



ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

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

FULL COUNCIL MEETING (Finance & General Purposes)

5th March 2025

Members are hereby summoned to a meeting of the **FULL COUNCIL (FINANCE & GENERAL PURPOSES)** to be held on **Tuesday 11th March 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/ojZmrCkiEZA>

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 11th February 2025
7. Matters of report arising from the minutes not otherwise covered by the agenda
8. Accounts
 - a. Summary Income and Expenditure – February 2025 (ANNEX A1)
 - b. Reconcile – Unity Bank February 2025 (ANNEX A2)
 - c. Reconcile – Natwest Bank February 2025 (ANNEX A3)
9. **Resolve:** Resolution of Tender for potential providers
 - a. Youth Provision (ANNEX B1)
 - b. Filton Festival (ANNEX B2)
10. **Resolve:** Asset Based Community Development (ABCD) - Small Sparks Grants and Stronger Together Community Grants – to participate in scheme to act as an umbrella organisation. Note that the Town Clerk will meet in March with the South Gloucestershire Council Community Action Team. (ANNEX C)
11. **Resolve:** Approve Lease to Wessex RFCA for the Cadet Forces Hut. (ANNEX D)
12. **Resolve:** To accept the request from the Local Beat Team to hold a 'Bike Marking' event on 7th April – and for the Support Officer to make the necessary arrangements. (ANNEX E)

- 13. Resolve:** Reposition outdoor fitness equipment. (ANNEX F)
- 14. Presentation:** Brabazon Planning Application and Progress Update.
- 15. Note:** Technical Access – Equipment and Email Accounts.
- 16. Note:** Change of signatory for bank accounts.
- 17. Note:** Field Defences for Elm Park.
- 18. Note:** Conference camera issues.
- 19.** Date of next meeting: 8th April 2025