

**PRESENT: Cllrs:** D Collins (Chair), A Doyle, K Briffett, A Kenyon, T Mewies, A Robinson, J Tucker, C Wood, M Chaudhry, A Johnstone

**ALSO, PRESENT:** Lesley Reuben (Town Clerk), Carla Westcott (Administrator)

**APOLOGIES: Cllrs:** B Mead, A Monk, I Scott

**NON-ATTENDANCE: N/A**

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**0104. APOLOGIES FOR ABSENCE:** Apologies were noted.

**0105. EVACUATION PROCEDURE:** The Chair highlighted the emergency exits to the council and the public.

**0106. DECLARATIONS OF INTEREST:** None received.

**0107. PRESENTATION 1- RYAN BROWN LED LIGHTING SOUTH GLOUCESTERSHIRE**

Informative presentation South Gloucestershire Council (SGC) needs to make significant financial savings and reductions in CO<sub>2</sub> emissions over the coming years. This is to meet national spending targets, as well as our commitment to reduce the Council's carbon footprint under European legislation.

Like many local authorities, we are introducing LED (Light Emitting Diode) street light technology to help reduce our energy costs and cut carbon emissions. Over the next decade, we will be gradually replacing all 29,500 street lights with LED units.

**PRESENTATION 2- CHARLOTTE HANNA YTL ARENA**

YTL are a family business founded in 1955 in Malaysia with strong family values. They always strive to be the best with highly successful international business with UK assets of more than £3 billion, including Wessex Water, The Gainsborough Bath Spa hotel and Thermae Bath Spa in Bath, and hotels in London and Edinburgh.

They are long-term investors and have never sold a business

There is NO large scale arena exists in South of England even though performing live is becoming an increasingly more important source of revenue for artists and performers, driven by the rise of downloads and streaming from platforms such as Spotify which has led to a reduction in revenues artists receive.

Worldwide ticket sales are up 23% since 2011 to 66.8 million

100% private investment by YTL to enable the, to deliver a world class venue.

They're ambition is to provide our customers with products and services that meet their expectations while minimising our impact on the environment and local communities.

It was proposed and seconded that the South Gloucestershire Councillors to look at ways so that the cost and burden of street parking from the Arena would not impact residents. **VOTED UNANIMOUSLY - FOR**

**COPIES OF THE FULL PRESENTATION ARE AVAILABLE FROM FILTON TOWN COUNCIL OFFICE**

**0108. SUBMISSIONS FROM PUBLIC:**

Resident wanted confirmation that the large increase for this year's council tax would not be reciprocated next year. The chair explained that the increase was a last resort this and was at the advice of the accountant. Filton Town Council are positive that with consultancy helping with moving the Leisure Centre forwards could help ensure that the council tax should hopefully just increase with inflation next year.

It was questioned as to why the next Filton Town Council and Finance meeting is scheduled as a closed meeting. It was explained that the content of the meeting

could be commercially sensitive and an update from it would be brought the following meeting.

- 0109. TO APPROVE MINUTES OF THE MEETING HELD 28<sup>th</sup> January 2020:** The minutes were approved as an accurate record.
- 0110. MATTERS OF REPORT ARISING FROM MINUTES NOT OTHERWISE INCLUDED IN THE AGENDA:** None reported
- 0111. FILTON BEAT TEAM REPORT:** The report was noted.
- 0112. SOUTH GLOUCESTERSHIRE COUNCILLORS REPORTS:** The reports were noted.
- 0113. SUBMISSIONS FROM MEMEBERS**  
Motion from Cllr Adam Monk to be carried on to the next meeting as he had given apologies
- 0114. REPORTS FROM COMMITTEES, WORKING GROUPS AND THE TOWN CLERK:**  
i) Full Council (Finance) Minutes of meeting 11<sup>th</sup> February 2020. Minutes Noted  
ii) MUGA update given with report.  
It was proposed and seconded that the plans for the MUGA progress to work with the location within option 1 as per the original106 application. **VOTED UNANIMOUSLY - FOR**  
iii) Carbon Neutral Working Group Update. It was proposed and seconded that the recycling schemes Terracycle and Eco Brick be implemented at Filton Leisure Centre at no cost to Filton Town Council are to register and start the process to register as soon as possible.  
**VOTED 7 FOR 3 AGAINST**
- Action-FiltonTown Council Office**
- 0115. OTHER REPORTS/CONSULTATIONS:**  
i) Filton Community Plan – Next Community Plan meeting 24<sup>th</sup> March 2020 9.30am to 11.30 am at the Doug Daniels Pavilion.  
  
ii) Consultation Spreadsheet – No New Consultations
- 0116. PAYMENTS FOR INFORMATION:** The document was noted.

**The Chair closed the meeting at 9.52pm**