

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 13th September 2016 in the **Doug Daniels Pavilion, Elm Park, Filton**

Present: Cllrs: - I Scott (Chair), K Briffett, D Collins, A Doyle, A Kenyon, A Monk, B Scott, J Ward,

ALSO PRESENT: N Gould (Town Council Support Officer)

APOLOGIES: Cllrs: - B Mead, B Moore, S Sims, A Tink, J Tucker

1196. ELECTION OF CHAIR: Cllr I Scott was nominated seconded and voted in unanimously.

1197. ELECTION OF VICE CHAIR: It was Agreed: to defer this to the next meeting.

1198. DECLARATION OF INTEREST: Cllr K Briffett declared a personal interest in Conygre House.

1199. MINUTES: The minutes of the meeting held Tuesday 12th July 2016 were approved as an accurate record.

1200. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA: *Arising from minute 1190 – Income & Expenditure Reports* – it was raised that the refurbishment of the softplay & squash court was still not showing as capital on the front sheet, it was Agreed the Town Council Office would amend this in time for the next meeting. *Arising from minute 1192 – Managers Reports* – Cllrs questioned why a response had not been sent off to the exercise on prescription consultation, It was agreed to ask the Leisure Centre Manager to complete this as he has been involved from the beginning.

1201. PUBLIC QUESTIONS: There were none received.

1202. INCOME AND EXPENDITURE REPORTS: Cllrs asked the office to investigate a number of over spent budgets, it was agreed to report these back to the next meeting; 4051-101, 4025-101, 4115-104, 4036-105, 4040-902, 4057-901.

1203. MANAGERS REPORTS:

i) The report was noted.

ii) The report was noted.

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

1204. FEEDBACK:

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

Gloucestershire BS34 7QB - Retention of existing telecommunications base station for a temporary period of six months. – *Approved 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. – *Approved 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. – *Approved 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 – *Approved with conditions*

F.3465 - 7 Charles Road Filton Bristol South Gloucestershire BS34 7ES -
Erection of single storey rear extension, which would extend beyond the rear wall of the original house by 5.5 metres, for which the maximum height would be 3.9 metres and for which the height of the eaves would be 2.9 metres. – *No Objection*

F.3466 - Rear Of 168 Station Road Filton Bristol South Gloucestershire BS34 7JW - Erection of 1no detached dwelling and associated works. *Approved with conditions*

F.3467 - Unit 4 Filton Park Gloucester Road North Filton South Gloucestershire BS7 0SH - +External alterations to facilitate change of use from shop (class A1) to hot food takeaway (class A5) as defined in the Town and Country Planning (Use Classes) Order 1985 (as amended) – *Approve with conditions*

F.3468 - 710 Southmead Road Filton Bristol South Gloucestershire BS34 7QT -
Erection of a two storey rear extension to provide additional living accommodation. – *Approve with conditions*

1205. PLANNING APPLICATIONS – see attached schedule

The Chair closed the meeting at 8.00pm