

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 12th July 2016 in the **Doug Daniels Pavilion, Elm Park, Filton**

Present: Cllrs: - I Scott (Chair), K Briffett, D Collins, A Monk, A Tink, S.Sims, J Ward

ALSO PRESENT: L Reuben (Town Clerk), N Gould and M Reynolds (Town Council Support Officers),

APOLOGIES: Cllrs: - B Mead, B Scott. B Moore

1186. DECLARATION OF INTEREST: Cllr Sims and Tink declared a personal interest in SHE7, Cllr K Briffett declared a personal interest in Conygre House.

1187. MINUTES: The minutes of the meeting held Tuesday 14th June 2016 were approved as an accurate record.

1188. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA: There were none.

1189. PUBLIC QUESTIONS: There were none received.

1190. INCOME AND EXPENDITURE REPORTS: There were concerns with overspending on Gas. The Clerk will investigate further to assess whether this is a coding error or high gas prices. The refurbishment of the soft-play and squash court needs to be recoded to capital rather than the repairs budget.

1191. THE HATCH REQUEST FOR A REDUCTION IN RENT: It was agreed that this be moved to the end of the meeting and remain a confidential discussion.

1192. MANAGERS REPORTS: It was suggested that as the managers are due to attend quarterly, that the attendances are staggered so that they do not all visit at once.

i) It was noted that the Leisure Centre Manager be thanked for involving the leisure centre in the Finding Dory swimming campaign. It was requested that Scott provides an update on walking football in his next report. There is funding available in the "exercise on prescription" programme, Cllr Monks and Scott agreed to investigate this further through South Glos.

ii) The grounds team are to be thanked for securing involvement with Bristol Rovers Football Club's school community programme, as this is a good opportunity to improve the 5 a side facilities and raise the profile of the site.

iii) Thanks are to be extended to the Bar Manager for the increased improvement in the bar's performance and for turning a profit.

Councillor Scott left the meeting at 7:25pm

Councillor J Tucker arrived at the meeting at 7:25pm

1193. FEEDBACK: To Date – 7th July 2016

F.3373 - East Works Site, Gloucester Road North, Filton, South

Gloucestershire BS34 7BQ - Variation of condition 4 attached to planning permission PT15/2209/RM to substitute approved drawings with those received by the Council on 15th March 2016. – *Approve with Conditions.*

F.3452 - 130-132 Gloucester Road North, Filton, Bristol, South Gloucestershire

BS34 7BQ - Change of use of part ground floor from Solicitors Office (Class A2) to Retail (Class A1), erection of two storey rear extension and change of use from solicitor's office (Class A2) to form 2no. residential units as student accommodation (C4 and sui generis) as defined in Town and Country Planning (Use Classes Order) 1987 (as amended). – Refusal

F.3455 - Airbus 182 Gloucester Road North, Filton, Bristol, South

Gloucestershire - Retention of existing telecommunications base station for a temporary period of six months. – Approve with Conditions.

F.3456 - 92 Northville Road, Filton, Bristol, South Gloucestershire BS7 0RL -

Erection of single storey rear extension and two storey side extension to provide additional living accommodation. Erection of front porch. – Approve with Conditions

F.3458 - 40 Dunkeld Avenue, Filton, Bristol, South Gloucestershire BS34 7RJ -

Application for a certificate of lawfulness for the proposed erection of a single storey side extension. – Approve with Conditions

F.3459 - 14A Elm Park, Filton, South Gloucestershire BS34 7PP -

Removal of condition no. 4 attached to planning permission PT12/3166/F to no longer fit solar panels – Approve with Conditions

F.3462 - North Field, Filton Airfield, Patchway, South Glos - Display of 1 no. non illuminated hoarding sign – Approve

F.3464 - 10 Kipling Road, Filton, Bristol, South Gloucestershire BS7 0QR -

Erection of single storey rear extension to provide additional living accommodation – Approve with Conditions

1194. PLANNING APPLICATIONS – see attached schedule

1195. CONFIDENTIAL DISCUSSION – THE HATCH – See attached confidential minutes

The Chair closed the meeting at 7:50pm