



ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Web: www.filtontowncouncil.gov.uk E-mail: office@filtontowncouncil.gov.uk

FULL COUNCIL

23rd January 2025

You are hereby summoned to a meeting of the **FULL COUNCIL** to be held on **Tuesday 28th January 2025 at 7p.m** at Studio 1, Leisure Centre, Elm Park, Filton BS34 7PS.

This meeting will be live streamed using link below: <https://youtube.com/live/zlt08RgG6Fg?feature=share>

Yours sincerely,

Simon Davies
Town Clerk & RFO
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A G E N D A

1. Evacuation Procedures
2. Apologies for Absence
3. Declarations of Interest
 - a. To receive declarations of interest from Councillors on items on the agenda.
 - b. To receive written requests for dispensations for disclosable pecuniary interests (if any).
 - c. To grant any requests for dispensation as appropriate
4. Exclusion of the press or public
5. Public Question Time
6. To approve the minutes of the meeting held 26th November 2024
7. Matters of report arising from the minutes not otherwise covered by the agenda.
8. South Glos Councillor Reports
9. Councillor reports from outside bodies
10. Submissions from Members: -
 - a. **RESOLVE:** Cllr Boardman: The Council to nominate 1 or 2 Councillors to act as liaison with Active Nation, holding at least quarterly meetings with the centre manager" - the focus is to be on operational issues raised by councillors and members and to ensure good communication and collaboration e.g around the MUGA and Filton Festival.
11. **NOTE:** February Meetings:
 - a. Staffing Committee – 4th February 2025, 7pm
 - b. Council Structure Working Group – 6th February 2025, 7pm
 - c. Finance and General Purposes - 11th February 2025, 7pm
 - d. Planning Committee – 18th February 2025, 7pm

e. Accounts and Budget Working Group – 20th February 2025, 7pm

f. Town Council – 25th February 2025, 7pm

- 12. RESOLVE:** Provision for a Planning Consultant to support Council planning decisions, training and Neighbourhood Plans etc (ANNEX A)
- 13. RESOLVE:** Accept the proposal from FACE for Youth Work, and to negotiate with FACE any outstanding technical matters (ANNEX B)
- 14. RESOLVE:** To investigate a Locality Grant towards providing professional information to support the development of a Neighbourhood Plan.
- 15. NOTE:** Street Cleaning and Maintenance work in Filton – report by South Gloucestershire Council (ANNEXES C1 and C2)
- 16. D-Day 80th Anniversary** – discussion on a potential Council event or commemoration
- 17. NOTE:** Appointment of the Deputy Clerk