISED AT FULL COUNCIL MEETING OF 2<sup>nd</sup> October 2019

#### Payments verbally approved (min ref 62d 4/9/19)

£

PAID	Apre Surfacing, Bus shelter cleaning service	36.00
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#### Automated Payments Due

£

Due	HMRC - monthly tax and NI	253.01
Due	Banes Council, Avon Pension Fund	565.57
Due	Avon Local Councils Assoc, Training Course – Cllr Richardson	50.00

#### Automated Payments to Clerk

Due		4.80
N. Little - mileage claim for car journeys relating to parish business.		16.88
- postage fees		
Automated Payment due to N Little in respect of the above.		<b>21.68</b>

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#### **PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING**

Auto Payment	N Little- Salary, October	1,213.01
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 2<sup>nd</sup> October 2019

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Chairman