

Minutes of the virtual meeting of the **FULL COUNCIL FINANCE & GENERAL PURPOSES** held on Tuesday 09th June 2020 on **ZOOM CONFERENCE CALLING**

PRESENT: Cllrs: - M Chaudhry (Chair) B Mead (Vice Chair), K Briffett, D Collins, A Doyle, A Johnstone, A Kenyon, T Mewies, A Monk, A Robinson, C Wood,

ALSO PRESENT: L Reuben (Town Clerk) N Gould (Town Council Support Officer) C Westcott (Administrator) G Bush (PCSO)

APOLOGIES: Cllrs: - I Scott

NON ATTENDANCE:- Cllrs:- J Tucker

F.092 APOLOGIES FOR ABSENCE: Cllrs apologies were noted.

F.093 DECLARATION OF INTEREST: There were none.

F.094 VIRTUAL MEETING POLICY: The policy was adopted unanimously.

F.095 MINUTES: The minutes of the meeting held Tuesday 09th March 2020 were approved as an accurate record.

F.096 MATTERS OF REPORT ARISING FROM MINUTES: There were none.

F.097 PUBLIC PARTICIPATION:

i) Covid19 Impact: The Council were asked what impact covid19 will have on this year's budget and future precepts. It was noted that adjustments will have to be made to next year's budget as budgets cannot be amended mid-year. The Town Clerk was instructed to speak to the accountants to see if they are able to produce an accurate forecast document.

ii) Public Toilets: A lengthy discussion took place regarding the opening of toilets; it was noted that South Gloucestershire Council were looking into how public toilets could be opened safely. The Town Clerk advised that it would not be possible to open the toilets on site, whilst customers were using the outdoor facilities, this is because there are no staff on site currently to maintain and clean the toilets.

F.098 FILTON LEISURE CENTRE CONSULTATION PROCESS: The Town Clerk talked through the updated report received from the consultant, after a short discussion it was proposed, seconded and Agreed: 9 in favour 1 against to ask the Town Clerk to go out and complete the market testing ready to report back with the results at a future meeting.

Cllr A Robinson, A Johnstone & A Doyle leave the meeting at 2.00pm.

F.099 COUNCIL TAX REBATES & IMPACT ON 2021/22 BUDGET: It was noted that there will be an effect on next years precept due to the current reduction in paying properties because of Covid19.

F.100 INCOME & EXPENDITURE REPORTS: The Reports were noted.

F.101 BALANCE SHEET: The report was noted.

F.102 BOUNDARY ISSUE GLOUCESTER ROAD NORTH: The Town Clerk updated councillors and advised that the solicitor involved had suggested getting a surveyor involved to establish exactly where the boundary lies. It was proposed, seconded and agreed unanimously to instruct solicitor to proceed with surveyor but have a clear indication of costs involved.

F.103 PAYMENTS FOR INFORMATION: The document was noted.

It was agreed the next virtual full council meeting would be held on Tuesday 30th June from 7.30pm. The Town Clerk was asked to look into the possibility of livestreaming the meeting.

The Chair closed the meeting at 2.20pm