

## RESOURCES COMMITTEE

Minutes of a meeting held on Tuesday 18<sup>th</sup> October 2022 at 7.30p.m. at Hanham Hall, Whittucks Rd, Hanham

PRESENT: Members: Councillors J Goddard (Chair), S Hicks, Dean Smith, B Langley & H Goddard (observer)  
Clerk: Christine Everson  
Apologies: Cllr T Bray

### 1 Confirmation of Minutes

**Resolved** that confirmation of the minutes of the meeting held on 21<sup>st</sup> June 2022 as printed and circulated, be confirmed as a correct record.

### 2 Declaration of Members Interests

Cllr Dean Smith declared an interest in the planning application received for 180 Whittucks Road ref: P22/05635/F as he lives opposite the property.

### 3 Clerk's Report

The Clerk Reported on the following:-

- West Mercia Energy have requested invoices to be paid by DD. Clerk to continue payments by invoice.
- Hanham Hall meeting room – no work has been completed. Clerk to book Longwell Green Community Centre for all Full Council Meetings.
- Meeting set up with Toby Savage on 31<sup>st</sup> October with Cllr S Hicks and clerk to discuss funding for pavilion & S106 monies.
- Fayre Working Meeting to be held on 25<sup>th</sup> October at Hanham Methodist Church at 7pm.
- Clerk has ordered Poppy Wreath for £16.99 via HPC

### 4 Consideration of Planning Matters

**Resolved** that the following comments be made:-

P22/05635/ F	Land At 180 Whittucks Rd Hanham BS15 3PY	Demolition of existing garage. Erection of 1 no. new dwelling with associated works. <b>Objection – overlooking neighbour</b>
P22/05704/ HH	41 Gays Road Hanham BS15 3JR	Demolition of existing garage and erection of an outbuilding to form garage and workshop. <b>No Objections</b>
P22/05634/ F	178 Bath Road Longwell Green BS30 9DB	Conversion of existing garage to form 2no. dwellings with associated works (retrospective) Re submission of P22/01893/F <b>Objections – over development and poor design</b>

### 5 Financial Report & Bank Statements

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

### 6 Consideration of Grant Applications

Bristol & Weston Hospitals Charity have applied for a grant of £300 towards their sensory materials and music lessons. **Recommend** – Grant award of £300 towards the project.

Kingswood Community Transport have applied for a grant of £500 towards the purchase of an electric car.

**Recommend** – Grant award of £500 towards the purchase. Clerk to enquire with regard sponsorship signage on the car.

### 7 Consider Opting out of SAAA Central External Auditor Appointment

Clerk presented correspondence to consider opting out. **Recommend** - continue with current arrangements.

The meeting closed at 8.00 pm

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Chairman