



**MINUTES OF CHARLTON HAYES PARISH COUNCIL
HELD AT AEROSPACE BRISTOL, BRISTOL, BS34 5BZ ON 19 NOVEMBER 2024 AT
7PM**

PRESENT: Cllr Buddharaju (Chair), Cllr Shambhu, Cllr Cialfi, Cllr Hassan-Aref, Cllr Groenwald, Cllr Oyekoya.

IN ATTENDANCE: Andrew Davies (Clerk), David Edwards (Admin) and 2 members of the public.

Full Council Meeting started at 19:00.

01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Apologies were received from Cllr Field

02. DECLARATIONS OF INTEREST

02.01. There were no declaration an interest.

02.02. There were no written requests for dispensations for disclosable pecuniary interests.

02.03. There were no requests for dispensation as appropriate.

03. EXCLUSION OF THE PRESS AND PUBLIC

Agenda item 14 was to be excluded from press and public regarding staffing matters.

RESOLVED: To exclude Press and Public for item 14.

04. CHAIR'S ANNOUNCEMENTS

Chair welcomed all those who have attended to the Full Council meeting.

05. PUBLIC QUESTION TIME

No questions were received by the public.

06. LOCAL AUTHORITY REPORTS

No reports were received.

**07. MINUTES OF CHARLTON HAYES PARISH COUNCIL ON TUESDAY
17th SEPTEMBER 2024**

RESOLVED: To confirm and sign as correct record the minutes of the Council held on 17th September 2024 (Proposed: Cllr Shambhu / 2nd Cllr Hassan-Aref).

08. ACCOUNTS FOR PAYMENTS

The Council reviewed the schedule payments.



RESOLVED: Two councillors would carry out full accounting checks with all supporting evidence out of Full Council meeting, due to the time constraints (Proposed: Cllr Shambhu / 2nd Cllr Cialfi).

09. EXPENDITURE FOR FINANCIALS

The Council reviewed the schedule of items of expenditure and issuing of payment.

RESOLVED: Two councillors would carry out full accounting checks with all supporting evidence out of Full Council meeting, due to the time constraints (Proposed: Cllr Shambhu / 2nd Cllr Cialfi).

10. PLANNING APPLICATIONS

No reports have been released.

11. CHRISTMAS EVENT & LIGHTS

Cllr Hassan-Aref updated Full Council on the Christmas Event. This will be held on the 06 December 2024 at 18:00 in Charlton Square.

12. DEFIB

Clerk updated Full Council that we have now had approval by Sainsbury's to install a Defib on the exterior of this premises to support the community.

RESOLVED: Approved to purchase 1 x Defib unit at the cost of £1,337.94 (Proposed: Cllr Shambhu / 2nd Cllr Hassan-Aref)

13. DATE OF NEXT PARISH MEETING

NOTED: Tuesday 21st January 2024 at Aerospace Bristol, Hayes Way, BS34 5BZ at 7PM.

14. EXCLUSION OF THE PRESS AND PUBLIC - STAFFING

Chair closed the meeting at 19:08pm