



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 6th February 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 and John Lewis.

Clerk: Nicola Little.

Members of the public: one

125. Apologies for absence	Cllr Jacqui Carley approved long term absence. Cllr Ian Richardson.
126. Chairman's Remarks	The Chair welcomed councillors and public to the meeting and relayed the evacuation procedures in the event of a fire.
127. Visit From Creative Youth Network	Apologies sent from Hannah Panes, Creative Youth Network, however the quarterly report for the Friday Night Project had been received and circulated. Councillors expressed their concern that whilst quarterly reports were being sent no one had actually visited the parish council to answer questions in six months, as this was being funded by both parishes in Hanham the Clerk was asked to raise this matter with CYN. Resolved: Clerk to contact CYN to request a visit to support the quarterly report.
128. Declarations of Interest and requests for dispensations	None.
129. Confirmation of Minutes	The Chair asked that the minutes of the Full Council of 9 th January 2019 be approved. Resolved: That the minutes of the Full Council of 9th January 2019 are approved as a correct record and signed by the Chairman.
130. Adjourn for Public Participation	Member of the public did not wish to speak. -----

	<p><u>Report from District Councillors</u></p> <ul style="list-style-type: none"> - South Glos Council due to set the council tax on 13th February 2019. - The new initiative “Love Hanham High Street” was discussed. <p style="text-align: center;">-----</p>														
131.	Meeting Reconvened														
132.	<p>Planning Matters</p> <ul style="list-style-type: none"> a) No planning applications for consideration. b) A planning application from Boco football club had been received for Greenbank playing field, this was received too late to put on the agenda for discussion at this meeting. <p>Resolved: This application would be discussed at a planning meeting on 19th February 2019.</p>														
133.	<p>Finance</p> <ul style="list-style-type: none"> a) The budget is within the defined limits. <p style="text-align: right;">£</p> <p>Balances of accounts As at 5th February 2019</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>H.S.B.C. Treasurers Account</td> <td style="text-align: right;">65.61</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">50,390.01</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,785.47</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>50,068.41</u></td> </tr> <tr> <td></td> <td style="text-align: right;">134,109.66</td> </tr> </tbody> </table> <ul style="list-style-type: none"> b) Resolved: Renewal of a three-year contract for internal audit services with SGC approved. Clerk to complete the necessary paperwork on behalf of the parish council. c) Three new bench seats and two new planters have been added to the parish insurance policy. The Clerk will also arrange to update the asset register. Duly noted. d) Resolved: Payments approved from the schedule provided. 		£	H.S.B.C. Treasurers Account	65.61	H.S.B.C. Money Manager Account	50,390.01	H.S.B.C. Election Account (earmarked reserves)	21,785.47	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,068.41</u>		134,109.66
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134.	<p>South Glos Council Spring Clean 2019 Campaign</p> <p>Cllrs June Bamford and Brenda Langley offered their services. Once they have set a date, they will inform the Clerk so that arrangements can be made to collect the litter.</p>														
135.	<p>Parish Meeting Dates</p> <p>Resolved: Meeting dates approved for the next twelve months from the schedule provided.</p>														
136.	<p>Matters Arising from Previous Meetings</p> <p>None.</p>														
137.	<p>Reports from Parish Council representatives from other meetings</p> <p>Cllr Jackson - Board of Trustees meeting at Hanham Comm. Centre. Clerk - Town and Parish Clerks Forum in Bradley Stoke 31st Jan</p>														

	Clerk – Employer Pension Training , Chocolate Quarter, 5 th Feb
138.	Correspondence from South Gloucestershire Council None.
139.	Correspondence from other sources None.
140.	Members points of information None.
141.	Date of next meeting Next planned meeting of the Full Council, Wednesday 6 th March 2019 at 7.30pm in the Whittuck Room, Hanham Community Centre.

Meeting ended at 8.00 pm

Chairman