



HANHAM PARISH COUNCIL

You are invited to attend a meeting of Hanham Parish Council in the
RIDGEWAY ROOM, Hanham Community Centre, High Street, Hanham, on
Wednesday 9TH January 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 5th December 2018.</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 2/1/19 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.	FINANCE a) Verbal financial report from the Chair of Finance b) Report from Internal Auditor following the audit review on 13 th December 2018 c) To approve the precept requirements for 2019/20 d) To approve the recommendations from the finance committee for a grant to MS therapy Centre for £250.00 from the 2019/20 budget e) To authorise payment of accounts from the schedule provided
9.	MATTERS ARISING <i>On-going issues from previous meetings.</i> a) New planters and bench seats
10.	REPORTS FROM PARISH COUNCIL REPRESENTATIVES FROM OTHER MEETINGS <i>Brief verbal presentation, with a copy of the full report to the Clerk if necessary.</i>
11.	CORRESPONDENCE FROM SOUTH GLOS COUNCIL
12.	CORRESPONDENCE FROM OTHER SOURCES a) Letter from Ray Smith, 24 th Kingswood (1 st Hanham) Christchurch Scout Group
13.	MEMBERS POINTS OF INFORMATION <i>All matters to be notified to the Chair <u>prior to the meeting.</u></i>
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 2nd January 2019
TO BE AUTHORISED AT FULL COUNCIL MEETING OF 9th January 2019**

Automated Payments Due

Due	HMRC - monthly tax and NI	255.48
Due	Banes Council: Avon Pension Fund	531.45
Due	SGC- Internal Audit Fees	282.00
Due	Annual Subscription to Friends of Hanham Churchyard	30.00

Automated Payments to Clerk

Due		
N. Little - mileage claim for car journeys relating to parish business.		
- postage fees, reimbursement		
- Xmas refreshments		
		10.00
		6.06
		16.56
Automated Payment due to N Little in respect of the above.		32.62

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

Auto Payment	N Little- Salary, January	1,182.243
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 9th January 2019

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Chairman