



HANHAM PARISH COUNCIL

You are invited to attend a meeting of Hanham Parish Council in the Whittuck Room, Hanham Community Centre, High Street, Hanham, on Wednesday 5th February 2020 at 7.30pm

OPEN TO THE PUBLIC

AGENDA

1.	APOLOGIES FOR ABSENCE
2.	CHAIRMAN'S REMARKS <i>Welcome, introductions and emergency evacuation procedure.</i>
3.	VISIT FROM KRISTY SPINDLER SOUTH GLOS COUNCIL To follow up on the invitation from this council to discuss a buy back service for part time use of a street cleansing operative
4.	CASUAL VACANCY MOUNT WARD To consider a co-option of a candidate to fill the existing vacancy
5.	DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS <i>Members who have Disclosable Pecuniary Interests or Other Non Disclosable Pecuniary Interests to declare are asked to:</i> <i>a) State the item number in which they have an interest</i> <i>b) State the nature of the interest</i> <i>Please note if an interest of this nature is declared the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.</i>
6.	CONFIRMATION OF MINUTES <i>To confirm the minutes of the Full Council meeting held on 8th January 2020</i>
7.	ADJOURNMENT FOR PUBLIC PARTICIPATION <i>Any <u>resident</u> of the Hanham Parish area or persons affected by decisions taken by the Council may address this meeting (for no more than five minutes) to present a petition or make a statement. Anyone wishing to film/record the meeting should refer to the media policy prior to attendance at www.hanhampc.org.uk</i> - Items from the public - Report from the District Councillors
8.	RECONVENE MEETING

9.	<p>PLANNING MATTERS</p> <p>a) Consideration of planning applications received.</p> <p>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.</p> <p>b) Other matters relating to planning.</p>
10.	<p>FINANCE</p> <p>a) Verbal financial report from the Chair of Finance</p> <p>b) To authorise payment of accounts from the schedule provided</p>
11.	<p>REPORT FROM WORKING GROUPS</p> <p>a) Planned expenditure from reserves – to consider the recommendations</p> <p>b) Friday night project review – to consider any recommendations</p>
12.	<p>CONFIRM MEETING DATES FOR THE NEXT TWELVE MONTHS</p>
13.	<p>MATTERS ARISING <i>On-going issues from previous meetings.</i></p> <p>a) Newsletter – update Cllr Glanville</p> <p>b) Memorial Garden, maintenance – update from the Chair</p> <p>c) Swift Sports Coaching – update on paying for sessions</p> <p>d) VE Day Anniversary, planting of a tree -consideration of locations suggested by SGC</p>
14.	<p>REPORTS FROM PARISH COUNCIL REPRESENTATIVES FROM OTHER MEETINGS</p> <p><i>Brief verbal presentation, with a copy of the full report to the Clerk if necessary.</i></p>
15.	<p>CORRESPONDENCE FROM SOUTH GLOS COUNCIL</p>
16.	<p>CORRESPONDENCE FROM OTHER SOURCES</p>
17.	<p>MEMBERS POINTS OF INFORMATION</p> <p><i>All matters to be notified to the Chair <u>prior to the meeting.</u></i></p>
18.	<p>DATE OF NEXT MEETING</p>

.....Clerk to the Council
 Enquiries to: Clerk to the Council, Nicola Little, 10 Tyler Close, Hanham, Bristol, BS15 9NG
 Tel: 01454 862696 email:clerk@hanhampc.org.uk

HANHAM PARISH COUNCIL

ACCOUNTS FOR PAYMENT AS AT 28th January 2020
TO BE AUTHORISED AT FULL COUNCIL MEETING OF 5th February 2020

Automated Payments Due

£

Due	HMRC - monthly tax and NI	252.81
Due	Banes Council, Avon Pension Fund	565.57
Due	Après surfacing	36.00
Due	SGC Xmas lighting in the High Street	2,302.80
Direct Debit Due	Quickbooks	24.96

Automated Payments to Clerk

Due Clerk Reimbursement Claim; mileage	2.00
Automated Payment due to N Little in respect of the above.	2.00

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

Auto Payment	N Little- Salary, February	1,213.21
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I hereby certify the above payments were authorised by Hanham Parish Council
at its meeting on 5th February 2020

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Chairman