



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 September 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 4th July 2018</i> <i>To receive the draft minutes from the Finance Committee held on 4th July 2018</i> <i>(to be approved 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> - Items from the public - Report from the District Councillors
6.	RECONVENE MEETING
7.	PLANNING MATTERS a) Consideration of planning applications received. None as at date of distribution 29/8/18. 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 discuss a forward plan for projects/grants from existing funds including Hanham Business Partnership. c) To authorise payment of accounts from the schedule provided</p>
9.	<p>REVIEW SEASONAL PLANTING</p> <p>To consider a request from Alison Brown, Landscape Architect, Community Spaces, South Gloucestershire Council, to visit this council to discuss the possibility of changing the bedding on the roundabout to perennial planting instead. (Initial cost implication).</p>
10.	<p>DEAN WALK, PANORAMIC VIEW</p> <p>To consider a request to replace the dog bin in this location with a general waste bin to reduce the litter issues. (Cost implication to this council).</p>
11.	<p>PARISH DEFIBRILLATOR</p> <p>Community Heartbeat Trust, a national charity, now provide support for regular checks of the Defibrillator with the designated Guardian. Consider a donation towards this service.</p>
12.	<p>MATTERS ARISING</p> <p><i>On-going issues from previous meetings.</i></p> <p>a) Data Protection Officer, SLCC update on government legislation b) Remembrance Service c) Newsletter</p>
13.	<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>
14.	<p>CORRESPONDENCE FROM SOUTH GLOS COUNCIL</p>
15.	<p>CORRESPONDENCE FROM OTHER SOURCES</p>
16.	<p>MEMBERS POINTS OF INFORMATION</p> <p><i>All matters to be notified to the Chair <u>prior to the meeting.</u></i></p>
17.	<p>DATE OF NEXT MEETING</p>

HANHAM PARISH COUNCIL

ACCOUNTS FOR PAYMENT AS AT 28th August 2018 TO BE AUTHORISED AT FULL COUNCIL MEETING OF 5th September 2018

Payments approved by authorised signatories during summer recess

£

PAID	Apre Surfacing, quarterly clean bus shelter (month of April)	36.00
PAID	Apre Surfacing, clean bus shelter (month of July)	36.00
PAID	Creative Youth Network, Friday Night Project	937.50
PAID	Hanham Community Centre, room hire fees	177.00
PAID	AED Locator, replacement defibrillator battery	118.80
PAID	Konica Minolta, copier rental fees	47.30
PAID	Banes Council Avon Pension Fund, August payment	531.45
PAID	HMRC. August payment, monthly tax and NI	255.68
PAID	Clerks salary for August	1,182.03

Automated Payments Due

Due	HMRC - monthly tax and NI	255.48
Due	Banes Council: Avon Pension Fund	531.45

Automated Payments to Clerk

Due		
N. Little - mileage claim for car journeys relating to parish business.		
- postage fees, reimbursement		
- Quarterly claim for parish internet use from Clerks private line		
- Office supplies, printer ink, copier paper etc		1.60
		6.06
		18.00
		114.07
Automated Payment due to N Little in respect of the above.		Council
meetings will be held remotely alternate months via Zoom video conferencing.		
Meeting invitation details will be provided on the agenda for that meeting once published.		
139.73		

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

Auto Payment	N Little- Salary, September	1,182.23
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 5th September 2018

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Chairman