



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 3rd October 2018, 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, John Lewis and Ian Richardson.

Clerk: Nicola Little.

Members of the public: 3

66. Apologies for absence

Cllr Jacqui Carley, approved long term absence

67. Chairman's Remarks

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

68. Creative Youth Network

Apologies had been received as the visit had to be postponed. The quarterly report had been emailed to councillors and the Clerk circulated a Case Study from a youth that attended the Friday Night Project. Councillors were very impressed with this and happy that the project was able to expand their activities.

69. Declarations of Interest and requests for dispensations

None.

70. Confirmation of Minutes

The Chair asked that the minutes of the Full Council of 5th September 2018 be approved. One amendment was required, minute ref 63, remove the word 'Cabinet' and replace with 'Full Council'.

Resolved: That the minutes of the Full Council of 5th September 2018 are approved as a correct record and signed by the Chairman.

71. Adjourn for Public Participation

A local resident addressed the council regarding concerns about AEK Boco football club in Greenbank Road. South Glos council has been formally approached by the club, as landlord of the playing fields, for permission to apply for planning consent to further develop the football pitches. As a result SGC undertook a consultation exercise with local residents however it was felt that this was flawed.

- Questionnaire was only supposed to be to residents living near to the site however this was sent to a wider area where there would be no impact.
- Spelling mistakes in the questionnaire and the answer to each question gave the first option of being positive or no effective impact.
- Limited consultation time
- Drop in session held in Longwell Green and not in Hanham

The local resident urged the parish council to support local residents with their concerns for expansion of the site and the local impact this would have.

Councillors responded, they had no part in this consultation and have no influence over landlords' permission. If a planning application is submitted then the parish council will be able to comment as a consultee. Cllrs John and Heather Goddard in their capacity as District Councillors had been in contact with the relevant officers at SGC to complain about this consultation process.

District Councillors Report

Nothing to report.

72. Meeting Reconvened

73. Planning Matters

- a) No planning applications to be considered this month.
- b) None.

74. Finance

- a) The Chair of finance provided a verbal report. The second half of the precept for £27,361.00 has been received.

Balances of accounts As at 2nd October 2018

| | £ |
|--|------------------|
| H.S.B.C. Treasurers Account | 6,182.84 |
| H.S.B.C. Money Manager Account | 73,554.29 |
| H.S.B.C. Election Account (earmarked reserves) | 21,770.91 |
| H.S.B.C. High Interest bond (earmarked reserves) | 11,800.16 |
| Nat West Community Fund | <u>50,041.33</u> |
| | 163,349.53 |

- b) Councillors confirmed that they had all received a copy of the report from PKF Littlejohn in relation to the external audit. In accordance with Proper Practices no matters have given cause for concern and the relevant legislation and regulatory requirements have been met. Councillors thanked the Clerk for her due diligence.

Resolved: External Auditors report duly acknowledged.

- c) **Resolved:** Payments approved from the schedule provided including verbal approval for one late invoice, Hanham Comm Centre, room hire £109.00.

75. Matters Arising from Previous Meetings

- a) Data Protection Officer – Government amendment to the GDPR Bill, ongoing. The

Clerk reported that this matter would now be removed from the agenda until such a time she could report that the Government amendment had been actioned.

- b) Remembrance Service. Cllr I Richardson provided councillors with an update and continued to liaise with all parties. Councillors were impressed with all the hard work that he had put into this event and asked the Clerk to formally acknowledge this within the minutes.
- c) Replacement Bin, Dean Walk. The Clerk read out the email communication from Alison Richards at SGC. Councillors questioned reference to her comments about service changes being offered under the localism project i.e. the offer to change a small number of dog bins to dual purpose bins at no charge to Parish Councils and that there was no intention to offer this beyond the immediate change over period. A discussion took place and the Clerk had no recollection of any communication regarding this matter. Cllr J Goddard also questioned when the offer had been made.

Resolved: Clerk to respond to Alison Richards asking for further information as to the timing and origin of the communication.

76. Reports from Parish Council representatives from other meetings

Cllr B Jackson, Hanham Community Centre Board of Trustees Meeting.

77. Correspondence from South Gloucestershire Council

None.

78. Correspondence from other sources

Invite from Kingswood Community Transport to their AGM on 22nd October 2018. Cllrs J and H Goddard would attend report back to the council.

Resolved: Clerk to respond accordingly.

79. Members points of information

Cllr J Goddard reported that there would be an AGM of the Friends of Hanham Mount on 22nd October. Sadly it would be proposed at this meeting to disband the group due to the ageing 'friends' and the unsuccessful appeals for fresh support.

Damaged planters at the junction of Whittucks Road and the High Street- there had been some initial confusion as to ownership of these. It transpires that these were originally purchased some years ago with Hanham Regeneration funds from SGC. The cost of the bedding plants is incorporated into the annual Localism fees for Hanham Parish Council as this is within the parish boundary. Some costs for replacement planters have been provided and further discussions will take place in relation to this before being brought to full council for a resolution.

80. Date of next meeting

Next planned meeting of the Full Council, Wednesday 7th November 2018 at 7.30pm in the Whittuck Room, Hanham Community Centre.

Meeting ended at 8.10pm

Chairman