

RESOURCES COMMITTEE

Minutes of a meeting held at Hanham Hall, Whittucks Road, Hanham on Tuesday 15th October 2019 at 7.30p.m.

PRESENT:

Members: Councillors J Goddard, S Atwell, H Goddard (substituting for Cllr R Boissevain), B Langley, T Bray, S Hicks, D Smith & N Lethaby
Officers: Mrs C Dolman – Clerk
Others: 2 members of the public

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr R Boissevain

2 DECLARATIONS OF MEMBERS' INTERESTS

Cllrs T Bray, J Goddard, D Smith & H Goddard declared an interest in Item 10 – consideration of grant application from Friends of Avon Valley Woodlands

3 CONFIRMATION OF MINUTES

Resolved that the minutes of the meeting held on 18th June 2019, as printed and circulated, be confirmed as a correct record and signed by the Chairman.

4 CONSIDERATION OF PLANNING MATTERS

Resolved that the following representations be made on planning applications:

P19/13263/F **65 Abbots Road**
Sub division of existing dwelling to form 2 dwellings and associated works
No comment

P19/14125/F **108 Court Farm Road**
Demolition of existing garage and conservatory. Erection of single storey rear and side extension to form additional living accommodation with new front porch. Erection of single storey detached garage with widened access.
No comment

P19/13650/PNH **54 Gays Road**
Erection of single storey rear extension which would extend beyond the rear wall of the original house by 5 metres, for which the maximum height would be 4 metres and for which the height of the eaves would be 2.7 metres.
No comment

5 CLERK'S REPORT

The Clerk reported that the Clerk of Hanham PC and SGC were made aware of the subsidence problems at 100 steps. Cllr T Bray reported that tarmac was laid last week, but there are still potholes.

The Clerk will be having a telephone discussion with the barrister from St John's Chambers this week regarding deregistering land at Hanham Common for the building of the new pavilion and will report back at November Full Council.

The signatories have now been changed following Cllr B Langley & I Richardson's visit to the Kingswood branch of Natwest.

6 FINANCIAL REPORT

The financial report was circulated, discussed and agreed.

7 ARRANGEMENTS FOR REMEMBRANCE DAY

Recommended that the Clerk organises for a wreath to be available for Vice Chair Cllr T Bray to lay on Remembrance Sunday which will be taking place at 11am at Hanham Community Centre. The Clerk handed Cllr Bray the HAPC chain of office to wear for the event.

8 CONSIDERATION OF GRANT APPLICATION FROM FRIENDS OF AVON VALLEY WOODLANDS

The Clerk circulated a grant application from Friends of Avon Valley Woodlands, which was considered and discussed. The Clerk pointed out that there is only £50 left in the grant budget, but there may be an underspend on other budget items. *Cllrs T Bray, J Goddard, D Smith & H Goddard refrained from the discussion, having declared an interest.*

Recommended that a grant of £250 be awarded to Friends of Avon Valley Woodlands.

The meeting closed at 8.00pm

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Chairman