



# FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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23rd April 2009

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 28<sup>th</sup> APRIL 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 receive a presentation from The Play Rangers***
5. To approve the minutes of the meeting held 24<sup>th</sup> March (*pages 1 – 4*)
6. Matters of report arising from those minutes
7. Matters arising from those minutes
8. South Gloucestershire Matters including surgery dates (*page 5*)
  - i) Cllr. Brian Freeguard (*page 6*)
  - ii) Cllr. Roger Hutchinson (*pages 7 - 8*)
  - iii) Cllr. David Bell
10. Submissions from the public
11. Submissions from members:

Notice of Motion :- Proposed by Cllr. Daniels Seconded by Cllr. Freeguard

“To advocate the reduction from the present 9 members of the Finance and General Purposes Committee to 7 members, the purpose of which is to apportion the make-up of this Committee in line with other Council Sub Committees”
12. Any other items the Chair decides are urgent
13. Reports from Committees, Working Groups and the Town Clerk
  - a) Finance & General Purposes Committee – i) Minutes of a meeting held 14<sup>th</sup> April 2009 (*pages 9 - 12*)

**P.T.O.**

- ii) *Acoustic Tiles – report (page 13)*
- b) Planning Committee – Minutes of a meeting held 7<sup>th</sup> & 21<sup>st</sup> April 09 (*pages 14 – 17*)
- c) Bar Working Party – Notes from meetings held 21<sup>st</sup> April 2009 (*page 18*)
- d) Capital Projects – i) to agree the membership of the review group
  - ii) BMX Tumps – referred from Finance Committee
- e) Festival update
- 14. Reports from other Organisations
  - a) Filton Twinning Association newsletter - *enclosed*
- 15. Other Reports/Consultations
- 16. To authorise the payment of Accounts