



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 4th March 2020 in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor Bernard Jackson

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

Clerk: Nicola Little.

Members of the public: None

158.	Apologies for absence Cllrs Jacqui Carley, John Goddard and Ian Richardson
159.	Chairman's Remarks The Chair welcomed councillors. The evacuation procedures in the event of a fire were relayed.
160.	Declarations of Interest and requests for dispensations None.
161.	Confirmation of Minutes The Chair asked that the minutes of the Full Council of 5 th February 2020 be approved. Resolved: That the minutes of the Full Council of 5 th February 2020 are approved as a correct record and signed by the Chairman.
162.	Adjourn for Public Participation No public present. <u>Report from District Councillors</u> Cllr June Bamford spoke on behalf of the three district councillors. South Glos Council tax rate set at 3.99% plus additional costs for fire brigade, police and parish. ----- The Chair thanked the District Cllrs for their report.
163.	Meeting Reconvened

<p>164.</p>	<p>Planning Matters</p> <p>a) Consideration of the following planning applications;</p> <p>P20/03103/F- 99C Church Road, Hanham ,South Gloucestershire, BS15 3AL. Erection of 1no dwelling with new access and parking. (Resubmission of application PK18/5237/O).</p> <ul style="list-style-type: none"> • <u>Objection. Overbearing impact and loss of privacy.</u> Whilst it has been noted that the new design now proposes a dwelling with lower ground and ground floor levels a new build on this gradient of the land would have an overbearing impact on the existing properties at the foot of the slope. It does not integrate well or respect the building line or established form of development. <u>Land stability</u> concern expressed in relation to the land stability and the impact that a new build on sloping land would have on adjacent/existing properties on the lower level. <p>P20/03259/F- 5 Deverose Court Hanham South Gloucestershire BS15 3SW. Erection of two storey side and single storey rear extensions to provide additional living accommodation</p> <ul style="list-style-type: none"> • No objections. <p>b) None.</p>														
<p>165.</p>	<p>Finance</p> <p>a) The Chair of Finance provided a written report. As we approach year end all current expenditure is within budget. The Clerk has been in contact with the internal auditor at South Glos Council who has acknowledged the resolution made at our last meeting with regards to the planned activities for the next three years and community donations to special projects. Compliance of this council in accordance with their recommendations in the last internal audit report will be taken into account at year end i.e. 31st March 2020.</p> <p>Balances of accounts As at 3rd March 2020</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;">183.68</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">48,100.01</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,307.48</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>50,177.17</u></td> </tr> <tr> <td></td> <td style="text-align: right;">131,568.50</td> </tr> </tbody> </table> <p>b) Resolved: payments approved from the schedule provided.</p>		£	H.S.B.C. Treasurers Account	183.68	H.S.B.C. Money Manager Account	48,100.01	H.S.B.C. Election Account (earmarked reserves)	21,307.48	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,177.17</u>		131,568.50
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<p>166.</p>	<p>Creative Youth Network</p> <p>The Clerk reported that Hanham Abbots Parish Council still had concerns over the draft Memorandum of Understanding from CYN with regards to monitoring of the project. Nicola read out the email from Claire Dolman, Clerk to HAPC, which was a draft of their minutes in relation to this topic from their meeting on 3rd March 2020. Disappointment was expressed as councillors were of the understanding that, as per the agenda, the MOU was to be formally approved and signed off at this meeting and the opportunity to further change the document had passed.</p> <p>Hanham Parish councillors discussed this matter in some detail and agreed that;</p>														

	<ul style="list-style-type: none"> - both parish councils had representatives on a Friday Night Project working group who had met on two occasions and the notes of these meetings had been circulated to all parish councillors with recommendations along with the draft Memorandum of Understanding. - both parish councils had addressed this matter at their February meeting with a resolution for amendments requested to the draft MOU to reflect monitoring, as per the recommendations of the working group. It was felt that there was little point in having a joint working group if the goalposts were then changed at Full Council. <p>It was determined that the trial sessions should proceed without further obstacles from this parish council. Written results/reports would be expected at the end of the trial sessions as part of the on-going feedback as proposed by the working group. The council would then have the opportunity to scrutinise the reports and determine value for money, an invite would be extended to a member of CYN to attend the parish council to discuss further. It was anticipated that the report would contain what had been achieved, the benefits achieved and if it was successful. Hanham Parish Council felt that it was fundamental to the success of the TRIAL that councillors do not have any direct contact with the youths during their sessions due to the sensitivity of the topics being discussed which could unduly influence the willingness of youths to participate. Parish councillors were not experts in this field; it was best left to the professionals.</p> <p>Resolved: Hanham PC was satisfied with the wording within the revised MOU and the Clerk was instructed to sign this off on behalf of Hanham Parish Council.</p>
167.	<p>Matters Arising from Previous Meetings</p> <p>a) VE Day 75th Anniversary Celebrations- installation of a tree outside of Hanham Library. The Clerk reported that Lee Hayward from SGC had confirmed the preferred location to Simon Penfold, Tree Officer for SGC. It is understood that he will need to make the necessary arrangements for ground searches. The clerk had made several attempts to contact Simon, without success and had escalated this to his manager, Jonathon Munslow. Councillors expressed their determination to have the tree planted before 8th May, the official anniversary celebrations. Cllr Jackson confirmed that he once confirmation was received from SGC that the project could proceed he would arrange an official dedication from the local vicar and contact The Week In.</p>
168.	<p>Reports from Parish Council representatives from other meetings</p> <p>Hanham Business Partnership – Cllr Jackson reported that he was now Chair of this group and a Vice chair had also been elected to support him in this role. Western Power Distribution, presentation – Cllr Langley</p>
169.	<p>Correspondence from South Gloucestershire Council</p> <p>None.</p>
170.	<p>Correspondence from other sources</p> <p>None.</p>

171.	<p>Members points of information</p> <p>Councillors wished to thank Cllr Glanville for the production of the latest parish newsletter which would be going to print on 23rd March. Cllr Glanville responded by stating that the informal get together with fellow councillors to suggest the content within this latest edition had certainly helped.</p>
172.	<p>Date of next meeting</p> <p>Annual Assembly meeting, Wednesday 1st April 2020 at 7.05pm followed by a meeting of the Full Council at 7.30pm in the Whittuck Room, Hanham Community Centre.</p>

Meeting ended at 8.45 pm

Chairman