



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 5th February 2020 in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor Ian Richardson

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

Clerk: Nicola Little.

Visiting officers: Kristy Spindler and Gary Meddick SGC.

Members of the public: 6

140. Apologies for absence

Cllr Jacqui Carley

141. Chairman's Remarks

The Chair welcomed councillors and members of the public. The evacuation procedures in the event of a fire were relayed.

142. Visit from Officers from South Glos Council

Kristy Spindler, Waste Manager and Gary Meddick, Streetcare Operations Manager addressed the parish council, following an invitation to attend. They spoke about the dedicated routes for waste collections in Hanham, the role of the operatives and the welfare of staff when bins are overfull. Long terms plans will review the services to see how Sita and SGC cleansing team can streamline services more effectively.

The buyback services were also explained which the parish council wished to pursue.

Kristy and Gary were thanked for attending and they withdrew from the meeting.

143. Casual Vacancy Mount Ward

One applicant had applied and his submission was considered.

Resolved: John Goddard co-opted to the position of parish councillor in Mount Ward.

144. Declarations of Interest and requests for dispensations

None.

145. Confirmation of Minutes

The Chair asked that the minutes of the Full Council of 8th January 2020 be approved.
Resolved: That the minutes of the Full Council of 8th January 2020 are approved as a correct record and signed by the Chairman.

146. Adjourn for Public Participation

Members of the public wished to speak about the following;

- Trip hazard with paving stones along the High Street, several sunken stones by the Maypole pub in the square.
- Loss of Tree by the barriers in Hunters Road
- Overgrown tree by Lloyds Bank needs reducing, blocking the street light. - Concerns over variation of speed limits along Memorial Road.

District Cllr June Bamford was able to provide further information as to the inconsistencies on speed limits and was also able to confirm that the police would be keeping a watch on illegal parking on and adjacent to Memorial Road near to the Trading Estate.

Report from District Councillors

Cllr June Bamford spoke on behalf of the three district councillors.

AEK Boco Football Club, variation of conditions planning application. This was being dealt with by SGC Planning Committee on 5th March 2020.

The Chair thanked the District Cllrs for their report.

147. Meeting Reconvened

148. Planning Matters

a) Consideration of the following planning application;

P20/01017/F- 26 Highfield Avenue Hanham Bristol BS15 3RA. Erection of two storey side and single storey rear extension to form additional living accommodation.

No objections.

b) None.

149. Finance

a) The Chair provided a verbal report. All current expenditure is within budget.

Balances of accounts As at 4th February 2020

		£
H.S.B.C. Treasurers Account		4,581.03 H.S.B.C.
Money Manager Account	48,085.60	
H.S.B.C. Election Account (earmarked reserves)		21,303.97
H.S.B.C. High Interest bond (earmarked reserves)		11,800.16

b) **Resolved:** payments approved from the schedule provided.

150. Report from working groups

Planned Expenditure from Reserves

The Chair provided a written report to Full Council detailing the recommendations for spending from the working group. This was considered carefully.

Resolved. Spending plan approved as per details within the report. The following councillors to take the lead on the various projects, reporting back to Chair of Finance, Cllr B Langley:

Cllr J Ball – Hanham Bus Partnership - grant award for summer and winter fairs and general repairs to existing flag holders. Replace weathered flags.

Cllr J Ball - Hanham Bus Partnership – grant award, VE Day Anniversary Celebrations purchase of appropriate bunting, flags and new flag holders.

Cllr J Bamford - Buy back scheme, litter picker

Cllr B Jackson – VE Day Anniversary, planting of tree, installation of plaque

Cllr M Pitts – Grant award, Hanham Youth Club

Cllr I Richardson- Swift Sports Coaching sessions

Cllr I Richardson – Grant award Friends of Avon Valley Woodlands

Resolved: Clerk to notify the internal auditor of compliance in relation to the recommendations in their last report.

Friday Night Project Review

The Clerk confirmed that she had circulated notes from the meeting that took place on 30th January 2020 and an amended draft Memorandum of Understanding from CYN.

Cllr J Goddard provided an overview of the results of the working group and asked that the recommendations are approved. He confirmed that Hanham Abbots PC had discussed the previous evening and had ratified the plans.

Resolved that the council agrees to all the proposals made by Creative Youth Network on a trial basis for two sessions (i.e. 6 months) with ongoing feedback provided by CYN for review before the end of the second session. This will include postcodes of participants (for GDPR purposes these should provide just the first 5 characters, e.g. BS15 3), details of where the referrals came from and why.

Councillors from HAPC had already noted that the MoU does not adequately reflect the proposals put forward by CYN inasmuch as it has been agreed that the project in its entirety will be reviewed after 2 cohorts (6 months), whereas the MoU states that merely the timing of the session will be reviewed after this time. Claire Dolman, Clerk to Hanham Abbots PC is arranging with CYN to reword the MoU to reflect this for approval at March Full Council.

151. Confirm meeting dates

Resolved. Meeting dates confirmed as per schedule provided, to be placed on noticeboards and web site. Clerk to confirm room availability with Hanham Community Centre

152. Matters Arising from Previous Meetings

- a) Newsletter. Cllr Glanville needs the support of fellow councillors to come up with some content. Cllrs to arrange an informal get-together.
- b) Memorial Garden, maintenance. The Chair read out an email from Tina Rainey, SGC, acknowledging their responsibilities for ongoing maintenance which is in hand.
- c) Swift Sports Coaching. The Chair was able to clarify that Hanham Abbots PC is happy to support future sessions by offering their sports field and pavilion free of charge subject to availability. **Resolved:** Cllr I Richardson to take the lead on setting up sessions.
- d) VE Day 75th Anniversary Celebrations. Options for location of a suitable tree was discussed. **Resolved:** grass verge in front of Hanham Library is the preferred option, fir tree if possible to prevent issues with falling leaves. Clerk to raise with officers at SGC the possibility of having the facility to put lights on it during Xmas. SGC will also need to conduct a utility search.

153. Reports from Parish Council representatives from other meetings

None.

154. Correspondence from South Gloucestershire Council

Protocol for the death of a senior figure- Duly noted.

155. Correspondence from other sources None.

156. Members points of information

None.

157. Date of next meeting

Next planned meeting of the Full Council, Wednesday 4th March 2020 at 7.30pm in the Whittuck Room, Hanham Community Centre.

Meeting ended at 8.45 pm

Chairman