



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 3rd April 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.	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>
4.	CONFIRMATION OF MINUTES <i>To confirm the minutes of the Full Council meeting held on 6th March 2019.</i>
5.	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 www.hanhampc.org.uk</i> - Items from the public - Report from the District Councillors
6.	RECONVENE MEETING
7.	PLANNING MATTERS a) Consideration of planning applications received. None at distribution date 26/3/19 These applications may be available for viewing on the South Glos. Planning website: http://developments.southglos.gov.uk/online-applications/ b) Other matters relating to planning.

8.	<p>FINANCE</p> <p>a) Verbal financial report from the Chair of Finance b) To consider reinvestment of the High Interest Bond for a further 6 months c) To authorise payment of accounts from the schedule provided</p>
9.	<p>DEDICATION SERVICE FOR MEMORIAL SEATS</p> <p>Cllr H Goddard to address the council.</p>
10.	<p>MATTERS ARISING</p> <p><i>On-going issues from previous meetings.</i></p>
11.	<p>REPORTS FROM PARISH COUNCIL REPRESENTATIVES FROM OTHER MEETINGS</p> <p><i>Brief verbal presentation, with a copy of the full report to the Clerk if necessary.</i></p>
12.	<p>CORRESPONDENCE FROM SOUTH GLOS COUNCIL</p>
13.	<p>CORRESPONDENCE FROM OTHER SOURCES</p>
14.	<p>MEMBERS POINTS OF INFORMATION</p> <p><i>All matters to be notified to the Chair <u>prior to the meeting.</u></i></p>
15.	<p>DATE OF NEXT MEETING</p>
16.	<p><u>MEETING CLOSED TO THE PUBLIC</u> CONFIDENTIAL BUSINESS RELATING TO AN EMPLOYEE</p> <p>The public and press will be excluded from this part of the meeting due to the confidential nature of the business being discussed in accordance with Section 100 of the Local Government Act, 1972.</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 26th March 2019
TO BE AUTHORISED AT FULL COUNCIL MEETING OF 3rd April 2019**

Automated Payments approved by Chair and Vice Chair prior to financial year end

PAID	Apré Surfacing Ltd, bus shelter clean	36.00
PAID	Street Scene costs	4,173.48
PAID	The Clerk, refund on personal credit card against office supplies purchased from Staples.	140.47

Automated Payments Due

£

Due	HMRC - monthly tax and NI	252.81
Due	Banes Council: Avon Pension Fund	565.57
Due	Avon Local Council's Assoc, annual subscription	763.81
Due	The Week In, legal notice for Annual Assembly	33.60
Due	Creative Youth Network, Friday Night Project April- June 2019	937.50

Automated Payments to Clerk

Due		1.60
N. Little -	mileage claim for car journeys relating to parish business.	6.06
-	postage fees, reimbursement	
Automated Payment due to N Little in respect of the above.		7.66

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

Auto Payment	N Little- Salary, April	1,213.21
--------------	-------------------------	----------

I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 3rd April 2019

.....

Chairman

