

**Present: Cllrs:** - I Scott (Chair), K. Briffett, D. Collins, A. Doyle, A. Kenyon, E. Seymour, A Tink

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

**APOLOGIES: Cllrs:** - B. Mead, D Layade, A Monk,

**NON ATTENDANCE:** - M. Chaudhry, R. Taylor, J. Tucker

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**1390. APOLOGIES FOR ABSENCE:** Councillor Mead, Monk and Layade's apologies were noted.

**1391. DECLARATION OF INTEREST:** There were none.

**1392. MINUTES:** The minutes of the meeting held Tuesday 12<sup>th</sup> June 2018 were approved as an accurate record.

**1393. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** There were none.

**1394. PUBLIC QUESTIONS:** None received.

**1395. MANAGERS' REPORTS:**

i) Grounds and Maintenance Manager's Report – A discussion took place regarding the tender process for the refurbishment of the toilets, it was agreed to pay a company to design a specification drawing so sub-contractors can tender against the same drawing.

A short discussion was held about the Bar Decking, Councillors felt that after the update from the accountant on the council finances there should be no spends unless essential maintenance work. The decking can be looked at again in the next financial year.

ii) Bar Manger's Report – The report was noted.

iii) Leisure Centre Manager's Report – Councillors ask that the Leisure Centre Manager produce a report for the next meeting outlining the reasons for last year's income losses.

**1396. BUDGET REPORT AND INCOME AND EXPENDITURE REPORTS:**

- 4030-101 (Recruitment Advertising) – Why is this budget 79.4% in month 2?
- 4040-101 (Equipment and Small Tools) – Why is this budget so overspent in month 2?
- 4051-101 (Bank Charges) – It was agreed that next year the bank charges budget needs to be increased to cover credit card charges.
- 4036-102 (Property Maintenance) – What has come out of this budget, it is massively overspent.

**1397. BALANCE SHEET:** The document was noted.

**1398. FILTON YOUTH PROVISION:** The document received from FACE was discussed; some councillors felt that the town council should not be picking up South Gloucestershire services now that so many cuts were being made. Councillors did note that FACE provided a brilliant service to young people and it would be a shame to loose such a service, it was suggested that a consultation be held to ask residents of Filton whether they would like the Town Council to fund the service which would increase council tax, Councillors asked that Debbie Teml be invited to the Full Council Meeting to present in more detail.

**1399. FILTON FESTIVAL:** A short update was given; financial figures will be available at the next Full Council Meeting. Councillors passed on their thanks to all staff involved in the day, very positive feedback had been received from stall holders and residents on the day.

***CONFIDENTIAL SESSION***

**1400. COMMUNITY CENTRE:** After a discussion about changing the date of the meeting it was ***Agreed*** to move the Finance meeting forward to 6.00pm on 11<sup>th</sup> September and hold the Public meeting in the Badminton Hall at 7.30pm. It was noted that the community centre members needed to be informed about the new date and Tony Robinson (Charity Commission) needed to be invited. It was also suggested that the chair of the meeting needed to be someone independent, it was ***Agreed*** the office would sort this.

**The Chair closed the meeting at 8.15pm**