

RESOURCES COMMITTEE

Minutes of a meeting held on Tuesday 15th February at 7.30p.m. at Hanham Hall, Whittucks Rd, Hanham

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

1. Confirmation of minutes

Resolved that confirmation of the minutes of the meeting held on 21st December 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:-

- Electrician called to Pavilion due to fault on 11th Feb 2022. Warden unable to resolve it.
- Delayed Dantek water checks on Pavilion as no electric and therefore no boiler.
- Report of lady and dog harassing our workman on Hanham Common. It transpires the warden and groundsman have ongoing problems with her. Advised they report to police and dog warden as the local dog warden would like to pay her a visit.
- Requested Streetcare to repair/replace bollards outside of chip shop. Owner gave us the go ahead to get the work done.
- Red acer planted on Hanham Common Saturday 5th February 2022 - to replace the Ash tree that was recently felled. Photograph sent to the Week In.
- Attended Planning Enforcement meeting. Very useful information.
- Rubbish in fields by St Stephens Green has been reported to David Coles at SGC, Envirocrime unit as fly tipping.
- Warden has reported damage to wall at Hanham Common. (see photo). Steve Burbidge quoted £80 and can get work done promptly. **Recommended** – instruct to get work done asap.



- When reporting fly tipping or damage etc to the Clerk please provide a location address or, 'what three words' is even better for SGC to locate the site. Alternatively, email Streetcare direct with the photo and location as they will log it immediately.

3. Consideration of Planning Matters

Resolved that the following comments be made:-

P22/00482/F	59 Court Farm Road, Longwell Green, BS30 9AD	Erection of two storey and single storey side, front and rear extensions and raising roofline to provide additional living accommodation.	Objections - over development. Lack of amenity space.
P22/00559/TCA	Callingwood House 134 Abbots Road Hanham BS15 3NS	Works to 1no. Oak tree to crown reduce by 2-3 meters and works to row of conifers to reduce by approximately 6-8metres situated in the Hanham Conservation Area.	No Comment
P22/00271/F	Hanham Common Pavilion Common Road Hanham BS15 3LJ	Demolition of existing sports pavilion and erection of new sports pavilion and relocation of existing south-east pedestrian gate, with associated works.	No Objections
P22/00600/HH	90A Bath Road Longwell Green South Glos BS30 9DE	Erection of a two-storey front extension and 1 no. front dormer to form additional living accommodation. Erection of single storey detached outbuilding to form garage.	No Objections

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. Review of Swift Sports Coaching

Recommend – we continue to provide the pavilion FOC for these events run by Hanham PC.

6. Review of Friday Night Project

Recommend – This subject needs to be discussed at next Full Council meeting.

7. Review of Auditors

Recommend – we renew SGC Internal Audit Contract for 2022/23.

8. Review of Pavilion Cleaning

Recommend – we continue to deep clean the pavilion prior to games.

The meeting closed at 8.00 pm

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Chairman