

RESOURCES COMMITTEE

Minutes of a meeting held on Tuesday 21st December at 7.30p.m. at Hanham Hall, Whittucks Rd, Hanham

PRESENT: Members: Councillors J Goddard, H Goddard, T Bray, B Langley, S Atwell & S Hicks
Officer: C Everson – Clerk
Others: None

1. Confirmation of minutes

Resolved that confirmation of the minutes of the meeting held on 18th October 2021 as printed and circulated, be confirmed as a correct record and signed by the Chairman.

2. Clerk's Report

The Clerk Reported on the following:-

Item 37

The Clerk took delivery of new bench from Glasdon and stored in Pavilion.
Steve Burbidge (builder) confirmed he will install the bench early in the New Year.

Item 63

The Clerk ordered the following with Wicksteed:-
The Toddler MFU - replacement timbers on both bridges inc installation.
The Seesaw – Full mechanism re-build kit inc installation. The seesaw will be as good as new after this work. Both jobs will be completed on the same day. Date to be advised.

The Clerk is obtaining quotes for Sweet Chestnut Tree for Hanham Common as requested

The Clerk has requested a quote from Avon Wildlife to provide a new management plan for the Duck Pond.

Clerk received quote for welding repairs to Teenage Shelter at £150. Works instructed, to be completed asap.

Item 64

The Clerk has confirmation from SGC to advertise for councillor vacancy. Signs put on parish noticeboards.

Item 68

The Clerk confirmed with Aquafloa that we do not wish to proceed with composter at Duck Pond.

The Clerk re-worked the Budget Planner on to excel format as more efficient for planning budgets in a meeting.

Natwest – Clerk is in the process of setting up online banking, as this facility has been removed since Claire Dolman is no longer a signatory.

Pavilion Update – Architects have submitted plans and Clerk due to pay £721.00 on planning portal to start the planning application process. Agreed to pay in full once online banking up and running

3. Consideration of Planning Matters

Resolved that the following comments be made:-

P21/00040/F The Stables, Crossleaze Road, Hanham, South Gloucestershire BS15 3NH
Erection of 1 no. detached garage.
Object. Insufficient information supplied

4. Financial Report & Bank Statements

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.

5. Consideration of Budget Planner and Precept 2022/23

The Clerk presented the Budget Planner and Precept for 2022/23. Recommend – to Full Council.

6. Review of Hire Charges for Hanham Common and Pavilion.

Recommend - It was agreed that all hire charges be kept the same for the following year.

7. Review Asset Register

The Clerk presented the Asset Register, a couple of amendments made. Recommend - to Full Council.

8. Consideration of return to Virtual Meetings

Cllr Bray raised issue of current meeting format, asking if we could consider a return to virtual meetings or suspend meetings whilst Covid was so prevalent. It was agreed that we should continue in the current format until SGC advises otherwise.

The meeting closed at 8.05 pm

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Chairman