



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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18th February 2009

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 24th February 2009 at 7.30pm** in the **Pavilion, Elm Park, Filton.**

Yours Sincerely

L.A.Reuben
Town Clerk.

A G E N D A

1. Apologies for Absence
2. Evacuation procedure
3. Declarations of Interest
4. ***To receive a presentation from Jason Burton, Regional Manager, Scottish & Newcastle UK.***
5. To approve the minutes of the meeting held 27th January (*pages 1 – 4*)
6. Matters of report arising from those minutes
7. South Gloucestershire Matters including surgery dates (*page 5*)
 - i) Cllr. Brian Freeguard (*page 6*)
 - ii) Cllr. Roger Hutchinson (*page 7*)
 - iii) Cllr. David Bell
8. Submissions from the public
9. Submissions from members
10. Any other items the Chair decides are urgent
11. Reports from Committees, Working Groups and the Town Clerk
 - a) Finance & General Purposes Committee – Minutes of a meeting held 10th February 2009 (*pages 8 – 10*)
 - b) Planning Committee – Minutes of a meeting held 3rd & 17th February 09 (*Pages 11-12*)
 - c) Bar Working Party – Notes from meeting held 17th February, 2009 (*Page 13*)
 - d) Protocol Agreement – (*pages 14 – 16*)
 - e) Whistle Blowing Policy (*pages 17 -19*)

P.T.O.

12. Reports from other Organisations

a)ALCA Newsletter – enclosed

b)Southern Brooks Community Partnership Newsletter - enclosed

13. Other Reports/Consultations

a) Joint Core Strategy – *deferred from last meeting* (page 20 – 21)

b) South Gloucestershire Cultural Strategy Consultation-*deferred from last meeting*
(page 22- 26)

c) South Gloucestershire Fourth Annual Monitoring Report (page 27)

14. To authorise the payment of Accounts