

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 14<sup>th</sup> November 2017 in the **Doug Daniels Pavilion, Elm Park, Filton**

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**Present: Cllrs:** - D. Collins (Chair), K. Briffett, A. Kenyon, A. Monk, E. Seymour, R. Taylor & J. Tucker,

**ALSO PRESENT:** B. Morgan (Town Council Support Officer), L. Reuben (Town Clerk)

**APOLOGIES: Cllrs:** - A. Doyle, B. Mead, I. Scott & J. Ward

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**1315. APOLOGIES FOR ABSENCE:** Apologies were noted.

**1316. DECLARATION OF INTEREST:** Cllr K Briffett declared a personal interest in Conygre House.

**1317. MINUTES:** The minutes of the meeting held Tuesday 12<sup>th</sup> September 2017 were approved as an accurate record.

**1318. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** Southern Brooks Breakdown brought up, explained at last full council meeting. Accountant report on **1310**. Brought up questions of overspend on wages and expenditure of Filton Festival. Clerk will pass on to accountant for clarification and circulate response.

**1319. PUBLIC QUESTIONS:** There were none received.

**1320. MANAGERS' REPORTS:** Managers reports noted,  
i) Typo from last report persisted, will be passed onto Leisure Centre Manager. Requested that abbreviations be expanded. (DBS etc.)

**1321. ANNUAL RETURN 2017 – EXTERNAL AUDIT REPORT (APPENDIX 1):** Clerk explained that date change highlighted in last meeting has affected many Town and Parish Councils. Noted for next year's audit.

**1322. INCOME AND EXPENDITURE REPORTS:** see **1318**.

**1323. BALANCE SHEET:** Noted.

**1324. DISABLED ROUNDABOUT:** Disabled access roundabout - play area in need of repair/replacement, quoted £5000 to replace, £2000 to fit. Council office to look for grant funding, while S. Glos Councillors will discuss their funding, motion passed to use above and finances set aside by accountants to fund replacement, with aim to begin process by Spring 2018.

**1325. PRESENTATION OF BUDGET AND PRECEPT REQUIREMENT 2018/19:**  
First draft for information only, to be prepared for next full council meeting.

**1326. PLANNING APPLICATIONS:** Proposal to establish planning in a different format. Time restricted before current finance meetings and doing planning on a different day with smaller group suggested. Talk of separating/creating space for staffing issues. Motion to be put to next meeting, seconded and decided (nemcom)

**i) Feedback to date - 10<sup>th</sup> November 2017**

**F.3556 - 114 Lower House Crescent Filton Bristol South Gloucestershire BS34 7DL -** Demolition of existing rear lean-to extension and erection of single storey rear extension to form additional living accommodation. *Approve with Conditions*

**F.3564 - Airbus Gloucester Road North Filton Bristol South Gloucestershire BS34 7PY -** Erection of security kiosk and vehicle barriers, stationing of modular building to form office and alteration to car parking area. *Approve with Conditions*

**F.3570 - 53 Shellard Road Filton Bristol South Gloucestershire BS34 7LX:** Application for a certificate of lawfulness for the proposed installation of a dormer. *Refusal*

**5 Nutfield Grove Filton Bristol South Gloucestershire BS34 7LJ -** Erection of rear conservatory - *Approve with Conditions*

**F.3569 - 6 Stanley Crescent Filton Bristol South Gloucestershire BS34 7NH:** Erection of single storey and two storey rear extension to provide additional living accommodation. *Approve with Conditions*

**F.3572 - 79 Wallscourt Road Filton Bristol South Gloucestershire BS34 7NP:** Erection of single and two storey side extension to form 1 no. dwelling and associated works. - *Approve with Conditions*

**Flat King George Vi Filton Avenue Filton South Gloucestershire -** Alterations to existing first and second floors to form 4no flats - *Approve with Conditions*

**18 Conygre Grove Filton Bristol South Gloucestershire BS34 7DN -** Demolition of existing garage and erection of two storey side extension and single storey rear extension to form annex ancillary to the main dwelling (Amendment to previously approved scheme PT16/5540/F). - *Approve with Conditions*

**F.3573 - Conygre House Conygre Road Filton Bristol South Gloucestershire BS34 7DD -** Conversion of part of existing building to form 1no. dwelling with new bin and cycle storage area. - *Approve with Conditions*

**ii) Current Planning Applications:** See Attached.

**The Chair closed the meeting at 8:29pm**