

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 12<sup>th</sup> July 2017 in the **Small Meeting Room, Elm Park, Filton**

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

**ALSO PRESENT:** L Reuben (Town Clerk), B Morgan, N Bibi (Town Council Support Officers)

**APOLOGIES: Cllrs:** - A Doyle

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**1276. APOLOGIES FOR ABSENCE:** Apologies were received from Cllr A Doyle

**1277. ELECTION OF CHAIR:** Cllr I Scott elected Chair unanimously

**1278. ELECTION OF VICE-CHAIR:** Cllr B Mead elected vice-chair unanimously

**1279 . DECLARATION OF INTEREST:** Cllr K Briffett declared a personal interest in Conygre House.

**1280. MINUTES:** The minutes of the meeting held Tuesday 13<sup>th</sup> June 2017 were approved as an accurate record.

**1281. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** There were none.

**1282. PUBLIC QUESTIONS:** There were none received.

**1283. MANAGERS' REPORTS:**

i) no concern about FSLC report (£22,214) due to quiet months in year. 2017 proposed prices to be compared with current prices. Query over charity/company rates and asking the same rate from all charities. Note from Cllr D Collins that charities can claim back rates paid.

ii) long grass at festival due to repairs to lawnmowers (parts needing to be made). There would have been problematic loose grass if lawnmowers were borrowed at such short notice. Successful festival and only complaint being the long grass.

Congratulations to be passed to staff from council.

iii) Bar financial success of late noted (£3,700 takings from festival)

**1284. INCOME AND EXPENDITURE REPORTS:** page 9 (901), unknown £500 income, mis-coded? Stock-takers report to come to future meetings as confidential.

**1285. BALANCE SHEET:** page 17 (4057) audit fees query. Get back to council for next meeting.

**1286. REQUEST FOR FUNDING FROM THE CHAIRS YOUNG PEOPLE AWARD:**

Funding cannot normally be granted for individuals, the Chairs Award Scheme had been set up many years ago to cover this. Agreed to support the request and grant the remaining funds to the individual. First and Seconded, unanimously supported. Suggestion to get Filton Voice involved highlighting story.

**1287. FEEDBACK: FEEDBACK: To Date – 7<sup>th</sup> June 2017**

**F.3546 - 79 Wallscourt Road, Filton, Bristol, South Gloucestershire, BS34 7NP -** Erection of two storey side extension to provide additional living accommodation – *Approve with*

*conditions*

**F.3547 - The Gloucester, 83 Gloucester Road North, Filton, Bristol, South Gloucestershire** - Change of use from Elderly Care Home (Class C2) to 6no. self contained apartments (Class C3) as defined by the Town and Country Planning (Use Classes) Order 1987 (as amended) with associated works. – *Approve with conditions*

**F.3550 - 67 Wallscourt Road Filton Bristol South Gloucestershire BS34 7NP** - Erection of rear conservatory, which would extend beyond the rear wall of the original house by 5 metres, for which the maximum height would be 3.575 metres and for which the height of the eaves would be 3 metres – *No objection*

**1275. PLANNING APPLICATIONS** – see attached schedule.

**The Chair closed the meeting at 7:54pm**