



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 3rd April 2019, in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor June Bamford

Councillors: Betty Gearing, Paul Glanville, John Goddard, Heather Goddard, Bernard Jackson, Brenda Langley, John Lewis and Ian Richardson.

Clerk: Nicola Little.

Members of the public: 5

157.	Apologies for absence Cllr Jacqui Carley approved long term absence.
158.	Chairman's Remarks The Chair welcomed councillors and members of the public.
159.	Declarations of Interest and requests for dispensations None.
160.	Confirmation of Minutes The Chair asked that the minutes of the Full Council of 6 th March 2019 be approved. Resolved: That the minutes of the Full Council of 6 th March 2019 are approved as a correct record and signed by the Chairman.
161.	Adjourn for Public Participation A member of the public asked about the dedication ceremony for the bench seats. The Chair informed him that this was on the agenda for discussion this evening. <p style="text-align: right;">-----</p> <p><u>Report from District Councillors</u></p> <p>In purdah, nothing to report this month</p> <p style="text-align: right;">-----</p>
162.	Meeting Reconvened
163.	Planning Matters a) No planning applications for consideration. b) None.

<p>164.</p>	<p>Finance</p> <p>a) The Clerk is in the process of preparing the year-end financial statements. The end of year report will be presented to Full Council in May.</p> <p>Balances of accounts As at 31st March 2019</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 20%; text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>H.S.B.C. Treasurers Account</td> <td style="text-align: right;">1.00</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">42,090.89</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,792.51</td> </tr> <tr> <td>H.S.B.C. High Interest bond (earmarked reserves)</td> <td style="text-align: right;">11,800.16</td> </tr> <tr> <td>Nat West Community Fund</td> <td style="text-align: right;"><u>50,084.60</u></td> </tr> <tr> <td></td> <td style="text-align: right;">125,769.16</td> </tr> </tbody> </table> <p>b) Resolved: Reinvest funds in HSBC Bank- High Interest Bond Money Manager Account for a further six months.</p> <p>c) Resolved: Payments approved from the schedule provided.</p>		£	H.S.B.C. Treasurers Account	1.00	H.S.B.C. Money Manager Account	42,090.89	H.S.B.C. Election Account (earmarked reserves)	21,792.51	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,084.60</u>		125,769.16
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<p>165.</p>	<p>Dedication service for Memorial Seats</p> <p>A discussion took place regarding a dedication service for the three new bench seats in the Memorial Garden.</p> <p>Resolved: Short service to be arranged. Cllr H Goddard to liaise with local Church of England Vicar to determine availability, notice to be placed in the Week In, time frame permitting.</p>														
<p>166.</p>	<p>Matters Arising from Previous Meetings</p> <p>Cllr I Richardson had been given correspondence from one of the Board Members from Hanham Community Centre which clarified the commitment of the, then, Borough Council to ongoing maintenance of the Memorial Garden.</p> <p>The letter was dated 30th October 1991, from Kingswood Borough Council (now South Glos Council) and clarified that ongoing maintenance would continue in the future.</p> <p>Resolved: Clerk to contact Director of Community Services in relation to this issue as the railings and gates are in need of attention.</p>														
<p>167.</p>	<p>Reports from Parish Council representatives from other meetings</p> <p>Bernard Jackson –Hanham Traders Meeting</p>														
<p>168.</p>	<p>Correspondence from South Gloucestershire Council</p> <p>None.</p>														
<p>169.</p>	<p>Correspondence from other sources</p> <p>None.</p>														

<p>170.</p>	<p>Members points of information</p> <p>Cllrs John and Heather Goddard thanked parish councillors for the lovely leaving gift and the evening meal which was arranged and paid for by members of both Hanham and Hanham Abbots parish council.</p>
<p>171.</p>	<p>Date of next meeting</p> <p>Annual Meeting following the local elections, Thursday 16th May at 7.30pm in the Ridgeway room Hanham Community Centre.</p>
<p>172.</p>	<p>Confidential Business Relating to an employee</p> <p>The public and press were excluded from this part of the meeting due to the confidential nature of the business being discussed in accordance with Section 100 of the Local Government Act, 1972.</p> <p>The Clerk withdrew from the meeting during this item</p> <p>Resolved: Clerks home working allowance approved. This will be paid at the maximum allowed by HMRC before tax is paid as part of expenses. (At present £4.00 per week as at March 2019). This will be claimed quarterly as part of the Clerks expenses and her contract will be amended to reflect the home working as a separate allowance and hours of work will be clarified at 18.5 per week.</p>

Meeting ended at 8.00 pm

Chairman