

Hanham Abbots Parish Council

The Resources Committee will be held on Tuesday 18th June 2019

AGENDA

1. Appointment of Chairman of the Committee for the ensuing year.
2. Appointment of Vice-Chairman of the Committee for the ensuing year.
3. To receive apologies for absence
4. **Declarations of Members' Interests and Applications for Dispensations**
*Members who have Disclosable Pecuniary Interests or Other Non Disclosable Pecuniary Interests to declare are asked to:
State the item number of the agenda in which they have an interest
State the nature of the interest*

Please note if an interest of this nature is declared, the Member will not be permitted to speak on the item and must leave the room for the duration of the debate and the vote on the item.
5. To approve for signature the minutes of the meeting held on 23rd April 2019.
6. **Adjournment for public participation**
Any resident of Hanham Abbots Parish 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 any part of the meeting should refer to the Council's Media Policy which is available on the parish council website.
7. Reconvene meeting
8. **Planning matters before South Gloucestershire Council:**
P19/6522/PDR **20 The Meadows**
Part conversion of existing attached garage to form additional living accommodation

P19/6357/TRE **15 Mapstone Rise**
Works to crown reduce 1 Horse Chestnut tree by 2-3 metres, covered by SGTPO 08/19

P19/5477/F **Hanham Court, Ferry Road**
Demolition of existing stable building and erection of 1 tractor barn

P19/6810/PDR **1 Sally Barn Close**
Erection of a single storey side and rear extension to provide additional living accommodation
9. Clerk's Report (update on matters arising from the previous minutes)
10. Financial Report
11. Review of following policies:-
*Document Retention & Destruction Policy
Equalities & Diversity Policy
HAPC Media Policy
Safeguarding Children & Vulnerable Adults Policy*
12. Update to parish council bank signatories
13. Facility for reference of items for agenda of next Council meeting.
14. Members' points of interest which have been agreed with the Chairman before commencement of the meeting.

Claire Dolman
Clerk to Hanham Abbots Parish Council
Tel: 0117-3039137

**This meeting will be held at Hanham Hall (old hospital building), Whittucks Road
at 7.30p.m. and is open to members of the public.**