



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Full Council Meeting held on Wednesday 5th December 2018, in the Whittuck Room, Hanham Community Centre

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor June Bamford

Councillors: Betty Gearing, John Goddard, Heather Goddard, Bernard Jackson, Brenda Langley and John Lewis.

Clerk: Nicola Little.

Members of the public:

111.	Apologies for absence Cllr Jacqui Carley approved long term absence. Cllrs Paul Glanville and Ian Richardson.
112.	Chairman's Remarks The Chair welcomed councillors and public to the meeting and relayed the evacuation procedures in the event of a fire.
113.	Declarations of Interest and requests for dispensations None.
100.	Confirmation of Minutes The Chair asked that the minutes of the Full Council of 7 th November 2018 be approved. Resolved: That the minutes of the Full Council of 7 th November 2018 are approved as a correct record and signed by the Chairman. The Chair asked that the minutes of the Finance Committee Meeting of 20 th November 2018 be received. These will be approved at the next relevant committee meeting.
101.	Adjourn for Public Participation Members of the public wished to speak about their concerns over planning application PK18/5237/O- 99C Church Road, Hanham, Bristol, BS15 3AL. The following points were noted. <ul style="list-style-type: none">— Access and parking— Flood risk assessment should be undertaken— Proposals are not in keeping with the Local Plan— The build would be overbearing due to land levels— Loss of privacy, noise and disturbance

	<p>— Turning circle inadequate and would impact the neighbouring property</p> <p>The Chair responded explaining that the parish council would only be commenting of the outline planning permission and not the general build. The public were urged to lodge their complaints with the relevant planning officer at SGC.</p> <p>- Local Resident, wished to express concerns over the road closure in Greenbank Road. The signage on local access roads was not particularly clear and this was causing some problems.</p> <p style="text-align: center;">-----</p> <p><u>Report from District Councillors</u></p> <p>- Open Access in the Library, SGC report. A successful venture with increasing numbers joining. 107 people have already registered for Hanham Open Access.</p>														
102.	Meeting Reconvened														
103.	<p>Planning Matters</p> <p>a) The following Planning applications were considered.</p> <p>PK18/5237/O- 99C Church Road, Hanham, Bristol, BS15 3AL. Erection of 1no dwelling with new access and parking (Outline) with access to be determined, all other matters reserved.</p> <ul style="list-style-type: none"> • OBJECTION, overdevelopment. Concerns over suitable access, egress and visibility onto an already busy road. The new access would be next to an existing access road only separated by a post. Turning circle too tight only worked out for an average car and not a van. <p>PK18/5238/F 8 Wesley Avenue, Hanham, Bristol, BS15 3QP. Erection of 1no detached dwelling with new access and associated works.</p> <ul style="list-style-type: none"> • No objections. <p>b) None</p>														
104.	<p>Finance</p> <p>a) All expenditure is on track. The Finance Committee met on 20th November 2018 to look at the precept requirements for next year's budget. The Clerk will prepare a report to full council at the January meeting setting out the recommendations. A half year audit is to be undertaken by South Glos Council, the Clerk will be taking the accounts to them on 11th December.</p> <p>Balances of accounts As at 5th December</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;">13.16</td> </tr> <tr> <td>H.S.B.C. Money Manager Account</td> <td style="text-align: right;">70,157.80</td> </tr> <tr> <td>H.S.B.C. Election Account (earmarked reserves)</td> <td style="text-align: right;">21,778.19</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>50,059.91</u></td> </tr> <tr> <td></td> <td style="text-align: right;">153,809.22</td> </tr> </tbody> </table> <p>b) Resolved: Payments approved from the schedule provided.</p>		£	H.S.B.C. Treasurers Account	13.16	H.S.B.C. Money Manager Account	70,157.80	H.S.B.C. Election Account (earmarked reserves)	21,778.19	H.S.B.C. High Interest bond (earmarked reserves)	11,800.16	Nat West Community Fund	<u>50,059.91</u>		153,809.22
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105.	Matters Arising from Previous Meetings														

	<p>a) Replacement bin Dean Walk, Panoramic View. Kristy Spindler from South Glos Council was now dealing with this matter. There was an offer of utilising some old litter bin stock or waiting until next year when combined Litter and Recycling bins would be introduced in some suitable locations. Resolved: second option more suitable if possible, Clerk to respond accordingly.</p> <p>b) New planters and bench seats. Orders placed with David Ogilvie, these have different delivery locations and dispatch dates however the Clerk managed to negotiate a reduced delivery charge on the three bench seats. The Clerk relayed the costs from the estimates provided. Payment will need to be made on receipt of the invoices which must be settled prior to dispatch. To ensure there were no delays the council gave permission to the Chair and Vice Chair to liaise with the Clerk and approve payment outside of the full council timeframe. Resolved: Chair and Vice Chair have authority from the council to approve payment of the invoices relating to the purchase and installation of the Memorial Bench seats and the new planters.</p> <p>c) Remembrance Service. Thanks were given to Cllr Richardson for his organisation of the Remembrance Service along with all who contributed to the event. Attendance was excellent.</p> <p>d) Newsletter, thanks were given to Cllrs Glanville and Gearing for the great content in the latest parish newsletter.</p>
106.	Reports from Parish Council representatives from other meetings Chair and Clerk – South Glos Council, Doing More Together Focus Group, Longwell Green Community Centre 19 th November 2018.
107.	Correspondence from South Gloucestershire Council a) Localism estimate received for the year 2019/20 for £12,444.68. Duly noted.
108.	Correspondence from other sources None.
109.	Members points of information
110.	Date of next meeting Next planned meeting of the Full Council, Wednesday 9 th January 2018 at 7.30pm in the RIDGEWEAY ROOM, Hanham Community Centre.

Meeting ended at 8.10 pm

Chairman