

## **RESOURCES COMMITTEE**

Minutes of a meeting held on Tuesday 21<sup>st</sup> June at 7.30p.m. at Hanham Hall, Whittucks Rd, Hanham

PRESENT:        Members:        Councillors J Goddard (Chair), T Bray, S Hicks  
   S Atwell & Dean Smith (observer), H Goddard (took minutes)  
   Apologies:        C Everson – Clerk (car broke down)

**1 Confirmation of Minutes**

Resolved that confirmation of the minutes of the meeting held on 19<sup>th</sup> April 2022 as printed and circulated, be confirmed as a correct record. Chairman to sign at next meeting.

**2 Declaration of Members Interests**

Cllr S Hicks declared he knew the applicant of the planning application for Land at rear of 19 Kings Drive, Hanham.

**3 Clerk’s Report**

The Clerk Reported on the following:-

- Internal audit carried out by SGC on 13 June 22 and signed off.
- Warden is unable to work for the foreseeable future and will provide a sick note from his doctor. HMRC confirmed not eligible to SSP (as does not earn enough to pay NI contributions).
- Nigel, At All Things Clean will be litter picking on and around the common every Monday for 3 hours until further notice. SGC unable to provide any staff at the current time.
- SGC Electoral Services – wrote advising charge for parish council elections in May 2023 is £8,470.
- Tree plaques –Brunel Engraving Company quoted £409.55 + VAT. Recommend Clerk to order.
- Clerk’s holiday – 4 weeks in August.

**4 Consideration of Planning Matters**

Resolved that the following comments be made:-

P22/02416/HH	Land To The Rear Of 19 Kings Drive, Hanham BS15 3JH	Demolition of existing garages and erection of 1 no. detached garage. <b>On a coal seam, note the recommendation of coal board.</b>
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**5 Financial Report & Bank Statements**

The Financial Report including summary of bank accounts and summary of payments were presented. Recommend deferred to Full Council meeting in July, as Bank statements not available.

**6 Consider extra events with Swift Sports Coaching**

Recommend we run one extra event for KS1 pupils during the summer holidays.

**7 Review Finances for Hanham Common Fayre 2022**

Reviewed finances and noted the loss but agreed to defer to Full Council. Next year’s event could take place when we are building the new pavilion. There could be further costs involved if the pavilion is out of action.

**8 Points Agreed with Chairman before meeting.**

Cllr S Atwell raised the issue of the meeting room in Hanham Hall. There is no sign of building alterations to make the room larger. Clerk to check position and make alternative arrangements for Full Council meetings from September onwards if required.

The meeting closed at 8.30 pm

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 Chairman