



HANHAM PARISH COUNCIL

You are invited to attend a meeting of Hanham Parish Council in the RIDGEWAY ROOM, Hanham Community Centre, High Street, Hanham, on Wednesday 8TH January 2020 at 7.30pm

OPEN TO THE PUBLIC AGENDA

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| 1. | APOLOGIES FOR ABSENCE |
| 2. | CHAIRMAN'S REMARKS <i>Welcome, introductions and emergency evacuation procedure.</i> |
| 3. | 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> |
| 4. | CONFIRMATION OF MINUTES <i>To confirm the minutes of the Full Council meeting held on 4th December 2019</i> |
| 5. | 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 |
| 6. | RECONVENE MEETING |
| 7. | REMEMBRANCE DAY SERVICE IN HANHAM Cllr Ian Richardson to respond to the comments made during public participation at the December meeting in relation to arrangements for the last service (November 2019) and future services. |
| 8. | PLANNING MATTERS a) Consideration of planning applications received. (None as at distribution date 2/1/20) |

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| | b) Other matters relating to planning. |
| 9. | FINANCE a) Verbal financial report from the Chair of Finance b) To authorise payment of accounts from the schedule provided |
| 10. | INTERNAL AUDIT REPORT To receive the annual report from the Internal Auditor at South Glos Council and discuss the comments made. |
| 11. | REVISED CODE OF CONDUCT To formally adopt the Revised Code of Conduct as recommended by Committee for Standards in Public Life, South Glos Council. |
| 12. | STREET CLEANSING SERVICES Cllr June Bamford to address the council with the proposal to pay for additional street cleansing in Hanham out of parish council funds. |
| 13. | FRIDAY NIGHT PROJECT To form a working group with representatives from Hanham Abbots and Hanham Parish, Creative Youth Network and the relevant agencies to review the project. |
| 14. | MATTERS ARISING <i>On-going issues from previous meetings.</i> a) Newsletter b) Councillor Vacancy, Mount Ward c) Memorial Garden, maintenance d) Swift Sports Coaching e) VE Day 75 th Anniversary Celebrations |
| 15. | REPORTS FROM PARISH COUNCIL REPRESENTATIVES FROM OTHER MEETINGS <i>Brief verbal presentation, with a copy of the full report to the Clerk if necessary.</i> |
| 16. | CORRESPONDENCE FROM SOUTH GLOS COUNCIL |
| 17. | CORRESPONDENCE FROM OTHER SOURCES a) Email from Hanham Abbots PC giving thanks for the £500.00 contribution towards Hanham Common Fayre. |
| 18. | MEMBERS POINTS OF INFORMATION <i>All matters to be notified to the Chair <u>prior to the meeting.</u></i> |
| 19. | DATE OF NEXT MEETING |

.....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
 TO BE AUTHORISED AT FULL COUNCIL MEETING OF 8TH January 2020

Automated Payments Due

£

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|---------------------|--|--------|
| Due | HMRC - monthly tax and NI | 253.01 |
| Due | Banes Council, Avon Pension Fund | 565.57 |
| Due | South Glos Council, internal audit fees | 600.00 |
| Due | South Glos Council, uncontested election fees for 2 nd May 2019 | 525.00 |
| Direct Debit Due | Quickbooks | 24.96 |
| Due | Cllr Ian Richardson, reimbursement for Xmas beverages | 12.67 |

Automated Payments to Clerk

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| Due | | 8.80 |
| N. Little - | mileage claim for car journeys relating to parish business. | 16.66 |
| | - Xmas snacks | 8.24 |
| | - Office supplies | |
| Automated Payment due to N Little in respect of the above. | | 33.70 |

PAYMENT FOR AUTHORISATION IN ADVANCE OF NEXT FULL COUNCIL MEETING

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| Auto Payment | N Little- Salary, January | 1,213.01 |
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I hereby certify the above payments were authorised by Hanham Parish Council at its meeting on 8th January 2019

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Chairman