

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 14th June 2016 in the **Doug Daniels Pavilion, Elm Park, Filton**

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

ALSO PRESENT: L Reuben (Town Clerk), N Gould (Town Council Support Officer), Derek Kemp (Accounting Solutions)

APOLOGIES: Cllrs: - B Moore, B Scott

1177. DECLARATION OF INTEREST: Cllr Sims and Tink declared a personal interest in SHE7, Cllr K Briffett declared a personal interest in Conygre House, Cllr Kenyon declared a personal interest in Twinning, Four Towns Transport, Filton Library, Splatts Abbey Wood & Community Garden, Cllr Monk declared a personal interest in St Vallier Football Club.

1178. PRESENTATION OF 2016 FINANCIAL STATEMENTS: Derek Kemp presented the 2016 Financial Statements, and answered questions from Councillors, it was noted that thanks should be given to the Town Clerk and management team for working hard to reach income budgets and maintaining expenditure budgets.

1179. MINUTES: The minutes of the meeting held Tuesday 10th May 2016 were approved as an accurate record.

1180. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA: There were concerns raised over the Staffing Committee's inordinate meetings, and that the Managers reports were not being reviewed properly as a result, it was suggested a discussion be held at the annual meeting on how to move forward.

Cllrs asked that the office arrange a photoshoot with Councillors in the new soft play.

1181. PUBLIC QUESTIONS: There were none received.

1182. MANAGERS REPORT: The reports were noted.

Cllr Collins arrived at 7.20pm

1183. GRANT APPLICATIONS: Cllrs came to the unanimous decision to award grants totalling £3050.00;

St Peters Hospice - £300.00

Survive South Gloucestershire - £1000.00

The West of England MS Therapy Centre - £300.00

St Vallier AFC - £450.00

FACE - £750.00

The Volunteer Centre - £250.00

1184. FEEDBACK: June 2016 to date (for noting)

F.3455 - 25 Nutfield Grove Filton Bristol South Gloucestershire BS34 7LJ -
Erection of rear conservatory – *Approve with Conditions*

F.3446 - 46 Tenth Avenue Filton Bristol South Gloucestershire BS7 0QL -
Demolition of existing garage and erection of 1no attached dwelling and associated works - *Refusal*

F.3448 - 37 Wades Road Filton Bristol South Gloucestershire BS34 7EA -
Erection of two storey side and rear extension to form additional living accommodation. Erection of front canopy area – Approve with Conditions

F.3447 - 29 Kenmore Crescent Filton Bristol South Gloucestershire BS7 0TJ -
Erection of a two storey side extension, single storey rear extension to provide additional living accommodation. Erection of rear dormer including balcony to facilitate loft conversion. Erection of front porch. Demolition and erection of 1no. detached garage – Approve with Conditions

F.3454 - 52 Charles Road Filton Bristol South Gloucestershire BS34 7ER -
Erection of single storey rear and side extension to form additional living accommodation – Approve with Conditions

F.3460 - 45 Third Avenue Filton Bristol South Gloucestershire BS7 0RS
Erection of single storey rear extension, which would extend beyond the rear wall of the original house by 4.3 metres, for which the maximum height would be 3.64 metres and for which the height of the eaves would be 2.6 metres – No Objection

1185. PLANNING APPLICATIONS – see attached schedule

The Chair closed the meeting at 7:45pm