



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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22nd October 2008

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 28th October 2008 at 7.30pm** in the **Pavilion, Elm Park, Filton** when and where it is proposed to transact the undermentioned business.

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 approve the minutes of the meeting held 30th September (*pages 1 – 3*)
5. Matters of report arising from those minutes that do not appear on the Agenda
6. South Gloucestershire Matters including surgery dates (*page 4*)
 - i) Cllr Brian Freeguard – report (*pages 5 -6*)
 - ii) Cllr Roger Hutchinson South Glos report - *to be tabled*
8. Submissions from the public
9. Submissions from members:-
Notice of Motion :- Proposed by Cllr.Monk Seconded by Cllr.Pomroy

“That Filton Town Council operates within the principle that where possible, all financial acts should be in the best interest of Filton residents :-

- i) This principle extends to and specifically includes the Ratepayers Arms which at present is operating with at best a very small operating profit and historically at a loss.
- ii) Any spend by the Council of tax payers money, should be on the basis that it will be of benefit to the large majority of Filton residents, achieving a greater good and not for a chosen few.
- iii) Filton Town Council or representatives of Filton Town Council cannot pay cash for any service and that all payments must be supported by an invoice. All payments must be by cheque or Direct Debit/Standing Orders and to be authorised by cheque signatories.”

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 14th October 2008 (*pages 7 –9*)
 - b) Planning Committee – Minutes of meetings held 7th & 21st October (*pages 10 – 13*)
 - c) Fieldworks – amendment to levels to be approved before final submission
12. Reports from other Organisations
ALCA – October newsletter enclosed

13. Other Reports/Consultations

a) Invitation to attend a workshop on the Gypsy and Traveller Development Plan document preferred options (*pages 14 – 16*)

b) Joint Waste Strategy – (*page 17*)

c) Formal consultation Filton Avenue (Bristol boundary to Tenth Avenue) Casualty Route Action and Street Lighting. (*pages 18- 19*)

14. To authorise the payment of Accounts