



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 5th December 2018 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 7th November 2018</i> <i>To receive the draft minutes of the Finance Committee meeting held on 20th November 2018</i> <i>(these will be confirmed at the next relevant committee meeting).</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> <i>- Items from the public</i> <i>- Report from the District Councillors</i>
6.	RECONVENE MEETING
7.	PLANNING MATTERS a) Consideration of planning applications received.

	<p>PK18/5237/O- 99C Church Road, Hanham, Bristol, BS15 3AL Erection of 1no dwelling with new access and parking (Outline) with access to be determined, all other matters reserved.</p> <p>PK18/5238/F 8 Wesley Avenue, Hanham, Bristol, BS15 3QP Erection of 1no detached dwelling with new access and associated works.</p> <p>These applications may be available for viewing on the South Glos. Planning website: http://developments.southglos.gov.uk/online-applications/</p> <p>b) Other matters relating to planning.</p>
8.	<p>FINANCE</p> <p>a) Verbal financial report from the Chair of Finance b) To authorise payment of accounts from the schedule provided</p>
9.	<p>MATTERS ARISING</p> <p><i>On-going issues from previous meetings.</i></p> <p>a) Replacement bin Dean Walk, Panoramic View b) New planters and bench seats</p>
10.	<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>
11.	CORRESPONDENCE FROM SOUTH GLOS COUNCIL
12.	CORRESPONDENCE FROM OTHER SOURCES
13.	<p>MEMBERS POINTS OF INFORMATION</p> <p><i>All matters to be notified to the Chair <u>prior to the meeting.</u></i></p>
14.	DATE OF NEXT MEETING

.....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 28th November 2018
TO BE AUTHORISED AT FULL COUNCIL MEETING OF 5th December 2018**

Payments verbally approved on 7th November 2018

£

PAID	Zurich Insurance (min ref 88c)	390.72
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Automated Payments Due

Due	HMRC - monthly tax and NI	255.68
Due	Banes Council: Avon Pension Fund	531.45
Due	Konica Minolta – copier hire fees	47.30
Due	Konica Minolta- copy fees	12.76
Due	Society of Local Council Clerks – Membership fee	156.00

Cheque to be issued

<u>Cheque No</u>		
101001	Royal British Legion, Poppy Appeal-Two poppy wreaths	34.00

Automated Payments to Clerk

Due	N. Little - mileage claim for car journeys relating to parish business.	
	- postage fees, reimbursement	
	- Quarterly claim for parish use of clerks internet	
		4.80
		12.77
		18.00

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

Auto Payment	N Little- Salary, December	1,182.03
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 5th December 2018

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Chairman