



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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25th June 2009

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 30th JUNE 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 19th May 2009 (*pages 1 – 5*)
5. Matters of report arising from those minutes
6. Matters arising from those minutes
 - a) Membership of Millennium Green Sub Committee
7. South Gloucestershire Matters including surgery dates (*page 6*)
 - i) Cllr. Brian Freeguard
 - ii) Cllr. Roger Hutchinson (*pages 7 – 9*)
 - 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) To approve the signing of the Annual Account 2008/09**
 - b) Finance & General Purposes Committee – Minutes of a meeting held 9th June 2009 (*pages 10 – 12*)
 - c) Planning Committee – Minutes of a meeting held 26th May 2009 (*pages 13 – 14*)
 - i) PT09/0948F Southmead Road /Erection of 65 sheltered apartments for the elderly with ancillary lodge managers accommodation, guest suite, communal lounge access, car parking and landscaping
 - d) Bar Working Party – 26th May 2009 (*page 15*)
 - e) Fieldworks Review Group (information only) (*pages 16 -19*)
 - f) Options Appraisal Report – Sustain - *enclosed*

P.T.O.

- g) Conygre House – Report from Public Meeting held 24th June 2009
- h) Third Avenue Gates
- i) Festival update
- 12. Reports from other Organisations
 - a) ALCA Newsletter - *enclosed*
- 13. Other Reports/Consultations
 - a) South Gloucestershire Gypsy and Traveller Sites Development Plan Document (*pages 20 – 29*)
 - b) Annual Report of the Standards Committee of South Gloucestershire Council 2008/9 (*pages 30 – 37*)
 - c) Transforming Lives in South Gloucestershire - Congress Event – 10th July 2009 (*pages 38 – 42*)
- 14. To authorise the payment of Accounts