



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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24th January 2008

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 29th January 2008 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
5. To approve the minutes of the meeting held 11th December 2007 (*pages 1 - 4*)
6. Matters of report arising from those minutes
7. South Gloucestershire Matters including surgery dates (*page 5*)
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 8th January 2008 (*pages 6- 7*)
 - b) Planning Committee – Minutes of a meeting held 15th January 2008 (*pages 8 –10*)
 - c) Capital Projects Working Group – Notes of a meeting held 15th January 2008 (*pages 11-12*)
 - i) Signing of Churngold Contract
12. Reports from other Organisations
 - i) LCR Newsletter – enclosed
 - ii) Filton Twinning Newsletter & Touchdown - enclosed
 - iii) Sustainable Transport News – enclosed
 - iv) ALCA Newsletter - enclosed
 - v) Filton People – Annual Report – enclosed
 - vi) Filton Safer & Stronger Community Group meeting 8th Jan 2008 – (*pages 13 – 16*)

P.T.O.

13. Other Reports/Consultations
 - i) Local Waste Strategy Consultation – *(page17 & enclosed)*
 - ii) Economic Development Strategy Consultation – *(pages 18 – 22)*
 - iii) BDF – Statement of Community Involvement – *(pages 23 – 29)*
 - iv) Consultation on Orders & Regulations relating to the Conduct of Local Authority Members in England - *(pages 30 – 31)*
 - v) Gypsy & Traveller Sites Issues & Options document – *(pages32 – 33)*
 - vi) Councillor Development Events - *enclosed*
14. Planning Applications – Rolls Royce site – PT07/2478/0 & PT07/2481/F
Sign at Elm Park Playing Fields – PT07/2911/ADV *(pages 34 – 39)*
15. To authorise the payment of Accounts