



## HANHAM PARISH COUNCIL

Minutes of Hanham Parish Full Council Meeting held remotely on Wednesday 10<sup>th</sup> June 2020

Meeting Commenced at 7.30pm.

Chairman for this meeting: Councillor Ian Richardson

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

Clerk: Nicola Little.

Members of the public: None

### 1. CHAIRMANS REMARKS

The Chairman welcomed Councillors to the first online meeting of Hanham Parish Council and explained how the meeting would be managed.

### 2. URGENT ACTIONS

- a. **Resolved:** to adopt Supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, this lasts until May 7<sup>th</sup>, 2021 or the repeal of legislation whichever is the earlier.
- b. **Duly noted:** the details of decisions and payments made by the Clerk during lockdown.

### 3. APOLOGIES FOR ABSENCE

Cllr Jacqui Carley

### 4. DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

None.

### 5. CONFIRMATION OF MINUTES

The Chair asked that the minutes of the Full Council of 4<sup>th</sup> March 2020 be approved as a correct record.

**Resolved:** that the minutes of Full Council of 4<sup>th</sup> March 2020 are approved as a correct record and the Clerk can sign the hard copy on behalf of the Chairman.

### 6. ADJOURNMENT FOR PUBLIC PARTICIPATION

No public present.

## 7. RECONVENE MEETING

## 8. FINANCE

- a) **Duly noted:** Balances and statement of accounts presented.
- b) **Duly noted:** receipt of first tranche of 2020/21 Precept - £28,673.00
- c) **Duly noted:** receipt of 2019/20 Community Infrastructure Levy - £41,990.00
- d) **Resolved:** Grant payment of £350.00 to Kingswood Community transport for two sets of wheelchair tie downs for heavier wheelchairs approved.

## 9. ANNUAL RETURN FOR YEAR DENDED 31<sup>ST</sup> March 2020

- a) **Resolved:** Financial Statement for 2019/20 approved by this council.
- b) **Resolved:** Section 1 of the Annual Governance Statement for 2019/20 approved by this council
- c) **Resolved:** Section 2, Accounting Statements for 2019/20 approved by this council.
- d) **Duly noted:** The clerk will place the exercise of public rights notice on the noticeboards, inspection dates 15<sup>th</sup> June to 24<sup>th</sup> July 2020 along with section two of the AGAR. As the website is still under construction the notices cannot be posted at present.

## 10. MEMBERS POINTS OF INFORMATION

The Chair wished to acknowledge all the work Nicola is undertaking with the construction of the new parish website to be WCAG compliant by September 2020 as per government regulations. Nicola stated that this was very challenging and time consuming however she was getting training from the website builder and once the site had been loaded with all past information it should be relatively easy to update monthly.

## 11. DATE OF NEXT MEETING

During Covid 19 government restrictions for physical public meetings remote meetings will take place as required.

Remote meeting ended at 7.55 pm

Chairman.....