



FILTON TOWN COUNCIL

ELM PARK | FILTON | SOUTH GLOUCESTERSHIRE | BS34 7PS

Town Clerk : Lesley Reuben

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26th March 2009

Dear Member

You are hereby summoned to a meeting of **FILTON TOWN COUNCIL** to be held on **TUESDAY 31st MARCH 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 Citizens Advice Bureau***
5. To approve the minutes of the meeting held 27th February (*pages 1 – 4*)
6. Matters of report arising from those minutes
7. To approve the minutes of the extra-ordinary meeting held 9th March 09 (*page 5*)
8. Matters arising from those minutes
9. South Gloucestershire Matters including surgery dates (*page 6*)
 - i) Cllr. Brian Freeguard (*pages 7 - 8*)
 - ii) Cllr. Roger Hutchinson (*pages 9 - 10*)
 - iii) Cllr. David Bell
10. Submissions from the public
11. Submissions from members:
Notice of Motion :- Proposed by Cllr. Tink Seconded by Cllr. Monk

“The situation with the Churngold contract should be reviewed before any work starts, ensuring the supplier is financially stable and all risk have been assessed. Identify any changes and ensure that they are fully understood and agreed by all councillors .

The contract should be reviewed in the current financial environment, in terms of value for money for the council.

A review group be set up to interview all interested parties and the capital programme members.

P.T.O.

A full review of the consultation processes .

Review the plans and see if they meet the full aspiration of residents and members.

This is such an important project for Filton and the Town Council that this review group is set up and given all the help, and all information needed, to ensure a quick and robust report”.

12. Any other items the Chair decides are urgent
13. Reports from Committees, Working Groups and the Town Clerk
 - a) Finance & General Purposes Committee – Minutes of a meeting held 10th March 2009 (*pages 11 - 13*)
 - b) Planning Committee – Minutes of a meeting held 3rd March 09 (*pages 14 - 15*)
 - c) Bar Working Party – Notes from meetings held 17th February & 9th March 2009 (*pages 16 – 17*)
 - d) Public Meeting - notes from a meeting held 4th March 2009(*pages 18- 19*)
 - e)Whistle Blowing Policy (*pages 20 -22*)
14. Reports from other Organisations
 - a)ALCA Newsletter – enclosed
 - b)ALCA minutes – 23rd October 2009 - enclosed
15. Other Reports/Consultations
 - a)South Gloucestershire Homeless Strategy 2009-2012 (*pages 23 -24*)
 - b)South Gloucestershire Adopted Affordable Housing Supplementary Planning doc (*page 25*)
 - c)Cycle City Project (*page 26*)
16. To authorise the payment of Accounts