

PRESENT: Cllrs: D Collins (Chair), K Briffett, M Chaudhry, A Kenyon, A Monk, I Scott, E Seymour, R Taylor, A Tink, J Tucker,

ALSO PRESENT: Lesley Reuben (Town Clerk), Ben Morgan (Town Council Support Officer - *Minutes*)

APOLOGIES: Cllrs: B Mead

1612. APOLOGIES FOR ABSENCE: Apologies were noted.

1613. EVACUATION PROCEDURE: The Chair highlighted the emergency exits for the council and the public.

1614. DECLARATIONS OF INTEREST: K Briffett (Conygre House), Adam Monk (Pyramid Youth Club)

1615. SUBMISSIONS FROM PUBLIC: Member of public voiced concern with grass verges on Conygre Road (tire tracks), asked who's responsibility this area was for work when weather is better. Cllr explained issue came up in surgery and is being chased. Request for Community Garden awards to be displayed in Pavilion agreed to go along with FTC historic photos.

Litter pick update, friends of Millennium Green in process of starting, will be at Community Plan meeting on 3rd Feb.

1616. TO APPROVE MINUTES OF THE MEETING HELD 28TH NOVEMBER 2017: approved as accurate record.

1617. MATTERS TO REPORT ARISING FROM MINUTES NOT OTHERWISE INCLUDED IN THE AGENDA: None.

1618. FILTON BEAT TEAM: Beat team unable to attend, but report provided by PC Shaun White highlighted crime statistics in Filton. Cllrs noted that while instances noted, outcomes weren't. To be passed on to beat team.

1619. SOUTH GLOUCESTERSHIRE REPORTS:

i) Concerns with HMO's, mention of upcoming housing act could help with issues by licensing land owners. Article 4 classification discussed but area not intensive as those that do get this categorisation. Proposal to ask around local councils to research/establish list of exceptional land owners.

1620. SUBMISSIONS FROM MEMBERS: No submissions.

1621. REPORTS FROM COMMITTEES:

a) Proposal from the finance committee to approve **2018/19 precept of £675,00 (£6.37/2.95% annual increase per Band D property)**

Amendment proposed and seconded to freeze precept – challenged as didn't offer sufficient solution to reduce budget that would cover freeze.

Amendment fell 4 votes to 6.

Original motion to accept the Finance Committee recommendation, proposed and seconded, carried 6 votes to 4. It was therefore resolved to approve the 2018/19 precept of £675,000.

b) Resolution to place investments in CCLA subject to range of parameters (%) being presented to council. To consult with accountants.

c) Resolve to sign declaration regarding amendments to signatories with Co-Op bank proposed and seconded passed unanimously as per page 7 of agenda.

d) Equalities and Diversity Training - Date agreed for Saturday 24th Feb, 10am-1pm.

e) 2018 Filton Town Council meeting dates agreed.

1623. OTHER REPORTS/CONSULTATIONS:

i) local plan – presentation/workshops for Town/Parish Councils, told not being held in Filton Clerk to write questioning this decision.

ii) Consultation Spreadsheet: Housing consultation highlighted to councillors in light of discussion in **1619**.

1624. PAYMENTS FOR INFORMATION Noted

1625. PLANNING APPLICATIONS: 9th January to date

F.3587: 91 Kenmore Crescent Filton Bristol South Gloucestershire BS7 0TP - Erection of single storey rear extension to provide additional living accommodation. Installation of raised decking area and privacy screen. – *Approve with conditions*

F.3586: 77 Wades Road Filton Bristol South Gloucestershire BS34 7EB - Erection of single storey rear extension to provide additional living accommodation. - *Approve with conditions*

F.3589: 87 Gloucester Road North Filton Bristol - Erection of single storey rear conservatory. - *Approve with conditions*

F.3581: 14 Kenmore Drive Filton Bristol South Gloucestershire BS7 0TT - Erection of a single storey rear and side extension to form additional living accommodation. Installation of 1no rear dormer to facilitate loft conversion. - *Approve with conditions*

F.3565: Land Adjacent To Conygre House Conygre Road Filton Bristol South Gloucestershire BS34 7DD - Erection of 1no two storey building to form 9no flats with parking, landscaping and associated works. - *Refusal*

F.3575: The Gloucester 83 Gloucester Road North Filton Bristol South Gloucestershire BS34 7PT - Part demolition of existing building. Part conversion and single storey rear and first floor extension to form 1 no. self-contained dwelling with associated works. - *Approve with Conditions*

F.3593: Filton House Golf Course Lane Filton South Gloucestershire BS34 7QS - Consent to display 2no flag signs and erect 2no flagpoles. - *Approve*

ii) Current Planning Application: See Attached

The Chair closed the meeting at 9:29pm.