

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 11th April 2017 in the **Doug Daniels Pavilion, Elm Park, Filton**

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

ALSO PRESENT: L Reuben (Town Clerk), M Reynolds (Town Council Support Officer)

APOLOGIES: Cllrs: - B Mead, A Monk

1249. APOLOGIES FOR ABSENCE: Apologies were received from Cllr B Mead and Cllr A Monk.

1250. DECLARATION OF INTEREST: Cllr K Briffett declared a personal interest in Conygre House, Cllr D Collins declared an interest in Men in Sheds.

1251. MINUTES: The minutes of the meeting held Tuesday 14th March 2017 were approved as an accurate record.

1252. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA: There were none received

1253. PUBLIC QUESTIONS: There were none received.

1254. INCOME AND EXPENDITURE REPORTS:

Budget code 101/4051 Bank charges were overspent against the budget due to the budget code being used for card charges on credit/debit cards. It was queried whether the income generated from our additional charges were fed back into figure or whether the total amount displayed in the report was entirely expenditure.

104/4104 Bar Sundries have absorbed entertainment costs for live music events as no budget code was set for events in the 16/17 financial year. A code has been set for the forthcoming year.

302/4725 Festival expenditure is reported as overspent. This figure is inaccurate as the excess stock from the festival was moved into the bar inventory and sold. This code does not reflect this.

1255. ADVERTISING BANNERS: A motion was proposed by Cllr Kenyon and seconded by Cllr Tink to remove all banners from the fence on the edge of Elm Park by the roundabout. This was passed unanimously.

It was agreed that banners will be reviewed on an ad hoc basis to be displayed on this fence for exceptional circumstances, and for a limited time period only.

1256. ALLOTMENT AND SCOUT CAR PARK: A letter was received requesting Filton Town Council consider improving the car park at the Mortimer Road allotment site. It was stated that no budget had been set aside for this work this financial year and the Town Council should look at the cost of making improvements for consideration in next year's budget.

1257. FEEDBACK: FEEDBACK: To Date – 5th April 2017

F.3428 - 1 Gayner Road Filton Bristol South Gloucestershire BS7 0SP - Erection of single storey side extension to existing dwelling to facilitate conversion to 2no flats and erection of detached building to form 4no flats with associated works and access – *Approve with Conditions*

F.3516 - 701 Southmead Road Filton Bristol South Gloucestershire BS34 7QR - Alterations to roofline on existing rear elevation and alterations to roof line and erection of 1no rear dormer to facilitate loft conversion. – *Approve with Conditions*

F.3521 - 18 Gayner Road Filton Bristol South Gloucestershire BS7 0SW - Application for a certificate of lawfulness for existing 2.3m to 2.4m high boundary fence. – *Approve*

F.3524 - 18 Gayner Road Filton Bristol South Gloucestershire BS7 0SW - Erection of detached rear double garage (Retrospective) – *Approve with Conditions*

F.3525 - 17 Station Road Filton Bristol South Gloucestershire BS34 7BZ - Single storey side and rear extension – *Approve with Conditions*

F.3528 - 85 Mortimer Road Filton Bristol South Gloucestershire BS34 7LG - Erection of single storey rear extension, which would extend beyond the rear wall of the original house by 4.5 metres, for which the maximum height would be 3.9 metres and for which the height of the eaves would be 2.5 metres – *No Objection*

F.3530 - 65 Wallscourt Road Filton Bristol South Gloucestershire BS34 7NP - The erection of a single storey rear extension, which would extend beyond the rear wall of the original house by 4.5m, for which the maximum height would be 3.65m, and for which the height of the eaves would be 2.7m. – *No Objection*

1258. PLANNING APPLICATIONS – There were concerns about the proposed development of Conygre House as rendering the building contradicts the original assurance that the exterior of the building will remain untouched. It was requested that Filton Town Council write to South Glos Council as part of the consultation to express this dissatisfaction.

The Chair closed the meeting at 8:20pm