

Hanham Abbots Parish Council

The annual meeting of the Council will be held on Tuesday 14th May 2019

Any resident of Hanham Abbots or persons affected by decisions made by the Council may address this meeting at the discretion of the Chairman (maximum of 5 minutes per issue). Members of the public wishing to film or record any part of the meeting should refer to the Council's Media Policy which is available on the parish council website.

AGENDA

1.	To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2.	To elect the Vice Chairman of the Council
3.	To receive apologies for absence
4.	Declarations of Members' Interests and Applications for Dispensations; <i>Members who have Disclosable Pecuniary Interests or Other Non Disclosable Pecuniary Interests to declare are asked to:</i> a) <i>State the item number of the agenda in which they have an interest</i> b) <i>State the nature of the interest</i>
5.	Adjournment for public participation (see above)
6.	Reconvene meeting
7.	To approve for signature the minutes of the meeting held on 2 nd April 2019
8.	To review and adopt the Standing Orders for Hanham Abbots Parish Council
9.	To review and adopt the Financial Regulations for Hanham Abbots Parish Council
10.	To appoint members to serve on the undermentioned committees:- a) Environment Committee (Chair, Vice Chair plus minimum of four members) b) Resources Committee (Chair, Vice Chair plus four members) c) Sports Committee (Four Council members plus one rep from each football team)
11.	To appoint members to serve on the undermentioned working groups:- a) Hanham Common Fayre b) Parish Council Newsletter c) Hanham Common Pavilion Focus Group
12.	To appoint members to represent the parish council for the following organisations:- a) Frere's Almshouses, Bitton (quarterly meetings) b) South Gloucestershire Heritage Partnership (1 or 2 meetings per year) c) Hanham & Longwell Green Community Engagement Forum (4 meetings per year) d) Avon Local Council Association (ALCA) (max 4 meetings per year) e) Town & Parish Council Forum (quarterly) Plus any others brought before the Council
13.	Consideration of parish council insurance renewal notice from Came & Company
14.	To reaffirm eligibility for the General Power of Competence
15.	To approve arrangements for dealing with Planning Applications
16.	Planning:- a) Matters before South Gloucestershire Council:- P19/4236/F 11 Sally Barn Close <i>Erection of single storey side and rear extensions to form additional living accommodation (resubmission of PK16/2839/F)</i> P19/3620/F 59 Court Farm Road <i>Erection of single storey and two storey rear and two storey front extensions with associated works to provide additional living accommodation.</i> P19/4694/F 48 Bath Road <i>Hip to gable roof enlargement and installation of rear dormer window to facilitate loft conversion.</i> P19/4518/F 86 Bath Road <i>Creation of new vehicular access onto a Class A highway (Bath Road)</i> b) Decisions made by South Gloucestershire Council on previous planning applications
17.	To receive the report of the Resources Committee

18.	Clerk's Report
19.	Accounts for payment and authorisation
20.	Approval of Accounting Statements 2018/19, approval of Annual Governance Statement 2018/19 and approval of 2019 Audit Report
21.	Members' points of interest agreed with the Chair before the meeting

This meeting will be held at Hanham Hall, Whittucks Road, Hanham at 7.30pm and is open to members of the public.