

PRESENT: Cllrs: D Collins (Chair), R Taylor (Vice Chair), A Doyle, K Briffett, A Kenyon, D. Layade, A Monk, I Scott, A Tink, J Tucker,

ALSO PRESENT: Lesley Reuben (Town Clerk), Tasha Gould (Town Council Support Officer)

APOLOGIES: Cllrs: B Mead, E Seymour

1653. APOLOGIES FOR ABSENCE: Apologies were noted.

1654. EVACUATION PROCEDURE: The Chair highlighted the emergency exits for the council and the public.

1655. DECLARATIONS OF INTEREST: Cllr Tink declared a personal interest in SHE7, Cllr Briffett declared a personal interest in Conygre House.

1656. SUBMISSIONS FROM PUBLIC: Brian Smith thanked Cllr Scott for his efforts in helping sort the invoice issue for Filton Chest & Heart.

David Redgewell Advised the council that the Mayor would be making a decision on the new arena on 01st May 2018, it was noted that the council should contact the Mayor's office to have their say, the location of the arena should be carefully considered in terms of infrastructure etc.

The metro bus was discussed; David suggested it would be a good idea for the council so submit comments on the areas relating to Filton, Planning applications were waiting to come in about an interchange.

Richard Coultar (Filton Voice) asked the council for an update on the Community Association, Cllr Monk confirmed that a mediation meeting had taken place, It was noted that elements of this could not be discussed in the public domain as it involved discussions around employees contracts of employment. It was noted that the Community Association had instructed an employment consultant to carry out an investigation, the council were waiting on the results of that before they decided whether or not to call a public meeting, a letter had been written to the president of the association outlining the councils concerns over the running and governance of the centre.

1657. TO APPROVE MINUTES OF THE MEETING HELD 27TH MARCH 2018: Were approved as an accurate record.

1658. MATTERS OF REPORT ARISING FROM MINUTES NOT OTHERWISE INCLUDED IN THE AGENDA: There were none.

1659. FILTON BEAT TEAM: The Beat Team provided crime statistics in Filton for the last month, it was reported there were 38 thefts this month, a lot of thefts were happening in Asda at the Abbeywood retail park, there were also a lot of reported incidents of anti-social behaviour at the retail park as well, Police were working closely with Asda and Mcdonalds to try and reduce this.

It was noted that Paula Manos is leaving the Filton Beat team to move to Thornbury, she will be replaced but there may be a few weeks of no one in post.

1658. SOUTH GLOUCESTERSHIRE REPORTS:

i) Cllr R Hutchinson – No report received.

ii) Cllr A Monk – Noted.

iii) Cllr I Scott – Noted.

1659. SUBMISSIONS FROM MEMBERS:

SHE 7: Cllr Tucker asked if the council had received a response from SHE7 about their grant money. The Clerk confirmed that SHE7 was the only organisation not to respond to the Grant Audit. It was proposed and seconded that the Clerk write to SHE7 again asking for proof on what their grant was spent on, if this information is not provided the council request the money back, the letter should be sent recorded delivery.
Action: Town Clerk

1660. REPORTS FROM COMMITTEES, WORKING GROUPS AND THE TOWN CLERK:

- i) Draft Minutes of Finance Committee held 10th April 2018 – Noted.
- ii) Community Plan Update: Meetings were agreed and arranged, an update would be brought back to the next meeting
- iii) Mortimer Road Request: It was proposed and seconded to accept this request as long as the scouts had been informed and were happy.

1661. OTHER REPORTS/CONSULTATIONS:

- i) Local Plan – The Clerk noted that Councillors needed to respond to the office by Friday 27th April as the deadline to get it all sent off was Monday 30th April.
- ii) Consultation Spreadsheet – A discussion took place regarding the Winter Maintenance Consultation, Councillors were not happy that Breamar Avenue had been identified as a route that no longer needed to be gritted, it was suggested the office respond to the consultation with the Council's concerns, Breamar Road is a major route to a school and hospital.
Action: Town Council Office

1662. PAYMENTS FOR INFORMATION – Noted.

1663. PLANNING APPLICATIONS:

i) Feedback 20th April 2018 to date:

PT18/0453/F - 11 Boverton Road Filton Bristol South Gloucestershire BS34

7AH - Demolition of existing conservatory and garage. Erection of a two storey side and a single storey rear extension to form attached garage and additional living accommodation. Installation of decking, creation of new vehicular access and erection of new 1.8 metre high boundary fence. - *Approve with Conditions.*

PT17/5533/MW - Viridor Waste Management Northway Gloucester Road North

Filton South Gloucestershire - Demolition of existing building. Erection of replacement waste transfer building and associated works. - *Approve with Conditions.*

PT18/0850/F - 54 Gloucester Road North Filton Bristol South Gloucestershire

BS7 0SJ - Erection of first floor extension to form additional living accommodation. - *Approve with Conditions.*

PT17/5682/RVC - East Works Site, Gloucester Road North, Filton, South

Gloucestershire, BS34 7BQ - Variation of condition 5 attached to planning permission

PT16/5502/RVC to add revised landscaping plans. - *Approve with Conditions.*

PT18/0097/F - Adjacent To 11B Ventnor Road Filton Bristol South Gloucestershire BS34 7HF -

Erection of 1no. attached dwelling and associated works. - *Refusal.*

ii) Current Planning Application: See Attached

1664. CONFIDENTIAL SESSION: Cllr Monk updated members on the meetings that had been held regarding the Community Association. The management committee have instructed an independent employment consultant to carry out investigations; the council are waiting to receive the outcomes of those investigations. A letter with the council's concerns had been given to the president of the community association, and it was agreed a letter be sent back to MP Jack Lopresti updating him on the situation. The Town Clerk was asked to email the lease agreement around to councillors. A further update will be given at the Finance Committee.

The Chair closed the meeting at 9:20pm