

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 13<sup>th</sup> February 2018 in the **Doug Daniels Pavilion, Elm Park, Filton**

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**Present: Cllrs:** - I. Scott, (Chair), D. Collins, K. Briffett, M. Chaudhry, A. Kenyon, E. Seymour, R. Taylor, A Tink, J. Tucker & B. Mead

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

**APOLOGIES: Cllrs:** - A. Monk

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**1337. APOLOGIES FOR ABSENCE:** Apologies were noted.

**1338. DECLARATION OF INTEREST:** K. Briffett (Conygre House)

**1339. MINUTES:** The minutes of the meeting held Tuesday 9<sup>th</sup> January 2018 were approved as an accurate record.

**1340. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** None.

**1341. PUBLIC QUESTIONS:** At the chairs discretion, members of the public were allowed to speak about their concerns on one of the planning applications to be discussed. Concerns were noted by the council and to be taken into account when deciding on said planning applications (PT18/0113/F & PT18/0507/F)

**1342. MANAGERS' REPORTS:** Managers reports noted,

i) Leisure Centre Manager presented his report, asking council to consider funds to help with automisation of swim school due to its continued expansion. Online system to reduce admin and increase accessibility for parents.

Proposed, seconded & passed unanimously.

ii) Grounds and Maintenance report - Noted

iii) Bar Managers Report - noted

**1343. INTERNAL AUDIT REPORT:** Noted, minutes with wrong date on, October 2017 FGP to be recirculated next meeting.

**1344. INCOME AND EXPENDITURE REPORTS:**

Questions about various specifics of I&E reports noted and to be reported back at next meeting. Miscellaneous income (1080), tickets (1032), Bar & lounge (1040), party room hire (1052), other prof fees (4060), & equipment hire (4040)

**1345. BALANCE SHEET:** Noted. (Depreciation of land value to be checked)

**1346. COMMUNITY PLAN:** Suggested that councillors become representatives in next stage of Community Plan, inviting the public into action groups covering a variety of topics important to Filton. Decisions of councillors choices noted.

**1347. PLANNING APPLICATIONS:**

i) **FEEDBACK: 24<sup>th</sup> January 2018 - To Date**

**F.3596: 764 Filton Avenue Filton Bristol** - Creation of new vehicular access. - *Approve with Conditions*

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

### **1348. Confidential Session: Severnside TV Group**

The Town Clerk reported on the Group that had used loft space for an aerial and transmitter equipment. Although they had an exemplary record causing no problems at all in the last 30 years, it was deemed that this space was no longer appropriate for this type of equipment for many reasons but predominately on health and safety grounds. It was agreed to find them alternative space to occupy with a fire proof cabinet(provided by them) at ground level and to ask for 3 years income and expenditure accounts to be able to assess the charge applicable.

**The Chair closed the meeting at 21:45**