

Minutes of the Meeting of **FILTON TOWN COUNCIL FINANCE & GENERAL PURPOSES** held at 7:00p.m on **Tuesday 11th of March 2025**, Studio 1, Active Nation, Filton, Elm Park, Bristol, BS34 7PS

PRESENT: Cllrs: T. Mewies (Chair), J. Baverstock, A. Doyle, D. Harris, A. Kenyon, S. Milestone, E. Adjeivi

ALSO, PRESENT: Simon Davies (Town Clerk), Robert Hutton (Deputy Clerk)

APOLOGIES: Cllr D. Boardman, A. Monk, B. Mead, J. Molloy, A. Bird, B. Dewfall

MEETING STARTED AT 19:04

0718. EVACUATION PROCEDURES: Noted.

0719. APOLOGIES FOR ABSENCE: Apologies noted.

0720. DECLARATIONS OF INTEREST:

- a. Cllr Harris declared Item 9a (0731) as a personal interest.
Cllr Mewies declared Item 9a (0731) as a personal interest
- b. None.
- c. None

0721. EXCLUSION OF THE PRESS OR PUBLIC: None.

0722. PUBLIC QUESTION TIME: Residents wished to raise concern and request to object for HMO planning application on Rappock Rd (application number P25/00262/F). Based on a number of planning considerations. Cllr Doyle and Cllr Baverstock took questions.

0723. MINUTES OF FULL COUNCIL (FINANCE & GENERAL) MEETING HELD TUESDAY 11th February 2025: Cllr Milestone raised an amendment that she was present in the meeting. Council resolved that the amendment be accepted and signed minutes from the February 2025 meeting. Amendment made, all accepted, resolved to sign Minutes from the 11th February 2025 meeting.

0724. MATTERS ARISING FROM THE MINUTES NOT OTHERWISE INCLUDED ON THE AGENDA: None.

0725. PAYMENTS FOR INFORMATION: Not available. .

0726. INCOME & EXPENDITURE REPORTS: Not available.

0727. BANK RECONCILIATIONS: Not available.

0728. TENDER FOR POTENTIAL PROVIDERS FOR YOUTH PROVISION: The Town Clerk presented the only tender received on screen.

RESOLVED: FACE awarded the contract for Youth Provision for the next 3 years.

0729. TENDER FOR POTENTIAL FILTON FESTIVAL: The Town Clerk presented the only tender received on screen.

RESOLVED: Apex Marquees awarded the contract for Filton Festival 2025.

0730. ASSET BASED COMMUNITY DEVELOPMENT (ABCD) – The Town Clerk presented ABCD scheme Small Sparks Grants and Stronger Together Community Grants – to participate in scheme to act as an umbrella organisation.

RESOLUTION : That Filton Town Council that Filton Town Council participates in the asset based community scheme (ABCD) and for the Town Clerk to take necessary action.

0731. APPROVE LEASE TO WESSEX RFCA FOR THE CADET FORCES RESOLVED:

RESOLVE: The council to sign on lease for £1500 raised buy CPI for 15 years with a 7-year break clause. The Town Clerk to make necessary arrangements with Wessex RFCA.

0732. TO ACCEPT THE REQUEST FROM THE LOCAL BEAT TEAM TO HOLD A BIKE MARKING EVENT ON THE 7TH OF APRIL 2025:

RESOLVED: That the Council support the event on the 7th of April.

0733. REPOSTION OUTDOOR FITNESS EQUIPMENT: The Deputy Clerk presented two alternative locations to relocate the outdoor gym equipment due to the development of the multi-use track where they are currently located.

RESOLVED: The council voted on option 2 to relocate gym equipment.

0734. PRESENTATION: BRABAZON PLANNING APPLICATION AND PROGRESS UPDATE:

Two employees from YTL presented the changes to the site and answered any questions.

0735. NOTE: TECHNICAL ACCESS – EQUIPMENT AND EMAIL ACCOUNTS: The Town Clerk explained support available.

0736. NOTE: CHANGE OF SIGNATORY FOR BANK ACCOUNTS: The Town Clerk explained this has changed, only 2 signatures now needed as a temporary measure.

0737. NOTE: FIELD DEFENCES FOR ELM PARK: Town Clerk explained that the open spaces teams are currently in the process of undertaking.

0738. NOTE: CONFERENCE CAMERA ISSUES: The Town Clerk explained that this has stemmed from the loss of internet and that the manufacturers engineers are needed to resolve.

0739. DATE OF NEXT MEETING: 8th of April 2025.

The meeting closed at 20:50.