



# 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> November 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 2<sup>nd</sup> October 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 <a href="http://www.hanhampc.org.uk">www.hanhampc.org.uk</a></i>  - Items from the public - Report from the District Councillors
6.	RECONVENE MEETING
7.	PLANNING MATTERS a) Consideration of planning applications received.  <b>P19/15290/F- Unit 4 And 5 Aspects Leisure Park, Leisure Road, Kingswood, Bristol.</b> Creation of front seating area.  <b>P19/15291/ADV- Units 4 And 5 Aspects Leisure Park Leisure Road Kingswood</b>

	<p><b>Bristol.</b> Display of 1 no. internally illuminated fascia sign, 1 no .internally illuminated hanging sign, 1 no. non-illuminated projecting hanging sign and 2 no. awnings.</p> <p>b) Other matters relating to planning.</p>
<b>8.</b>	<p><b>FINANCE</b></p> <p>a) Verbal financial report from the Chair of Finance b) To authorise payment of accounts from the schedule provided</p>
<b>9.</b>	<p><b>VE DAY 75<sup>th</sup> Anniversary Celebrations</b></p> <p>To consider the parish councils participation in leading the ‘Nations Toast to the Heroes of WW2’ event on Friday 8<sup>th</sup> May 2020 at 3.00pm</p>
<b>10.</b>	<p><b>MATTERS ARISING</b></p> <p><i>On-going issues from previous meetings.</i></p> <p>a) Remembrance Service b) Swift Sports Coaching Event, half term holidays</p>
<b>11.</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>12.</b>	<p><b>CORRESPONDENCE FROM SOUTH GLOS COUNCIL</b></p>
<b>13.</b>	<p><b>CORRESPONDENCE FROM OTHER SOURCES</b></p>
<b>14.</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>15.</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> October 2019  
TO BE AUTHORISED AT FULL COUNCIL MEETING OF 6<sup>th</sup> November 2019**

**Payments verbally approved by authorised signatories.**

£

PAID	Image Business Machines, new copier and set of ink toners	1,094.40
PAID	SLCC, Webinar training session x 2 for Clerk	72.00
PAID	Hanham Community Centre, room hire fees	115.00
PAID	Creative Youth Network, Friday Night project	937.50
PAID	PKF Littlejohn External Audit fees	360.00
PAID	APRE Surfacing, remove graffiti from bus shelter	55.20
PAID	SLCC, purchase of The Clerks Manual 2019 edition.	52.30
PAID	Hanham Abbots Parish Council, contribution towards sports event.	200.00
PAID	Quickbooks, monthly service plan	24.96

**Automated Payments Due**

£

Due	HMRC - monthly tax and NI	253.01
Due	Banes Council, Avon Pension Fund	565.57
Due	Zurich Town and Parish Insurance, annual premium renewal	433.46

**Automated Payments to Clerk**

Due	N. Little - mileage claim for car journeys relating to parish business.	2.80
	Automated Payment due to N Little in respect of the above.	<b>2.80</b>

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

Auto Payment	N Little- Salary, November	1,213.01
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 6<sup>th</sup> November 2019

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Chairman