

RESOURCES COMMITTEE

Minutes of a meeting held on Tuesday 19th April at 7.30p.m. at Hanham Hall, Whittucks Rd, Hanham

PRESENT:	<u>Members:</u>	Councillors J Goddard (Chair), T Bray, S Hicks & H Goddard (sub for B Langley)
	<u>Apologies:</u>	B Langley, S Atwell
	<u>Officer:</u>	C Everson – Clerk
	<u>Others:</u>	None

Dean Smith attended to sign Declaration of Acceptance of Office prior to the meeting.

1 Confirmation of Minutes

Resolved that confirmation of the minutes of the meeting held on 15th February 2022 as printed and circulated, be confirmed as a correct record and signed by the Chairman.

2 Declaration of Members Interests

CLlr T Bray declared an interest in the grant application received from Friends of Samuel White’s Infant School. Item no. 6 on the agenda.

3 Clerk’s Report

The Clerk Reported on the following:-

- Correspondence received informing HAPC of price increases. Prestige Grounds. West Mercia Energy and British Telecom.
- St Stephens Green – rubbish in field previously reported to Streetcare – received a call last week from Danny at SGC Enviro-Crime Dept and they were going to inspect the area. Clerk drove by and it looks like most of the rubbish has been removed from the brambles/hedges
- **Item 118.** Swift Sports Coaching have an existing event running on 30th May aimed at KS2 children (48 spaces). HAPC have agreed to run an additional event alongside aimed at KS1 children (32 places). Cost £320. Advertising to begin this week.
- Jubilee - Road Closure requests agreed by SGC.
Pearsall Road – from No.62 to No.168
Stanhope Street – from its junctions with Ellacombe Road to No.11/12
- AEK BOCO would like to hire Hanham Common youth pitch on a Sunday. Possibly 2 teams using the pitch Sunday matches am & pm. They have their own groundsman who can maintain the pitch – paint lines & cut the grass etc. SGC charge £29.90 per match for a 9v9 youth pitch. **Resolved** - It was agreed that the existing fixed goal posts can be removed, however, we wish to keep them should they need to be re-instated in future. We would need to consider if BOCO could store their own youth sized goal posts on site. Agreed BOCO can maintain the youth pitch.
- Bench Maintenance – Clerk would like to schedule in maintenance of benches throughout parish. Wooden benches particularly in need of attention. **Resolved** – Clerk to organise bench maintenance. Advised to speak with Friends of Avon Valley Woodlands as this maybe something they can help with.
- Common Wall – Quotation received from S Burbidge (builder) to repair/maintain the common wall (running along Common Road to the pavilion). **Recommend** - Clerk to obtain further quotes from other qualified contractors.

4 Consideration of Planning Matters

Resolved that the following comments be made:-

P22/01988/CLP	163 Whittucks Rd Hanham BS15 3PY	Erection of a single storey rear extension.	No Objections
P22/02022/HH	22 Pearsall Road Longwell Green BS30 9BG	Erection of a two-storey side and rear extension to form additional living accommodation.	No Objections
P22/01862/HH	4 Heath Road Hanham BS15 3JT	Erection of single storey rear and side extensions to provide additional living accommodation.	No Objections

5 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. Recommended for approval at Full Council.

6 Consider Grant Applications

Friends of Samuel White's Infant School have applied for a grant towards their Educational & Sensory Garden. Recommend – Grant award of £250 towards the project and to advise they contact Hanham Parish Council for a similar donation.

Avon Fire & Rescue have confirmed attendance to Hanham Common Fayre in May. There is no charge for their visit, but they do ask if we wish to donate. Recommend - a donation be made. Clerk to look at value of previous donations paid.

7 Review of Insurance Renewal

Presented questionnaire from insurance company on current cover. Recommend – Add new bench purchased to Street Furniture.

8 Consider Budget for Football Pitch Maintenance – Prestige Grounds

Prestige Grounds wrote asking HAPC to consider increasing normal budget of £1500 for pitch maintenance, as the price of fertiliser has gone up over 30%. BOCO wish to rent the youth pitch next season for up to two youth teams at a cost of £30 per game. Members agreed a budget of £1800 for the main football pitch maintenance. Resolved – Inform Prestige Grounds of increased budget for pitch maintenance and reduce grass cutting on the youth pitch due to BOCO maintaining the smaller pitch next season.

9 Review of Clerk after 6 Months Employment. Ref: Full Council Minute Item 42.

Members of committee agree they are pleased with progress after six months probationary period. Recommend - As per contract, to increase pay grade to SCP 24 (pro rata) from 1st May 2022.

10 Points Agreed with Chairman before meeting.

Cllr J Goddard reported the bus shelter at Stone Hill located on the main road, is in desperate need of a clean. Clerk will request the warden to attend to it asap.

11 Items for agenda of next Council Meeting

Cllr T Bray would like the Licencing of Private Equipment outside Chequers to go on Full Council agenda. Currently the public house is using the area of road outside to place table and chairs.

The meeting closed at 8.30 pm

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Chairman