



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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3rd December 2008

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 9th December 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 25th November 2008 (*pages 1 – 4*)
5. Matters of report arising from those minutes that do not appear on the Agenda
6. South Gloucestershire Matters including surgery dates (*page 5*)
 - i) Cllr Brian Freeguard
 - ii) Cllr Roger Hutchinson
 - iii) Cllr David Bell
7. Submissions from the public
8. Submissions from members
9. Any other items the Chair decides are urgent
10. Adoption of the new model publication scheme - *enclosed*
11. Reports from Committees, Working Groups and the Town Clerk
 - a) Planning Committee – Minutes of a meeting held 2nd December 2008 (*pages 6 - 7*)
 - b) Bar Working Party – Minutes of a meeting held 28th November 2008 (*pages 8 - 9*)
 - c) Application from Circus
12. Reports from other Organisations
 - a) ALCA Newsletter & enclosures - *enclosed*
13. Other Reports/Consultations
14. To authorise the payment of Accounts