

PRESENT: Cllrs: T Mewies (Chair), Ben Dewfall, J Baverstock, A, Doyle, A.Bird, D. Boardman, D. Harris, A.Kenyon, J.Molloy, E Adjeivi

ALSO, PRESENT: Simon Davies (Town Clerk & RFO), Peach Jones (TCSO)

APOLOGIES: B.Mead, A.Monk, S.Milestone

NON-ATTENDANCE: N/A

0554. APOLOGIES FOR ABSENCE: Apologies noted.

0555. EVACUATION PROCEDURE: The Chair outlined the evacuation procedures.

0556. DECLARATIONS OF INTEREST:

3.01 To receive declarations of interest from Councillors on items on the agenda. - D. Harris declared Item 13 as a personal interest.

3.02 To receive written requests for dispensations for disclosable pecuniary interests (if any) None Declared

3.03 To grant any requests for dispensation as appropriate. None Declared

0557. EXCLUSION OF PRESS OR PUBLIC – No items raised.

0558. THE PUBLIC QUESTION TIME: Helen (Representative of Community Garden) Proposed an idea for highlighting Filton's History with a Trail/Walk with way markers installed around areas of Filton detailing items of factual history. – Questions and suggestions were raised by the council on forum that may already exist and proposed to add as an agenda item for a possible project in the future.

0559. TO APPROVE THE MINUTES OF THE MEETING HELD 26TH NOVEMBER 2024. RESOLVED: as an accurate record and signed by Cllr Mewies.

0560. MATTERS ARISING FROM THE MINUTES NOT OTHERWISE INCLUDED ON THE AGENDA: None

0561. SOUTH GLOS COUNCILLOR REPORTS

- I. A, Doyle a verbal update was given on the 3 year budget and local plan moving forward with challenges with Housing of Multiple Occupation (HMO) applications. A short discussion was held on the ability to feedback on the positive and negative views on HMOs from the public.
- II. B,Dewfall queried how to improve transport services.

Cllr Adjeivi arrived at 7:20pm

0562. COUNCILLOR REPORTS FROM OUTSIDE BODIES - None

0563. SUBMISSIONS FROM MEMBERS:

- I. Cllr Boardman proposed that 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.
- II. After some discussion the motion was withdrawn.

- III. **RESOLVED:** That the Council create a spreadsheet to collate feedback from Councillors and Leisure Centre Members – to be discussed with Active Nation Area Management and the Town Clerk during their regular monthly meetings. The meetings to be Minuted and sent to Councillors.

0564. FEBRUARY DATES FOR MEETINGS WORKING GROUPS AND COMMITTEES - Noted.

0565. PROVISION FOR PLANNING CONSULTANT.

RESOLVED: That the Planning Committee to meet with individuals offering support to Council as a planning consultant.

0566. PROPOSAL FROM FACE FOR YOUTH PROVISION.

The Council discussed the matter and the need to seek further applications for our Youth Provision.

RESOLVED: Filton Town Council to put the offer for Youth Provision Services out to tender. Voted 8 FOR 2 ABSTAIN Motion carried. FTC to Action.

0567. NEIGHBOURHOOD PLAN LOCALITY GRANT.

RESOLVED: that the Support Officer research and investigate a locality grant for professional information in support of neighbourhood plan.

0568. STREET CLEANING AND MAINTENANCE SGC REPORT.

A detailed spreadsheet of Street Cleaning and Maintenance was presented on screen and noted. Comments on the last item of yellow spreadsheet which were confirmed to have been completed. It was proposed to keep in touch with South Gloucestershire Council to review process and liaise with Open Spaces Team on the holes of the access path where the has paint rubbed off.

0569. D-DAY EVENT DISCUSSION.

A discussion was held on support for a commemorative D-Day event for the 6th June 2025 to be held at Millenium Green or Elm Park.

RESOLVED: For the Town Clerk to research possible events to commemorate 80th Anniversary of D-Day, with a budget figure of up to £6000.

There being no further business, the meeting closed at 17.57