

RESOURCES COMMITTEE

Minutes of a virtual meeting held on Thursday 22nd April 2021 at 7.30p.m. via Zoom

PRESENT: Members: Councillors J Goddard, S Hicks, T Bray, B Langley, I Richardson & S Atwell
Officer: Mrs C Dolman – Clerk
Others: None

1 Apologies for absence

Apologies for absence were received from Cllr J Bamford.

2 Confirmation of minutes

Resolved that confirmation of the minutes of the meeting held on 16th February 2021 as printed and circulated, be confirmed as a correct record and signed by the Chairman.

3 Clerk's Report

The Clerk reported on the following:-

- Log-in details for my PC and laptop have been shared with the Clerk to Hanham Parish Council in a reciprocal arrangement to assist in the event of death/incapacitation of either clerk.
- The internal auditor is currently examining the council's financial arrangements in order to authorise the Annual Internal Auditor Report within the Annual Governance & Accountability Return (AGAR). The AGAR will be circulated for approval at the May Full Council meeting prior to being submitted to the External Auditor.

4 Consideration of Planning Matters

Resolved that the following comments be made:-

P21/00484/F

8 Abbots Avenue

Demolition of existing garage. Erection of 1 single storey dwelling and associated works. Erection of a single storey rear extension and two storey side extension to provide additional living accommodation to existing dwelling. Creation of new vehicular access, parking and associated works.

No objection

P21/02592/TCA

2 Hanham Mills

Works to fell one Cherry tree situated within the Hanham Abbots Conservation Area

No objection

P21/02484/F

3 Kings Avenue

Erection of a single storey rear extension to form additional living accommodation.

No objection

5 Financial Report

The Clerk presented the Financial Report including summary of bank accounts, summary of payments and receipts against budget, year end bank reconciliation and corresponding bank statements which were duly noted and agreed.

6 Consideration of donation to the Royal British Legion

Cllr T Bray reported that when we laid the wreath on Remembrance Day back in November, there was a note in the box that stated 'Production and distribution costs are shown separately. If we are to maintain our help to those in need, we hope that you will consider giving a donation more than the stated amount'. Cllr T Bray advised that due to Covid, their charity shops have been closed and fundraising events have not taken place and it would be appropriate to give consideration to their request. **Recommended** that the parish council gives a donation of £250 to the Royal British Legion.

The meeting closed at 7.45pm

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Chairman