

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

**ALSO PRESENT:** L. Reuben (Town Clerk), N. Bibi (Town Council Support Officer - Minutes)

**APOLOGIES: Cllrs:** - B. Mead, A. Monk, R. Taylor, A. Tink, J. Tucker

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**1361. APOLOGIES FOR ABSENCE:** Apologies were noted.

**1362. DECLARATION OF INTEREST:** None.

**1363. MINUTES:** The minutes of the meeting held Tuesday 13<sup>th</sup> March 2018 were approved as an accurate record.

**1364. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** Council and public were updated with regards to Planning Application PT18/0829/F (Lanes Dairy), as per an email received by Robert Walsh at South Glos planning, that the HMO on the first floor does not currently have a licence because it is not required to have one until later on in the year. The Town Clerk updated Council and public that the Hatch was now open and operating under the new name "Elm Eats". There were queries over the opening hours and the Clerk said she didn't think these had been finalised yet as it had only been their first week of business.

**1365. PUBLIC QUESTIONS:** None received.

**1366. MANAGERS' REPORTS:**

- i) Grounds and Maintenance Manager's Report – Noted.
- ii) Bar Manger's Report – Noted.
- iii) Leisure Centre Manager's Report – Noted.

**1367. BUDGET REPORT AND INCOME AND EXPENDITURE REPORTS:**

There were queries raised over the following:

- 101-4036 Property Maintenance: The Clerk said the original budget may have been incorrect.
  - 101-4003 Training Courses: The Clerk advised that there would be income to match this as there are courses run by the Leisure Centre which people pay to take (e.g. people training to be lifeguards). Likewise, overspend on salaries is comparative to income.
  - 102-4125 Pool Purchases Not for Resale: There were queries whether there was income to offset this.
  - 104-1032 Tickets: It was noted that it was positive that here there was more income than expected.
  - 105-4014 Electricity: It was noted that this amount was low. The Clerk advised this was probably due to being coded incorrectly.
  - 106-4014 Electricity: Again, it was noted that this amount was low. The Clerk advised this was probably due to being coded incorrectly.
  - 204-4012 Water Rates: It was suggested that the Clerk investigate whether there was a water leak as these rates seemed very high.
  - 801-4004 Pension Deficit: It was advised that this deficit was in line with public sector deficit, and that consequently staff and council would also be required to pay a higher percentage to bridge the gap.
  - 901-4008 Training: Higher than usual due to office staff completing CiLCA training.
  - 902-4036 Property Maintenance: Seemed unusually high.
- 901 on Page 17 of agenda: Query this.

1 on Page 19 of the agenda: Query over Depreciation of Freehold Land and Buildings.

The overall comments were that income to date is higher than expenditure to date, which is positive.

**1368. BALANCE SHEET:** Noted.

**1369. PLANNING APPLICATIONS:**

**FEEDBACK: 17<sup>th</sup> March 2018 - To Date**

**PT16/4963/F (F.3574) 818 Filton Avenue Filton Bristol South Gloucestershire BS34 7AP - Erection of single storey and two storey side and rear extensions to extend the existing shop unit and create 2no. additional flats with associated works (Resubmission of PT16/0345/F). - **Approved - S106 Signed.****

**PT18/0938/PNH (F.3622) 58 Conygre Road Filton Bristol South Gloucestershire BS34 7DB - Erection of single storey rear extension, which would extend beyond the rear wall of the original house by 3.74 metres, for which the maximum height would be 4 metres and for which the height of the eaves would be 2.3 metres – **Refusal****

**PT18/0358/F (F.3618) 13 Clyde Grove Filton Bristol South Gloucestershire BS34 7RL - Erection of single storey front extension to form extension to existing garage. - **Approve with Conditions.****

**PT18/0388/CLP (F.3613) 9 Park Road Filton Bristol South Gloucestershire BS7 0RH - Certificate of lawfulness for the proposed installation of a rear dormer to facilitate loft conversion. - **Approve with Conditions.****

**PT17/2302/PNH - 67 Wallscourt Road Filton Bristol South Gloucestershire BS34 7NP - Erection of rear extension, 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****

**PT17/2230/F - 43 Conygre Grove Filton Bristol South Gloucestershire BS34 7DN - Erection of two storey side and single rear extension to provide additional living accommodation. – **Approve with conditions****

**PT17/1749/F - 678 Filton Avenue Filton Bristol South Gloucestershire BS34 7JY - ERECTION OF A SINGLE STOREY REAR EXTENSION TO CREATE ADDITIONAL LIVING ACCOMMODATION – **Approve with conditions****

**PT17/2667/PNH - 65 Wallscourt Road Filton Bristol South Gloucestershire BS34 7NP - The erection of a single storey rear extension, which would extend beyond the rear wall of the original house by 5.1m, for which the maximum height would be 3.65m, and for which the height of the eaves would be 2.7m. – **No Objection****

**PT17/2410/F - 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****

**1370. CONFIDENTIAL SESSION – PUBLIC EXCLUDED:** The Clerk updated Council that work was being done across the whole site with regards to moving staff from zero hours contracts to permanent contracts. To date, all bar staff had opted to go onto permanent contracts and none would remain on zero hours.

**The Chair closed the meeting at 19:50**