



HANHAM PARISH COUNCIL

Minutes of Hanham Parish Full Council Meeting held in the Whittuck Room, Hanham Community Centre on 6th October 2021

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor June Bamford.

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

Clerk: Nicola Little.

Members of the public: One

17. Apologies for Absence

Councillors Jacqui Carley, Bernard Jackson and Ian Richardson

18. Chairman's Remarks

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

19. Declarations of Interest and Request for Dispensations

None

20. Confirmation of Minutes

The Chair asked that the minutes of the Full Council meeting of 1st September 2021 be approved.

Resolved: Minutes of the Full Council of 1st September 2021 are approved as a correct record and signed by the Chairman.

21. Adjourn for Public Participation

Reverend Peter Cook addressed the parish council regarding the plans in place for the Remembrance Day Service this year.

22. Reconvene Meeting

23. Planning Matters

None.

24. Finance

- a) The Chair of Finance provided a verbal report to the parish council, this was supported by an email circulated to councillors listing income against expenditure and the breakdown. All current expenditure is within budget. The second half of the precept totalling £28,525.50 was received on 30th September 2021.

<u>Account Balance as at 5/10/21</u>	£
HSBC Treasurers Account	4,200.09
Election Account	21,321.07
High Interest Business Bond	11,810.96
High Interest Money Manager Account	95,273.97
Nat West Parish Account	50,216.22
Nat West Bus Current Account	<u>20,000.00</u>
Total	202,822.31

- b) The Annual Governance and Accountability Return has now been received from PKF Littlejohn for year-end 31st March 2021, the report confirms that all the relevant legislation and regulatory requirements have been met. **Duly noted.**
- c) **Resolved:** reinvest funds in the HSBC High Interest Bond for a further six months.
- d) Parish Insurance renewal and options were discussed in detail. **Resolved:** Renew the parish council insurance with Zurich for a 3-year fixed term.
- e) **Resolved:** Payments approved from the schedule provided along with the additional late invoices to South Glos Council for £646.80 and Creative Youth Network for £1,031.25

25. Newsletter

Cllr Glanville in his capacity as Editor, updated the parish council on plans for a December parish newsletter. The delivery company used for many years had ceased to trade and there had been some difficulty in finding an alternative. A discussion took place regarding an alternative solution i.e. purchasing a page in a local news magazine that is already delivered door to door. Due to time limitations it was **Resolved**; that the council gives approval to Cllr Glanville to proceed once he had ascertained the best option available at present.

26. Matters Arising

None.

27. Reports from Parish Council Representatives from other meetings

None.

28. Correspondence from South Glos Council

None.

29. Correspondence from other sources

None.

30. Members points of information

Creative Youth Network have been invited to the next meeting of Hanham Abbots PC to report on the progress and future aspirations of Project Xclusive (Friday Night Project). As this is a joint project between both parish councils an invitation has been extended to this council to attend. The meeting will take place on Tuesday 9th November 2021 at 7.30pm in the meeting room at Hanham Hall.

31. Date of next meeting

Wednesday 3rd November 2021 in the Whittuck Room, Hanham Community Centre.

Meeting ended at 8.00 pm.

Signed..... Chairman