

Minutes of the Meeting of the Finance and Governance Committee
10 July 2019 at 19:30
Held at the Brockeridge Centre, Woodend Road, Frampton Cotterell

Present: Councillors Mrs Walters (*Chair*), Mrs Allan, Clark, D. Hockey, P. Hockey, and Susan Tubey

Also Present: Naomi Bibi (*Clerk*), Cllr Edwina Pennell

26 Apologies for Absence

Apologies for absence were received from Cllrs Halliday and Williams.

27 Evacuation Procedure

The Chair drew attention to the emergency exits and evacuation procedure.

28 Declarations of Interest and Dispensations

None received.

29 To approve the minutes of the Finance and Governance Committee Meeting held on 12th June 2019

The minutes were approved as a true and accurate record.

30 Matters of Report Arising from the Minutes not otherwise included on the Agenda

There were none.

31 Submissions from the Public

None received.

32 Submissions from members

None received.

33 Accounts / Finance

i. Payments made between 1st May and 31st May 2019 – *for information only*

Noted.

ii. Bank reconciliations for April / May 2019, Expenditure and Income to date and Statutory Balance Sheet – *for information only*

Noted.

iii. Youth Provision for 2019 / 20 and associated costings – *for information only*

Noted.

The Clerk updated members briefly to the current situation with the youth service providers and that updates had gone out on the Council's website, Facebook page, blog and Twitter account.

34 Planning:-


i. Feedback to date – *for information only* – Noted.

ii. Planning Schedule – *See attached schedule*

35 Date of next Finance and Governance Meeting

Wednesday 11th September 2019 at 7.30pm

The Chair closed the meeting at 8:00pm


11.9.2019

SCHEDULE OF PLANNING APPLICATIONS TO JULY 10TH

SOUTH GLOS. REF/	APPLICATION	EXPIRY DATE	COMMENTS	DECISION
P19/6902/F	108 Ryecroft Road Frampton Cotterell Erection of a first-floor extension over existing detached garage to form additional living accommodation	22/07/19	Query impact on neighbours and amenities; overlooking neighbours, impact on privacy and amenities of neighbours	No objection
P19/7846/F	Land to The East Of Park Lane Coalpit Heath Erection of a temporary sales cabin for the duration of 6 months from date of permission with parking and associated works.	01/08/19	Check where it is and query potential parking problems	No objection

W. J. Walsby
11/9/2019