

RESOURCES COMMITTEE

Minutes of a meeting held at Hanham Hall, Whittucks Road, Hanham on Tuesday 19th February 2019 at 7.30p.m.

PRESENT:

Members: Councillors T Bray, S Hicks, G Bond, S Atwell, N Lethaby, J Goddard & H Goddard
Officers: Mrs C Dolman – Clerk
Others: 1 member of the public

1 APOLOGIES FOR ABSENCE

No apologies for absence were received.

2 CONFIRMATION OF MINUTES

Resolved that the minutes of the meeting held on 18th December 2018, as printed and circulated, be confirmed as a correct record and signed by the Chairman.

3 CONSIDERATION OF PLANNING MATTERS

Resolved that the following representations be made on planning applications:

P19/1433/PNH **32 Abbots Road**

Erection of single storey rear extension which would extend beyond the rear wall of the original house by 6 metres for which the maximum height would be 3 metres and for which the height of the eaves would be 3 metres.

No comment

P19/1379/F **57 Court Farm Road**

Erection of two single storey rear extensions to form additional living accommodation and erection of front porch.

No comment

P19/1399/F **6 Stanhope Road**

Erection of single storey side and rear extension to form additional living accommodation. Installation of 1 rear dormer to facilitate loft conversion. Erection of front porch.

No comment

4 CLERK'S REPORT

Defibrillator

The Clerk reported that despite the guttering above the defibrillator cabinet being replaced, water is still getting into the cabinet. Cllr S Atwell felt that the heater may have stopped working which could be causing condensation to form inside the cabinet. **Recommended** that Chairman S Hicks contacts AED Locator, who supplied the cabinet, suggesting that it is not fit for purpose after only 4 years use. The Clerk will provide contact details to Cllr S Hicks.

Cllr T Bray asked whether the Clerk had heard anything about the badly eroded road at the top of Hundred Steps. The Clerk advised that she had reported this to the Clerk of Hanham Parish Council but has not heard whether this is being dealt with. **Recommended** that the Clerk reports this to Streetcare.

Cllr G Bond asked whether the potholes in Common Road were being investigated. The Clerk advised that Cllr K Bell had reported this to 'Fix My Street' who advised they would investigate shortly. **Recommended** that the Clerk reports the potholes in Common Road to Streetcare.

5 FINANCIAL REPORT

The financial report was circulated and noted.

6 REVIEW OF HIRE FEES FOR SPORTS PITCH AND HANHAM COMMON

Recommended that the following fee structure be adopted for 2019/20:-

Permit Type	Day Charge*
Non-commercial community event	£120.00
Registered charity event (must state charity registration number)	£68.00
Commercial – small event (under 1000 people in total over the hire period)	£200.00
Commercial - large event (over 1000 people in total over the hire period)	£577.00
Commercial - set up/dismantle	£120.00
Commercial ‘rest’ days	£68.00
Additional Fees - Charge for water and power supply - minimum charge. Meter readings will be taken if there is excessive use.	£26.00

Hire of sports pitch and pavilion	Charge per match
Senior pitch	£82.20
Training pitch	£52.50

The above represents a 5% increase on 2018/19 fees.

7 UPDATE ON 2018-19 NJC SALARY AWARD AND 2019-20 AGREED PAYSCALES

The Clerk circulated the NALC employment briefing which sets out the 2018-19 national salary award and new paycales for 2019-20 which were noted.

8 MEMBERS’ POINTS OF INTEREST

Cllr S Atwell raised the matter of the Chequers sandwich board sign on Stevens Green and the email that the manager had sent to the Clerk requesting that the sign remain in situ until proper signage has been arranged with South Gloucestershire Council. The Clerk advised that this would be discussed at Full Council, but in the meantime, she will email the manager to enquire about progress with South Glos Council.

The meeting closed at 8.20pm

.....
Chairman