



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 4th December 2019 in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor Bernard Jackson

Councillors: June Bamford, John Ball, Brenda Langley, Jason Pearce and Matt Pitts.

Clerk: Nicola Little.

Members of the public: 6

103.	Apologies for absence Cllrs Jacqui Carley, Paul Glanville and Ian Richardson.
104.	Chairman's Remarks The Chair welcomed councillors and members of the public. The evacuation procedures in the event of a fire were relayed.
105.	Visit from Hanham Youth Centre Hannah Panes, from Creative Youth Network addressed the parish council. She provided a quarterly report for the Friday Night Project, which the Clerk had already distributed. The leader and youth worker has recently resigned and existing long-term staff is being used to continue to run the project whilst management are trying to recruit suitable replacements. Their revised proposals on changes to the structured programme had also been distributed and councillors questioned Hannah on issues relating to this. Hannah explained that, over time, the project had lost its way; moving forward the aims would be to have a limited number of youths in attendance for a set number of sessions with a view to gaining an accreditation and integrating into the main stream youth club sessions. A change in session time was also within the proposals from 6-8pm. This was following feedback from the youths who used the service; it had been trialled at another youth centre with success. They would be working closely with the police, ASB teams/agencies to target youths most likely to benefit from this project. --- Hanham Parish Councillors were happy to consider the changes however this is a joint venture with Hanham Abbots PC and they had expressed concerns at their meeting of 3 rd December 2019. They felt that the proposals, limiting the intake and running a set programme, totally changed the original remit of the project i.e. to get as many 'troubled' youths who did not attend regular clubs off of the street on a Friday night. The matter would be put on the agenda for January for debate, a possible working group between both parish councils and interested parties would be considered at this meeting.

	The Clerk was asked to provide a copy of the contract drawn up by Creative Youth Network.
106.	<p>Declarations of Interest and requests for dispensations</p> <p>None.</p>
107.	<p>Confirmation of Minutes</p> <p>The Chair asked that the minutes of the Full Council of 6th November 2019 be approved. Resolved: That the minutes of the Full Council of 6th November 2019 are approved as a correct record and signed by the Chairman.</p> <p>The draft minutes of the Finance Committee Meeting would be approved at the next relevant committee meeting.</p>
108.	<p>Adjourn for Public Participation</p> <p>Members of the public wished to speak about the following;</p> <p><u>Remembrance service</u></p> <ul style="list-style-type: none"> - disappointment expressed that the time was moved to 11.00am again this year. It was understood that this was a one-off event in 2018, the local Clergy and their members were unable to attend as this clashed with their church remembrance services: they are however totally committed to the services in the memorial garden. - it was stated that Rev Beverley Charles had been given misleading information as to why the other local Clergy could not conduct the service this year, this led to some tension. - issue over poppy wreath orders and list for laying of the wreaths. - problem with incorrect information in the order of service relating to attending Clergy. - if time is not changed back there is a possibility that the local Churches will have their own service in the Memorial Garden in the afternoon. <p>As the British Legion had been unable to co-ordinate the event for the past few years' appreciation was given to Hanham PC accepting the role.</p> <p style="text-align: center;">-----</p> <p>The Chair responded, after the service last year a number of people had come forward to express their appreciation at the change of time to 11.00am and felt it was a more fitting time. The attendance this year was on a par with 2018 and a lot of the younger element were in attendance, again the majority of the public were happy with the time of 11.00am.</p> <p>Cllr Bamford expressed her displeasure at the criticism from the public directed at the parish council and Cllr Ian Richardson who had volunteered to take over when the British Legion stood down.</p> <p>The Clerk was asked to put the matter on the agenda for January 2020 when Cllr Richardson would be in attendance and could respond to some of the issues raised.</p> <p><u>Memorial Cross in the garden</u></p> <ul style="list-style-type: none"> - more cracks in the granite stone, needs attention, a request was made that South Glos Council attend to this and perhaps a grant could be applied for to restore the names on the memorial that had become weathered over time. <p><u>Friday Night Project</u> – residents who had been originally involved in the instigation of the project wished to speak about their dissatisfaction with some of the changes proposed. If</p>

	<p>parishes agreed to the plans approximately 40 youths would be targeted a year, a large reduction on existing figures. They urged councillors to consider forming a focus group.</p> <p style="text-align: center;">-----</p> <p>Report from District Councillors - In purdah, nothing to report. .</p> <p style="text-align: center;">-----</p>														
109.	Meeting Reconvened														
110.	<p>Planning Matters</p> <p>a) The following applications were considered:</p> <p>P19/16579/F 13 Stonehill Longwell Green Bristol BS15 3HN Creation of vehicular access.</p> <ul style="list-style-type: none"> • No objection <p>P19/16961/F Wayside Nursing Home 8 Whittucks Road Hanham Bristol. Change of Use from 8no. bedroom HMO (Sui Generis) to 9no.bedroom HMO (Sui Generis) as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended)</p> <ul style="list-style-type: none"> • No objection <p>P19/17399/F 38 Vicarage Road Hanham Bristol BS15 3AH Erection of a single storey rear extension to form additional living accommodation.</p> <ul style="list-style-type: none"> • No objection <p>b) None.</p>														
111.	<p>Finance</p> <p>a) The Chair provided a verbal report. The Finance Committee met on 19th November 2019 to examine the accounts in detail and prepare a budget for 2020/21. All current expenditure is within budget.</p> <p>Balances of accounts As at 3rd November 2019</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%;">£</th> </tr> </thead> <tbody> <tr> <td>H.S.B.C. Treasurers Account</td> <td style="text-align: right;">51.37</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">62,835.19</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,821.77</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>50,151.88</u></td> </tr> <tr> <td></td> <td style="text-align: right;">146,660.37</td> </tr> </tbody> </table> <p>b) The Clerk confirmed that she had emailed councillors a copy of her report, on behalf of the finance committee, setting out the anticipated expenditure at year end 31st March 2020 along with recommendations for 2020/21 precept requirements. Resolved: based on the information within the report the precept for next year is set at £57,346.00.</p>		£	H.S.B.C. Treasurers Account	51.37	H.S.B.C. Money Manager Account	62,835.19	H.S.B.C. Election Account (earmarked reserves)	21,821.77	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,151.88</u>		146,660.37
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	<p>c) Resolved: Grant approved to Friends of Avon Valley Woodlands for £250.00 from 2020/21 budget. Payment to be made in May 2020</p> <p>d) Resolved: payments approved from the schedule provided, including one additional invoice – Apre Surfacing Ltd, cleaning of bus shelter £36.00.</p>
112.	<p>Resignation of Louise George</p> <p>Resolved: Councillors formally accepted the resignation of Louise George. The Clerk explained the process that will follow resulting in a bi-election or co-option. Clerk to instigate the process for a vacancy with South Glos Council.</p>
113.	<p>Swift Sports Coaching</p> <p>This was a joint project with Hanham Abbots Parish Council and the taster session had taken place on their land in Hanham Common. Although the event was successful HAPC determined that parents should make a small financial contribution at further events. It was understood that Swift Sport Coaching was unable to accommodate this request. Hanham Abbots had therefore offered the pitch and pavilion for free if Swift wanted to run future events themselves but were unwilling to provide further financial assistance. Hanham Parish councillors expressed their disappointment that they had been approached by HAPC to fund a joint venture, which had been successful, with the intention to run more schemes throughout next year who had now had a change of heart. A discussion took place about the possibility of Hanham PC running a scheme, however this council did not have a suitable venue and the costs for one parish would be considerable.</p> <p>Matter ongoing, this parish council would wait and see if the offer from Hanham Abbots PC was taken up by Swift Sports.</p>
114.	<p>VE Day 75th Anniversary Celebrations</p> <p>Whilst it was noted by the council that the infrastructure was not in place to participate in the 'Nations Toast to the Heroes of WW2' on 8th May 2020 at 3.00pm Cllrs Ball and Jackson were keen that a community event was considered. Hanham Abbots PC had their own plans and will be purchasing a bench seat as an acknowledgement to the VE Day anniversary.</p> <p>Resolved: Hanham Parish community event approved, Cllr Ball to take the lead with assistance from Cllr Pitts. A small working group to be set up to formulate ideas/plans Cllr Jackson agreed to join and it was hoped that Cllr I Richardson would also be involved. Cllr Langley also offered her services, as required.</p> <p>Resolved: Clerk to contact Hanham Abbots Parish Councillors to ask if they wanted to be involved on an individual basis, offering ideas for the event, or marshalling services on the day.</p> <p>Resolved: £5,000.00 set aside towards a community/high street fayre event for 75th VE DAY celebrations</p>
115.	<p>Matters Arising from Previous Meetings</p> <p>a) Newsletter. Cllr Glanville had contacted the clerk asking for a replacement councillor to volunteer in assisting with the newsletter following the resignation of Louise George.</p> <p>Resolved: Cllr M Pitts to join the newsletter team. The Clerk reminded councillors that items of interest for the next newsletter should be forwarded to Cllr Glanville.</p>

116.	Reports from Parish Council representatives from other meetings Cllr Jackson – High Street Traders Meeting. The Xmas Fayre is on track.
117.	Correspondence from South Gloucestershire Council a) South Glos Council Chair’s Community Awards 2020. Duly noted.
118.	Correspondence from other sources a) Hanham Abbots PC - request for an increase in contributions towards Hanham Common Fayre for 2020 from £250 to £500 due to rising costs. Resolved: payment of £500 approved to HAPC to be paid in May 2020. Clerk to request breakdown of costs from HAPC to see if Councillors who are involved with the High Street Fayre can offer some constructive support/ideas in reducing some costs.
119.	Members points of information None
120.	Date of next meeting Next planned meeting of the Full Council, Wednesday 8 th January 2020 at 7.30pm in the RIDGEWAY ROOM, Hanham Community Centre.

Meeting ended at 8.45pm

Chairman