



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 2nd October 2019 in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor Ian Richardson

Councillors: John Ball, June Bamford, Louise George, Paul Glanville, Bernard Jackson, Brenda Langley, Jason Pearce and Matt Pitts.

Clerk: Nicola Little.

Members of the public: 15

71.	Apologies for absence Cllr Jacqui Carley.
72.	Chairman's Remarks The Chair welcomed councillors and members of the public, he reminded them of the need to speak one at a time during any debates so their point of view could be heard by everyone and minutes of any resolution could be clearly recorded. The evacuation procedures in the event of a fire were relayed.
73.	Visit from Swift Sports Coaching Dan Meek, Ryan Elsbury and Nick Smith, Managers and Co-ordinators of Swifts Sports, introduced themselves to the council and gave a presentation of the type of sports services they can provide for children aged between 2-13 years old. They work closely with schools and key partners to ensure the children are challenged, learn key skills and team cohesion. The coaches inspire and motivate children to believe in their potential. The team spoke about their plan with Hanham Abbots Parish Council to run a taster session during the school half term with children from the 3 primary schools in the Hanham wards. Councillors from Hanham Parish Council had expressed an interest to run this as a joint project between both parish councils and share the costs, hence the invitation to attend this evening. A question and answer session followed. The Chair thanked the team for attending and they withdrew from the meeting.
74.	Declarations of Interest and requests for dispensations None.
75.	Confirmation of Minutes

	<p>The Chair asked that the minutes of the Full Council of 4th September 2019 be approved. Resolved: That the minutes of the Full Council of 4th September 2019 are approved as a correct record and signed by the Chairman.</p>
<p>76.</p>	<p>Adjourn for Public Participation</p> <p>Members of the public wished to voice their objections to planning application. P19/13268/RVC- Sports Ground, Aek Boco Football Club, Greenbank Road. One resident provided a verbal submission on behalf of the majority in attendance. Main points:</p> <ul style="list-style-type: none"> - Condition 2, removal of the word Toolstation would effectively allow unlimited days of use with no restrictions other than the limited month's factor. - Noise and disturbance issues. - Quality of pitch not up to increased use. - Supposed to be a shared open space. - Condition 4, height of the fence had been the cause of multiple objections, the Spatial Committee had taken this on board when their determination on restrictions had been made. <p style="text-align: center;">-----</p> <p>The Chair thanked the public for their comments.</p> <p>Report from District Councillors</p> <ul style="list-style-type: none"> - Graffiti on the substation off of the High Street, Cllr Bamford had spoken with Mark King from SGC and he had this in hand. <p style="text-align: center;">-----</p> <p>The Chair thanked the District Cllrs for their report.</p>
<p>77.</p>	<p>Meeting Reconvened</p>
<p>78.</p>	<p>Planning Matters</p> <p>a) P19/13268/RVC- Sports Ground, Aek Boco Football Club, Greenbank Road Hanham, Bristol. Variation of conditions 2 (lighting times) and 4 (fencing) attached to planning permission P19/0994/F. Installation of 4 no .floodlights and associated electrical equipment. Erection of two 50 seat stands and installation of 1.8m high fence. A detailed discussion took place regarding the variation of conditions and the overall affects.</p> <p>Resolved: The Clerk was instructed to make the following response to the Planning Officer at SGC: Condition 2. Approve the removal of the reference <i>Toolstation Western League only matches</i> to ensure that it does not discriminate against any matches as long as it is within the existing illumination parameters in place.</p> <p>Condition 4. Objection to the raising of the fence height. The visual impact would adversely affect the residents within the locality.</p> <p>b) None.</p>

<p>79. Finance</p> <p>a) The second half of the precept was received from South Glos Council on 30th September for £22,874.00.</p> <p>Balances of accounts As at 2nd October 2019</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%; font-weight: normal;">£</th> </tr> </thead> <tbody> <tr> <td>H.S.B.C. Treasurers Account</td> <td style="text-align: right;">2,555.81</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">67,804.88</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,814.47</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>50,134.84</u></td> </tr> <tr> <td></td> <td style="text-align: right;">154,110.16</td> </tr> </tbody> </table> <p>b) Resolved: Reinvest funds in the High Interest Bond for a further 6 months</p> <p>c) Resolved: Receipt of Littlejohn external auditors report- circulated and duly noted.</p> <p>d) Resolved: Payment of accounts approved against the schedule provided along with two invoices that require verbal approval that are not on the schedule. External Audit fees, Littlejohn, £360.00 Apré Surfacing, to remove graffiti from the parish bus shelter, £55.20</p>		£	H.S.B.C. Treasurers Account	2,555.81	H.S.B.C. Money Manager Account	67,804.88	H.S.B.C. Election Account (earmarked reserves)	21,814.47	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,134.84</u>		154,110.16	
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<p>80.</p>	<p>Swift Sport Coaching, Taster Session</p> <p>Resolved: Hanham Parish Council to share the costs with Hanham Abbots PC for a one day event during the October half term holidays. £200.00 payment approved, Hanham Abbots to take the lead on this with the evaluation results being fed back to this council from Cllrs I Richardson and B Langley who sit on both parish councils.</p>														
<p>81.</p>	<p>Newsletter</p> <p>Cllrs P Glanville and L George provided some ideas for content in the next newsletter. This was met with a positive response from fellow councillors. It was hoped that the next edition would be ready for delivery in mid-November and so any additional articles for consideration should be submitted as soon as possible.</p>														
<p>82.</p>	<p>Matters Arising from Previous Meetings</p> <p>a) Remembrance Service – Sunday 10th November at 11.00am. The Chair would be unable to attend due to work commitments, as he is personally involved with the arrangements he would ensure that Cllr Pearce was kept apprised of the plans for the day. Resolved: Cllr J Pearce to lay the wreath on behalf of Hanham Parish Council.</p>														
<p>83.</p>	<p>Reports from Parish Council representatives from other meetings</p> <p>Clerk and Cllr B Langley – Doing More Together Event at South Glos Council Chambers in Kingswood. Cllr L George- Community Engagement Forum, next meeting 17th October 2019 at All Saints Church in Longwell Green.</p>														

	Clerk – Two webinar sessions run by the Society of Local Council Clerks- Preparing to meet website accessibility guidelines.
84.	Correspondence from South Gloucestershire Council None.
85.	Correspondence from other sources None.
86.	Members points of information None
87.	Date of next meeting Next planned meeting of the Full Council, Wednesday 6 th November 2019 at 7.30pm in the Whittuck Room, Hanham Community Centre. Apologies given in advance from Cllr I Richardson due to work commitments.

Meeting ended at 8.55pm

Chairman