

PRESENT: Cllrs: D Collins (Chair), A Kenyon, I Scott, B Scott, K Briffett, J Tucker, A Tink, J Ward & A Monk

ALSO PRESENT: Lesley Reuben (Town Clerk), Ben Morgan (Town Council Support Officer) & Naomi Bibi (Town Council Support Officer) Derek Kemp (Accountant)

APOLOGIES: Cllrs: B Mead

1532. ELECTION OF CHAIR: Cllrs D Collins re-elected chair.

1533. ELECTION OF VICE CHAIR: Cllrs J Ward re-elected vice chair.

1534. APOLOGIES FOR ABSENCE: Apologies were noted.

1535. EVACUATION PROCEDURE: The Chair highlighted the emergency exits for the council and the public.

1536. DECLARATIONS OF INTEREST: None.

1537. PRESENTATION OF 2016/17 FINANCIAL STATEMENTS: Derek Kemp reported improvement of net expenditure (£105K) from 2015 and 2016. In line with budget with marginal under/overspends. At current run rate, could hit financial targets within two years. Proposal by Cllrs J Tucker to separate bills of bar and flat, with counter-argument being possibility of live-in staff and separation in statements being a technicality. Proposal defeated.

i) Financial Statement adopted 6-2-1 (For/Against/Abstain)

ii) Adoption of Statement of Internal Control. Points 1-8 agreed upon, point 9 N/A.

iii) Annual return 2016/17, unanimous adoption.

1538. SUBMISSIONS FROM THE PUBLIC:

i) **Cost of the Pavilion:** A member of the public asked the Town Clerk where the money for the Pavilion redevelopment came from, citing lack of funds for toilet refurbishment around a year beforehand. Funds allocated from rolling capital. With collapse of skittle alley roof, it was considered the ideal time to get work done all in one go. Prices of facilities frozen due to the condition, review of prices after refurbishment. This was challenged by a councillor who questioned the Town Clerk whether facilities prices go to council vote at next meeting.

ii) **Network Rail Maintenance:** A member of the public highlighted the issues surrounding NWR's maintenance of rail line, with work being extended to September 2017 and agreements over traffic parking being violated. Member of public mentions "8 lorries in 20 minutes", work being done before 8am, damage to roads and speed of Lorries down residential streets. Reply to request for review of agreement and 10mph speed limit that NWR have obligation to return state of street to before work started. Many points highlighted were unknown, will be brought up at next meeting with NWR. 10mph speed limit would have to go through traffic regulation enquiry. these issues will be followed up by S. Glos councillors.

1539. MINUTES: The minutes of the meeting held Tuesday 25th April were approved as an accurate record.

1540. MATTERS OF REPORT ARISING: None, mention of new website going live (amendment).

- 1541. TOWN COUCIL VACANCY:** Agreed to advertise vacancy in Filton Voice, and that a interested persons would present to council meeting. Motion passed unanimously. Mention of IDs for Filton councillors, claiming issue of security, set to be discussed in next council meeting.
- 1542. ANNUAL REPORT:** Unanimous. Mention of beat team and how their attendance depends of shift patterns.
- 1543. APPROVE AND ADOPT:**
i) Standing orders: Unanimous
ii) Financial Regulations: Payments for authorisation changed, signing hasn't. approval was unanimous.
- 1544. REVIEW OF INVENTORY OF LAND AND ASSETS:** Unanimous due to no change in details.
- 1545. CONFIRMATION OF INSURANCE ARRANGMENTS:** Insured on three year deal.
- 1546. REVIEW OF COMPLAINTS PROCEDURE:** Unanimous.
- 1547. MEETING DATES:** Confirmed.
- 1548. APPOINTMENT OF COMMITTEE MEMBERS AND OUTSIDE BODIES:**
i) Reaffirm full membership authority at finance and planning meetings. Unanimous
ii) Item moved to next meeting.
- 1549: SUBMISSIONS FROM MEMBERS:**
i) Cllrs Briffett on Conygre House update: Sold to auction, potential plan to reduce amount of flats from 10 to 8. Waiting on new owners for confirmation.
ii) Response from Department of Education: In public domain,
- 1550: ANY OTHER ISSUES THE CHAIR DECIDES ARE URGENT**
Festival update: Hiring portaloos due to feedback from residents. Still spaces for stalls.
Cladding: Two buildings in Filton that are described as high-rise buildings. Neither have the cladding that is being investigated in Grenfall fire.
- 1551: REPORTS FROM OTHER ORGANISATIONS:** None
- 1552: OTHER REPORTS/CONSULTATIONS:** Caricature artist at festival.
- 1553: PAYMENTS FOR AUTHORIZATION:** Approved.

The Chair closed the meeting at 8:51pm.