



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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23rd July 2009

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 28th July 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 approve the minutes of the meeting held 30th June 2009 (pages 1 – 4)
5. Matters of report arising from those minutes
6. Matters 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: - Cllr. Hewlett resignation from Finance & Planning Committees (7a)
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 July 2009 (page 9 – 12)
 - i) Third Avenue Gates
 - ii) Office Extension (referred from Finance)
 - ii) Purchase of Recording Equipment (referred from Finance)
 - iii) Website Management (pages 13 – 16)
 - iv) Trickster- PCSO grant application (page 17)
 - b) Planning Committee – Minutes of a meeting held 7th & 21st July 2009 (pages 18-23)
 - c) Bar Working Party – 21st July 2009 (23-40)
 - d) Conygre House – update
 - e) North Bristol Market
12. Reports from other Organisations
 - a) ALCA Newsletter – *enclosed*
 - b) Filton Safer Stronger Community Group – Minutes of a meeting held 14th July 2009 (pages 41-43)
13. Other Reports/Consultations
14. To authorise the payment of Accounts