



ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

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

FULL COUNCIL MEETING (Finance & General Purposes)

8th January 2024

Members are hereby summoned to a meeting of the **FULL COUNCIL (FINANCE & GENERAL PURPOSES)** to be held on **Tuesday 14th January 2025 at 7.00pm at Studio 1, Active Nation Filton, Elm Park, BS34 7PS.**

This meeting will be live streamed using the link : <https://youtube.com/live/ux5Mpm0O9F4?feature=share>

Simon Davies

Town Clerk & RFO

town.clerk@filtontowncouncil.gov.uk

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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. Minutes of Full Council (Finance and General Purposes) Tuesday 10th December 2024
7. Matters of report arising from the minutes not otherwise covered by the agenda
8. Accounts
 - a. Summary Income and Expenditure – October 2024 (ANNEX A1)
 - b. Reconcile – Unitary Bank October 2024 (ANNEX A2)
 - c. Reconcile – Natwest Bank October 2024 (ANNEX A3)
9. Budget 2025-2026: on screen presentation
 - a. Budget Heading breakdown (ANNEX B1)
 - b. Total Dwellings by Council Tax Band (ANNEX B2)
 - c. **Resolve:** Budget (ANNEX B3)
 - d. **Resolve:** Precept 2025-2026 (ANNEX B3)
10. British Cycle Speedway - Multi-Use Track Proposal: on screen presentation
 - a. Sports England grant
 - b. Presentation – ANNEXES D1 – D4
 - c. **Resolve:** Velosolutions quote (ANNEX D5) in accordance with Financial Regulation 5.13

- d. Works to remove exercise equipment, clear drainage, and lay conduit for future lighting
- 11.** Resurfacing for play area (ANNEX E)
- 12. Resolve:** Ground Maintenance - Localism Act: On screen presentation (ANNEX F)
- 13.** Customer and Community Improvement Fund – GWR (ANNEX G1)
 - a. Skateboard Park refresh (ANNEX G2)
 - b. Train themed play structure (ANNEX G3)
- 14.** Filton Festival 2025
 - a. Review Filton Festival criteria 2024 (ANNEX H)
 - b. **Resolve:** create a Task and Finish Group to update criteria, based upon feedback from Councillors and delegated authority to release the tender/criteria for quotation
- 15.** FACE update
- 16.** Staffing Update
 - a. TCSO – starting 27th January 2025
 - b. Deputy Clerk – interviews to be held on 17th January 2025
 - c. Open Spaces Ranger (Ecology) – job description has been sent for salary scaling
- 17.** Date of next meeting: 11th February 2025