

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE (and Planning)** held on Tuesday 12th June 2018 in the **Doug Daniels Pavilion, Elm Park, Filton**

Present: Cllrs: - I Scott (Chair), B Mead (Vice Chair), K. Briffett, D. Collins, A. Doyle, A. Kenyon, D. Layade, A. Monk, E. Seymour, A Tink

ALSO PRESENT: N. Gould (Town Council Support Officer - Minutes)

APOLOGIES: Cllrs: - M. Chaudhry R. Taylor, J. Tucker

1380. APOLOGIES FOR ABSENCE: There were no apologies received but Cllrs; Chaudhry, Taylor and Tucker were not present.

1381. DECLARATION OF INTEREST: Cllr Kenyon declared a personal interest in the Twinning Association and Cllr Scott declared a personal interest in the Football Association.

1382. MINUTES: The minutes of the meeting held Tuesday 08th May 2018 were approved as an accurate record.

1383. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA: There were none.

1384. PUBLIC QUESTIONS: None received.

1385. MANAGERS' REPORTS:

i) Grounds and Maintenance Manager's Report – Noted.

ii) Bar Manger's Report – Cllrs discussed the skittle alley, it was noted that the skittle teams may not be interested in the alley because of the position of the new doors, after a short discussion a motion was **Agreed:** unanimously; to instruct the Clerk to contact a few different skittle teams, assess the problem with the doors, and ascertain whether if the problem is fixed the teams will use the alley, an update to be bought back to the next Finance Meeting.

Action: Town Clerk

iii) Leisure Centre Manager's Report – A Councillor asked if more detail could be given about the meeting with Rovers Football Club.

1386. BUDGET REPORT AND INCOME AND EXPENDITURE REPORTS:

- 4040-104 (Equipment & Small Tools) – Why is this budget 98.1% in month 1?
- 1001- 901 (Rent Received) – Councillors asked if the Community Association had been sent their annual invoice?

1387. BALANCE SHEET: Councillors asked what 389 (Deferred Grants Unapplied) was being spent on, The Town Clerk confirmed that the money had been allocated against a project.

1388. GRANT APPLICATIONS: See attached schedule.

Cllrs Monk, Scott, Mead and Tink leave the meeting at 7.55pm

1389. PLANNING APPLICATIONS: Meeting not quorate so deferred to next meeting.

FEEDBACK: Meeting not quorate so deferred to next meeting

The Chair closed the meeting at 8.00pm