



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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14th May 2009

Dear Member

You are hereby summoned to the **Annual Meeting of FILTON TOWN COUNCIL** to be held on **TUESDAY 19th MAY 2009 starting at 8p.m.(or immediately following the Parish Assembly)** in the **Pavilion, Elm Park, Filton .**

Yours sincerely

L.A.Reuben
Town Clerk.

A G E N D A

1. Election of Chair and Declaration of Acceptance of Office
2. Election of Vice Chair and Declaration of Acceptance of Office
3. Apologies for Absence
4. Evacuation procedure
5. Declarations of interest
6. To approve the minutes of the Council meeting held 28th April 2009 (*pages 1 - 3*)
7. Matters of report arising from those minutes
8. South Gloucestershire matters including surgery dates (*page 4*)
 - i) Cllr. Brian Freeguard
 - ii) Cllr Roger Hutchinson
 - iii) Cllr David Bell
9. Submissions from the public
10. Appointment of Committee members and outside bodies (*pages 5 – 7*)
 - a) Setting up of Conygre House Working Party – recommendation from F & GP Cttee
11. Submissions from members
 - a) Cllr Pomroy - Millennium Green Planting (*pages 8 – 10*)
12. Any other item the Chair decides are urgent
13. Reports from Committees, Working Groups and the Town Clerk
 - a) Finance Committee – Minutes of the meeting held 12th May 2009 (*pages 11 – 13*)
 - b) Planning Committee – Minutes of the meeting held 5th May 2009 (*pages 14 – 15*)
14. Reports from other Organisations
 - a) ALCA Newsletter – enclosed
 - b) Volunteer Centre newsletter - enclosed
15. Other Reports/Consultations
 - a) South Gloucestershire Joint Strategic Needs Assessment (*pages 16 – 22*)
16. To authorise the payment of accounts