



# 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 6<sup>th</sup> February 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 CREATIVE YOUTH NETWORK  Hannah Panes, South Glos Area Manager, from Creative Youth Network to address the parish council.
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 9<sup>th</sup> January 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>  - Items from the public - Report from the District Councillors
7.	RECONVENE MEETING
8.	PLANNING MATTERS a) Consideration of planning applications received.  <b>None at distribution date 29/1/19</b>

	<p><b>These applications may be available for viewing on the South Glos. Planning website: <a href="http://developments.southglos.gov.uk/online-applications/">http://developments.southglos.gov.uk/online-applications/</a></b></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  b) To consider the renewal of a 3 year contract with South Glos Council for internal audit services  c) To duly acknowledge the addition of 3 new bench seats and 2 planters to the asset register  d) To authorise payment of accounts from the schedule provided</p>
<b>10.</b>	<p><b>SOUTH GLOUCESTERSHIRE' SPRING CLEAN 2019 CAMPAIGN</b></p> <p>To consider holding a litter pick of a targeted area in the community between Monday 11 February until Friday 10th May 2019.</p>
<b>11.</b>	<p><b>APPROVE PARISH MEETING DATES</b></p> <p>To confirm meeting dates to March 2020</p>
<b>12.</b>	<p><b>MATTERS ARISING</b></p> <p><i>On-going issues from previous meetings.</i></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 29<sup>th</sup> January 2019 TO BE AUTHORISED AT FULL COUNCIL MEETING OF 6<sup>th</sup> February 2019

### Payments authorised by Chair and Vice Chair following council approval

PAID	David Ogilvie Engineering- 3 Bench seats	3,175.80
PAID	David Ogilvie Engineering- 2 planters	2,319.72

£

### Automated Payments Due

Due	HMRC - monthly tax and NI	254.68
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	
-		
		1.60
		6.06
Automated Payment due to N Little in respect of the above.		<b>7.66</b>

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

Auto Payment	N Little- Salary, February	1,18
		3.03

I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 6<sup>th</sup> February 2019

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Chairman

