

Dear Councillor

You are summoned to attend the KEYNSHAM TOWN COUNCIL to be held in THE SPACE, MARKET WALK, KEYNSHAM on TUESDAY 19th SEPTEMBER 2023 commencing at 7.30pm.

Signed on 12th September 2023

By Dawn Drury, Town Clerk

EMERGENCY EVACUATION PROCEDURE

If the continuous alarm sounds, you must evacuate the building by one of the signed green running persons exits and proceed to the named assembly point.

Assembly point: Grassed area past St Cadoc House, Temple Street.

DO NOT USE THE LIFTS

COVID 19

Although there are no COVID regulations in place currently, Councillors and members of the public are reminded that COVID has not gone away.

If you are feeling ill or have tested positive for COVID, please do not attend this meeting, thank you.

THIS MEETING MAY BE FILMED OR RECORDED (PLEASE REFER TO THE TOWN COUNCIL'S PROTOCOL ON THE FILMING AND RECORDING OF LOCAL COUNCIL AND COMMITTEE MEETINGS (adopted August 2014).

TOWN COUNCIL AGENDA 19th SEPTEMBER 2023

1. <u>APOLOGIES FOR ABSENCE</u>

RECOMMENDED: To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any Declarations of Interest under Keynsham Town Council's Code of Conduct (adopted on 16th April 2019) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464 and as per Standing Order 3(v).

3. <u>DISPENSATIONS</u>

In accordance with Standing Order 13, to consider any requests for dispensations (for disclosable pecuniary or non-pecuniary interests) prior to the item (s) being discussed, and to receive any disclosures of decisions as per item 7 of Keynsham Town Council's Dispensations Policy and Procedure Guide.

RECOMMENDED:

To receive/approve any requests for dispensations.

4. <u>PUBLIC PARTICIPATION</u>

a) In accordance with Standing Order 3(e), Members of the Public will have the opportunity to ask the Chairman any question concerning, or make observations upon, the business of the Council, at the start of the meeting, provided notice of the question along with the name and address of the member of public has been given to the Town Clerk at least four clear days before the meeting where possible, and in any case to the Chairman before the meeting. This also applies to all Committees of the Council.

RECOMMENDED:

That the Chairman respond to any questions/observations. If the matter is not already tabled on the Agenda, the Council may move a motion to refer the matter to be itemised on the Agenda of a successive meeting, but it cannot make any decisions on any matters raised at this meeting unless considered under a further item on this particular Agenda.

b) With the agreement of the Chairman, Members of the Public may also speak on one single item detailed on the Agenda just prior to that item being discussed. Each person may speak for not more than two minutes, with a maximum of two speakers per item in favour and two speakers per item against or at the Chairman's discretion. To facilitate the smooth running of meetings, Members of the Public will be asked to register their interest with the Town Clerk prior to the start of the meeting.

RECOMMENDED:

To note the members of the public who are wishing to speak on a particular Agenda item immediately before that item is to be discussed at the current meeting.

5. <u>RECORD OF PREVIOUS MEETINGS</u>

RECOMMENDED:

That the minutes of the Town Council meeting held on Tuesday 25th July 2023 (previously circulated), be confirmed as a true record and signed by the Chairman.

6. <u>CO-OPTION OF TOWN COUNCILLOR – KEYNSHAM NORTH WARD</u> (APPLICATION FORM ATTACHED)

The application form from 1 aspiring candidate is distributed with this agenda. This candidate will speak for 3 minutes following which the Council will ask questions of the candidate. Members will then proceed to vote according to the voting scheme detailed in the current Co-option Policy.

The application has been received from Alex Paul Beaumont

RECOMMENDED:

- (i) To co-opt a Councillor to fill the vacancy for Keynsham North Ward
- (ii) To receive their declaration of Acceptance of Office

7. <u>PERMISSION TO CHANGE SHOP FRONT – BUSINESS OWNER'S QUERY</u>

RECOMMENDED:

(i) To receive and consider a question from the owner of Bargain Booze.

8. <u>KEYNSHAM ACTIVE TRAVEL – PRESENTATION BY TWO MEMBERS.</u>

Keynsham Active Travel is a Community Group set up to promote safe active travel in and around Keynsham. The group has over 200 members on Facebook, many of whom have a particular interest in making Charlton Road safe for active travel.

This organisation is seeking support for proposed improvements to Charlton Road, between Bilbie Green roundabout and Redlynch Lane junction. They believe that this section of road represents a 'missing link' of active travel infrastructure.

RECOMMENDED:

- (i) To receive and note the presentation by Keynsham Active Travel members
- (ii) That if Council agrees with Keynsham Active Travel's aims, a strategy for pursuing working together to achieve their objectives be resolved.

9. <u>CHAIRMAN'S ANNOUNCEMENTS</u>

RECOMMENDED:

The Chair to report back on activities, events and meetings attended or taken part in since the last Council meeting.

10. QUESTIONS ON NOTICE BY MEMBERS

In accordance with Standing Order 3 (e) (iv) a Member may ask the Chairman any question concerning the business of the Council, provided that notice of the question has been given to the Town Clerk at least 4 clear days before the meeting where possible, and in any case to the Chairman before the meeting. The Chairman must rule out of order any statement that is not a question, and no question should lead to or result in a resolution with financial or staffing considerations. The options available to the Chairman in respect of a response include deferring the matter to a future Committee, providing an answer verbally at the meeting or providing an answer in writing.

Cllr M Burton asks the following question: -

"Accidents on Keynsham High Street continue to occur, yet no changes have taken place to reduce the accidents which are causing great concern amongst the residents of Keynsham. Could Keynsham Town Council request BANES to update Keynsham Town Council on what action it will be taking to reduce the accidents and make Keynsham a safe place to shop?".

RECOMMENDED:

- (i) To receive and note the question.
- (ii) To decide if the Town Clerk should write a letter.

11. <u>KEYNSHAMNOW</u>

RECOMMENDED:

To receive and note the report from KeynshamNow.

12. <u>REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES</u>

RECOMMENDED: To receive and note any reports.

13. <u>MINUTES OF COMMITTEE MEETINGS AND NOTES OF CONSULTATIONS</u> (previously circulated)

<u>Committee</u>	<u>Date 2022</u>	<u>Status</u>
Planning Committee	1 st August 2022	APPROVED
Planning Committee	22 nd August 2022	APPROVED
Planning Committee	12 th September 2022	DRAFT
Environment & Sustainability Committee	28 th July 2022	DRAFT
EATH	3 rd August 2022	APPROVED
EATH	7 th September 2022	DRAFT
Finance & Policy Committee	19 th July 2022	APPROVED
Finance & Policy Committee	16 th August 2022	APPROVED
Finance & Policy Committee	13 th September 2022	DRAFT

RECOMMENDED:

- (i) That the Minutes of the above meetings are received and noted.
- (ii) That the recommendations that are not subsequent Town Council Agenda Items are approved.

14. <u>MATTERS FROM FINANCE AND POLICY COMMITTEE MEETING ON 15^h</u> <u>AUGUST 2023 (Minutes attached)</u>

RECOMMENDED:

To note the resolutions within the minutes of the Finance and Policy Committee dated 15th August 2023

FP1. SHED FOR BURNETT LOCK UP (REPORT ATTACHED)

RECOMMENDED:

To note that F & P Committee resolved that the quote from company 2 be accepted.

FP2. <u>COMMUNITY NOTICE BOARD ASHTON WAY AND STREET ART ON THE</u> BOARDED DOORWAYS (QUOTES FOR NOTICEBOARD ATTACHED)

RECOMMENDED:

- (i) To receive and note that the F & P Committee resolved to purchase a community notice board from company 1 and that permission has been granted to Town Council to install noticeboard with map of other Keynsham toilets on the side of the building.
- (ii) To receive and note the recommendation from F & P Committee to appoint N. Halahan to undertake the street art on the redundant toilet door entrances. Costs for undertaking the street art to be taken to the next Finance and Policy Committee for approval.
- (iii) To note that the artwork to be used is to be approved by B&NES Council
- (iv) To note that B&NES Council has replicated the blue toilet sign above each pay & display sign in the Ashton Way car park and installed a new blue sign above the door to the toilet.
- (v) To note B&NES Council are unable to put toilet signage in the new Ashton Way bus stop shelter as this does not belong to Bath and North East Somerset Council.
- (vi) To note that the B&NES Officer will arrange weeding around the toilet building.
- (vii) To discuss whether this is a possible location for a defibrillator and bleed kit.

FP3. <u>2 RIVER TERRACE - MAKESPACE LICENCE (ATTACHED)</u>

Key points of Licence:

Keynsham Town Council to be permitted to use the MakeSpace building for private meetings and drop-in event and consultations when not hired to other groups, between 9.00 a.m. – 9.00 p.m. free of charge from 2nd August 2023 to 29th March 2024.

To receive and note the licence between B&NES Council and the Town Council giving them free use of the MakeSpace building for meetings and events when it is not in use by other users.

FP4. <u>YOUTH SERVICE BEACH TRIP TO BREAN SANDS - 31ST AUGUST 2023</u>

RECOMMENDED:

- (i) To note that the F & P Committee resolved to approve the revised cost of £100 for the trip.
- (ii) To note that the actual sum spent by the Youth Service on this trip, that was attended by 3 members of staff and 7 young people was £155.24.

FP5. PROPOSAL FOR TIMEOUT YOUTH STUDIOS' RECORDING SESSIONS FOR YOUNG MUSICIANS

RECOMMENDED:

To note that the F & P Committee resolved that the proposal needs more work and this will be presented at a future F & P Committee and Town Council meeting.

15. <u>MATTERS FROM FINANCE AND POLICY COMMITTEE MEETING ON 12th</u> SEPTEMBER 2023:

RECOMMENDED:

To note the resolutions within the minutes of the Finance and Policy Committee dated 12th September 2023

FP1. BUDGET REVIEW REPORT (ATTACHED)

RECOMMENDED:

To receive and note the budget review report.

FP2. <u>CIL TRACKING UPDATE (ATTACHED)</u>

RESOLVED:

To receive and review the CIL tracking update.

FP3. <u>VEXACTIOUS COMMUNICATIONS AND COMPLAINTS POLICY & TRAINING &</u> <u>DEVELOPMENT POLICIES (ATTACHED)</u>

- (a) To receive a recommendation from the F & P Committee to approve the following policies:
 - *i.* Vexatious Communications and Complaints Policy
 - *ii.* Training and Development Policy

(b) Policies to be signed by the Chair of Town Council and Town Clerk.

FP4. <u>ALLOTMENTS</u>

The Park Road Allotments are run by the Keynsham Allotment Association. The funding raised from the rent, is charged at £15.00 per plot and the income goes to the Association to enable them to run the allotments. The Council pays the rent and invoices the Association for a quarter of the rent invoice. The Association keep their own accounts and undertakes their own administration.

RECOMMENDED:

To note the above information regarding the Allotments.

FP5. BROADBAND/INTERNET AND TELEPHONE QUOTES (ATTACHED)

Due to the increase in staff in the office the Broadband is struggling to service the officers' needs. At present we are on the lowest megabytes per second (mg/s) of 70-78 with TalkTalk. This is causing slow internet connection for all staff. There is an upgrade package with TalkTalk for an extra £12 a month at £39, which will give us 517-526 mb/s and a minimum of 440 mb/s. As we are already with TalkTalk there are no set up fees.

Since the August meeting where it was resolved to increase the contract with Talk Talk, we have been approached by a Telecommunications company who have provided a quote to cover the internet connection and telephone lines. Another quote has been sourced to make 3 quotes in total.

RECOMMENDED:

- *i.* To receive and note the three quotes.
- *ii.* To receive a recommendation from the F & P Committee in respect of the company to be chosen.

FP6. TREE MANAGEMENT – SLA AGREEMENT (ATTACHED)

RECOMMENDED:

- *i.* To receive a recommendation to approve the Tree Inspection agreement.
- *ii.* To give permission to the Clerk to sign the agreement on behalf of the Council.

FP7. NOVA FEST EVALUATION REPORT

- *i.* To note that the Evaluation report has yet to be received by the external contractor.
- *ii.* To note that the Evaluation will be presented to the next F & P Committee meeting on 10th October 2023.

16. <u>SCHEDULE OF INVOICES DUE FOR PAYMENT – SEPTEMBER (MONTH 6)</u> (TO FOLLOW)

RECOMMENDED: That the attached Schedule of Invoices be approved for payment.

17. <u>REVIEW OF STANDING ORDERS (ATTACHED)</u>

The Standing Orders are presented with no amendments or additions.

RECOMMENDED: To review and approve the proposed Standing Orders.

18. ASSET OF COMMUNITY VALUE – KEYNSHAM FIRE STATION (REPORT

<u>ATTACHED)</u>

RECOMMENDED:

- (i) That the report be received and noted
- (ii) That the resident be informed of the Town Council's findings.

19. VAS FLASHER APPLICATION UPDATE

RECOMMENDED:

To note that the following information is required from B&NES to support the Town Council's application to Avon and Somerset Police for VAS flasher.

B&NES have confirmed that the locations all look good and they are happy for Keynsham Town Council to use these positions as part of the application to the Police. The lamp columns/street sign positions will need certification from B&NES Street Lighting Team and this is being actioned.

- (i) To note that traffic speed data needs to be supplied by B&NES Traffic Management Department. This has been requested.
- (ii) That the lamp columns/sign posts need certification. This needs to be provided by B&NES Council.
- (iii) To note that training for Town Council Grounds Maintenance Staff in respect of installation and movement of signage will need to be arranged once we are in receipt of the VAS flashers.

20. <u>SOMERDALE GATES</u>

Following on from the Town Council's discussion regarding the Somerdale Gates and refurbishment of the same, it has been confirmed by Taylor Wimpey that the intention

is that gates will remain and be re-painted. Further information will be received in respect of the pedestrian gate.

However, the Management Company appointed by Taylor Wimpey do not want the liability with the gates going forward and Taylor Wimpey are unsure currently how to keep the gates insitu. There is a possibility that Taylor Wimpey could approach St Monica's Trust as they appear responsible for the fence either side of the gate but there is no guarantee they would want any liability going forward. Alternatively, the Town Council could take the gates on as a Historic Community Asset.

The Gates are not listed and listing of the Somerdale site generally was dealt with between Taylor Wimpey and the Planners as a development wide obligation rather than a listing criterion applied to an individual piece of land or building.

The Gates may only have any listing significance as part of the Fry's site history, rather than on its design alone. The Gates are connected to a more extensive set of railings projecting to each side of the Gates and on one side down Chandos Road for some 50 yards. There is a closed-up building outside the Gates, the other side of Chandos Road, which was probably for drivers or visitors to report in before entering the site when in use. The Gates are at the end of the complex, which was served by initially railway and then road transport for ingress and egress of goods and services. There would have been foot traffic too for workers arriving and leaving work.

Two lights with what appear to be glass lantern surrounds are broken above the Gates. There is also some form of additional light pole to shine on the Gates, which may have been movement sensitive in its day.

It is possible that if the Gates are to transfer to new owners and/or become subject to a different approach for heritage that separate listing might occur. If it did, then the provenance of use of the Gates would need to be investigated and can these be treated in isolation or as part of the set of railings barriers that it is connected to. The construction and maintenance plans and records of the Gates will probably still exist.

There is of course no reason why a community group or the Town Council could not take a transfer of ownership, establish a heritage management plan, even without a listed status for the Gates.

RECOMMENDED:

To consider the above and whether the Town Council would want to take on the Somerdale Gates as a Historic Community Asset (this would be subject to the cost of insuring the same and possible ongoing maintenance costs).

21. MAKING BIG CHOICES ON TRANSPORT BETWEEN BRISTOL AND BATH

Consultation from 21st August to 1st October. <u>www.haveyoursaywest.co.uk</u>

Following on from the Planning and Development Committee meeting on 4th September and an extension to respond to the consultation was sought but not granted. Hence, a response to the consultation needs to be formulated by full Council.

Councillors are asked to look at the consultation details via the above link so that a response to the consultation may be submitted by full Council.

RECOMMENDED:

- (i) That Town Council discuss a response to the consultation.
- (ii) That the Town Clerk submit a consultation response from full Council

22. ANTI-SOCIAL BEHAVIOUR INCIDENT IN KEYNSHAM (REPORT ATTACHED)

RECOMMENDED:

To receive and note the contents of the report and action points with the report.

23. <u>B&NES CLEAN AND GREEN CAMPAIGN ACTION WEEK 1 - OCTOBER 2023</u>

Keynsham Town Council has been contacted by the B&NES Council Clean and Green Projects Officer. She informed the Town Council that the Clean and Green campaign has been allocated a further year of full funding.

The Clean and Green Team of 3 cleansing operatives spend time in each ward across B&NES to respond to cleansing priorities including sweeping, weeding, and litter picking. Wards across the District are clustered together.

Keynsham has been selected for the team to work on for the Clean and Green Action Week $2^{nd} - 6^{th}$ October 2023.

Council is asked to let the team know the priority areas for cleansing within the Wards. Once a list has compiled and sent by the Town Clerk the Project Officer will review the same and put together a schedule of works for the action week.

Council and members of the Parish are asked to continue to report any highway priorities and reports of overhanging vegetation or cleaning of signs on fix my street: <u>https://fix.bathnes.gov.uk/</u>

The Clean and Green webpage has more information about the campaign: <u>https://beta.bathnes.gov.uk/clean-and-green-bath-north-east-somerset</u>

Updates of #CleanAndGreen works completed will be promoted on their social media pages.

That members of Council bring details of areas within Keynsham that require cleansing and the Town Clerk will forward a list to the B&NES Council Clean and Green Projects Officer.

24. <u>POP-UP CLIMATE HUB</u>

Recently a 'climate hub' popped up in a vacant unit in Bath city centre offering fun activities and information about how people can help tackle the climate and ecological emergencies.

The charity Climate Hub B&NES took over 15 New Bond Street from June 23 to June 25 to bring residents and visitors together to share ideas, take part in family activities or just chat to others about climate concerns in a supportive environment.

The temporary use of the property was part of Bath & North East Somerset Council's Vacant Unit Action Project to breathe new life into vacant spaces, currently running in Bath city centre, Twerton, Keynsham and Midsomer Norton.

It aims to support local businesses, arts, community, and cultural organisations by repurposing vacant spaces and attracting footfall to local high streets.

Councillor Sarah Warren, deputy Leader and cabinet member for Climate Emergency and Sustainable Travel, said: "Tackling the climate emergency is a top priority for the council, but it's also a collective effort that requires everyone to do their bit. Events like the Climate Hub are really important in engaging communities in talking about the challenge we all face.

"We are committed to supporting Climate Hub B&NES in creating a vibrant centre to provide information, guidance, signposting, support, encouragement and inspiration to the whole community as it looks to a low carbon future. This pop-up event is an exciting first step on that journey and The Council is pleased to be able to offer a space to enable it to take place."

Mel Clarke, Chair of the Climate Hub B&NES trustees, said: "We're looking for a permanent space for the climate hub and in the meantime, we are very grateful to The Council for their offer of 15 New Bond Street for the weekend. We'll be open for people to drop in and share information on issues from greenwash to pollinators as well as information about other local 'green' groups. The news on climate change is pretty bleak, with the 1.5 degree C increase above pre-industrial levels likely to be breached for at least one year in the next five years, according to the World Meteorological Organization. Through the hub we aim to raise awareness and support people and organisations to respond positively to the climate and nature emergencies."

The Climate Hub was open from 10am to 4pm on Friday, June 23 and Saturday, June 24 and from 11am to 4pm on Sunday, June 25.

The Vacant Unit Action Project has been funded by £500,000 from the West of England Combined Authority's Recovery Fund with match-funding and support from Bath & North East Somerset Council and Bath BID. View the <u>Vacant Unit Action Project</u> <u>video</u>

RECOMMENDED:

That Council decide whether to contact B&NES to arrange a series of pop climate hub events in Keynsham.

25. <u>KEYNSHAM NEWS – GOING FORWARD (QUOTES ATTACHED)</u>

The EATH Committee at its meeting on 6th September 2023 discussed and looked at quotes for future editions of Keynsham News.

RECOMMENDED:

- (i) To receive and note the quotes.
- (ii) To receive a recommendation from the EATH Committee to accept the quote from Company E. No longer producing the Keynsham News for delivery to all homes and businesses in its current format.

26. <u>KTCRFM – FUNDING REQUEST.</u>

The Town Clerk has received a call from one of the Directors of KTCRfm informing that Council that the organisation is experiencing financial difficulties and they are seeking additional financial support from the Town Council. There is the sum of £1,000 unspent in the General Grant Budget.

RECOMMENDED:

To consider the request from KTCRfm.

27. WESSEX WATER SITE VISIT & LATEST BBC NEWS REPORTS

RECOMMENDED:

- (i) To provide any feed back on the recent site visit to Wessex Water
- (ii) To discuss and consider any questions to be sent to Wessex Water in respect of the latest BBC news reports.

28. ITEM OF CORRESPONDENCE

28.1 BRISTOL AIRPORT NOTICE COMPLAINT LINE

"At the Airport Consultative Committee on Wednesday 12 July 2023, the noise complaint telephone line was discussed due to issues being experienced. Recently the recorded message system has been misused and was being used to record messages unrelated to noise complaints. This resulted in residents wishing to record noise

complaints being unable to do so, due to the line being 'blocked' and full of messages. This caused obvious frustration to residents wishing to make legitimate noise complaints and being unable to do so.

From the data over the last few years, the majority of residents use the online portal for reporting noise complaints, with a small minority of residents using the telephone recording line. After discussions, and to continue being inclusive and providing residents with an alternative way of reporting noise complaints and for those not wishing to use the internet from **Monday 7th August 2023** the telephone line will be removed, and a postal process will be introduced.

The two ways of logging noise complaints will be:

- Click on the link via the website and record the complaint using the online noise complaint portal (this remains the same).
- Or write to: *Bristol Airport, Noise Complaints, Lulsgate House, Bristol, BS48 3DW.* Residents will need to provide the same information including name, address, date, time of incident, and relevant information as per the previous noise reporting telephone line.

*The website will be updated with the above information.

All complaints are responded to and recorded, with statistics being publicly reported to the <u>Airport Consultative Committee</u> and within Bristol Airport's, Annual Monitoring Report.

For more information on aircraft noise frequently asked questions, flight paths to and from the airport, and other noise related information please visit <u>Noise management policies at Bristol</u> <u>Airport</u>

RECOMMENDED:

To receive and note the information in respect of the Bristol Airport Noise Complaint Line.

28.2 CYCLE HANGAR PROJECT UPDATE

B&NES Council contacted residents in March this year to encourage them to participate in their consultation <u>https://beta.bathnes.gov.uk/bike-hangar-installation-consultation</u> asking people to propose locations for cycle hangars (lockable units which can store six bikes each). They received over 100 responses and the data has been used to select 20 priority locations. The additional cycle hangars will provide lockable and secure storage for 120 bikes for residents who don't have access to private cycle parking, such as a shed or garage.

B&NES Council install the cycle hangars, later in August, in a colour in keeping with the location, and maintained and operated by Falco on behalf of the Council. Each hangar can store six bikes, with each space costing £42 a year to rent, during the trial period. The hangars are part of a £193,000 two-year trial,

which is funded by the government's Transforming Cities Fund awarded by The West of England Combined Authority (WECA) and Bath Clean Air Zone revenue reserve.

Hangars will be installed on The Street in Radstock, Carpenters Lane in Keynsham and at other locations in Bath.

A map of all the locations can be found on the council website. The locations were prioritised in areas where there is greatest demand through our consultation and therefore, greatest potential for uplift in cycling. Factors such as relative level of deprivation, whether a cycle is a mobility aid for disabled people or for carrying children, the likelihood a cycle could be stolen and site feasibility have all been considered.

The hangers can be reconfigured by removing one of the stands to allow additional storage space for non-standard bikes used by people with a disability. Non-standard bike spaces have not been requested by residents so far, however B&NES Council encourage users to request this in future phases of delivery because they want the hangers to be inclusive.

For areas which are going to receive cycle hangars, residents can find out more about the new hangars or rent a space for their bike at <u>www.rentals.falco.co.uk</u>.

For those areas that have not been selected in this phase, the West of England Combined Authority has been granted funding from the government's Active Travel Fund for cycle hangars across the area. A survey on proposed sites will be launched later in the summer and could include up to 20 more cycle hangars in B&NES.

RECOMMENDED:

To receive and note the information.

29. DATE OF NEXT MEETING

RECOMMENDED:

To note that the date for the Town Council's next meeting is **Tuesday 17th October 2023 at 7.30pm** in The Space, Market Walk, Keynsham.

30. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED:

In accordance with Standing Order 3(d) to RESOLVE that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of the matter to be transacted Item 24 - to progress sensitive issues.

31. <u>APF SCHEME EMPLOYER CONSULTATION (EMAIL ATTACHED)</u>

RECOMMENDED:

To note the resolution of the Finance and Policy Committee that the consultation be received and noted with no comments or questions being submitted to APF.

32. AMERICAN CAR SHOW - RUGBY CLUB (CONFIDENTIAL - EMAIL ATTACHED)

RECOMMENDED:

To receive and note the contents of the email.