



## HANHAM PARISH COUNCIL

### Minutes of Hanham Parish Full Council Meeting held in the Whittuck Room, Hanham Community Centre on Wednesday 2<sup>nd</sup> March 2022

MEETING COMMENCED AT 7.30pm.

Present: Chair-Councillor Bernard Jackson

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

Clerk: Nicola Little.

Members of the public: 1

#### **92. Apologies for Absence**

Councillors Jacqui Carley, Jason Pearce and Ian Richardson.

#### **93. Chairman's Remarks**

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

#### **94. Declarations of Interest and Request for Dispensations**

None.

#### **95. Confirmation of Minutes**

The Chair asked that the minutes of the Full Council meeting of 2<sup>nd</sup> February 2022 be approved.

**Resolved:** Minutes of the Full Council of 2<sup>nd</sup> February are approved as a correct record and signed by the Chairman.

#### **96. Adjourn for Public Participation**

Alderman Heather Goddard addressed the parish council, she asked for councillors to consider financial support to charities in the locality in this time of hardship. As an example; supporting Samuel White Trust which is a fund that was left by Samuel White to fund deserving and poor families which is not only Hanham and Hanham Abbots but stretches as far as up to Kingswood boundary. This funds such things as school uniforms and activities like going to summer camps which is part of school curriculum. The demand is increasing at the present time. Alderman Goddard has concerns that as council tax increases, along with

food and heating costs some local families and pensioners will be having to make very difficult decisions, eating, or heating their homes.

No District Councillors report this month.

#### 97. Reconvene Meeting

#### 98. Planning

##### **P22/00573/F Hillside Cottages Lower Conham Vale Bristol BS15 3AX.**

Demolition of existing dwelling and garage. Erection 3 no. new dwellings with associated works.

- No objection. Councillors welcomed this application which would be an improvement to the existing derelict building on this plot.

#### 99. Finance

- a) The Chair of Finance provided a verbal report verbal report. All current expenditure is within budget.

##### **Balances of accounts**

<u>Account Balance as at 28<sup>th</sup> February 2022</u>	£
HSBC Treasurers Account	140.14
Election Account	21,321.97
High Interest Business Bond	11,811.06
High Interest Money Manager Account	74,043.32
Nat West Parish account	50,218.33
Nat West Bus Current account	<u>20,000.00</u>
Total	<b>177,534.82</b>

- b) The Clerk confirmed that councillors had received details of the renewal contract for Internal Audit Services with South Glos Council. **Resolved:** Renew contract for a further 3-year term, Clerk to sign on behalf of the council.
- c) **Resolved:** payments approved from the schedule provided including one additional invoice to Swift Sports Coaching for £480.00.

#### 100. Report from Cllrs Pitts

Councillors discussed the report provided by Cllr Pitts detailing the investment that is needed in some areas to bring Hanham Youth Centre into a good state of repair. Various rooms were highlighted as potential projects the parish council could be involved in, the sports hall had particular lighting issues that needed to be addressed. A discussion took place regarding this matter, it was noted that the building was the responsibility of South Glos Council and Creative Youth Network had been given favourable rental terms on the understanding that they did remedial works on the building. However it was noted that due to increasing financial pressure on SGC significant renovation work on this building over the next few years will be unlikely. Councillors thanked Cllr Pitts for his excellent

preliminary report outlining the issues for consideration. **Resolved:** Cllr Pitts authorised to work with CYN to identify and cost various projects, the parish council will then discuss these proposals and consider a financial contribution.

**101. Matters Arising**

Tree outside of the library- Cllr Jackson had been let down by the supplier, he has been in contact with the grounds team at SGC and they are going to assist.

Parish Bank Accounts – the Clerk has completed a request to open an additional account with the Co-op which is an ethical bank. Forms will be sent off when the Chair returns from his work abroad within the next week and provides his signature to the relevant documents. The closure forms with HSBC Bank are also in hand.

**102. Reports from Parish Council Representatives from other meetings**

None.

**103. Correspondence from South Glos Council**

None.

**104. Correspondence from other sources**

None.

**105. Members points of information**

None.

**106. Date of next meeting**

Wednesday 6<sup>th</sup> April 2022 at 7.30pm in the Whittuck Room, Hanham Community Centre. The Annual Assembly of the parish council will take place prior to this meeting.

Meeting ended at 8.25 pm.

Signed..... Chairman