



Dawn Drury – Town Clerk
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Dear Councillor

You are summoned to attend an EXTRA ORDINARY meeting of KEYNSHAM TOWN COUNCIL to be held in KEYNSHAM BAPTIST CHURCH, REAR HALL, HIGH STREET, KEYNSHAM on TUESDAY 15th OCTOBER 2024 commencing at 7.00pm.

Signed on 8th October 2024

By Dawn Drury, Town Clerk

EMERGENCY EVACUATION PROCEDURE

Follow the instructions in the Hall.

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)).

EXTRA ORDINARY TOWN COUNCIL AGENDA 15TH OCTOBER 2024

1. APOLOGIES FOR ABSENCE

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. **DISPENSATIONS**

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. **DATE OF NEXT MEETING**

RECOMMENDED:

To note that the Town Council's next ordinary meeting is after this meeting at 7.30pm.

5. **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 6-8 to progress sensitive and financial issues.

6. **YOUTH FUNDING 24/25 (available on Sharepoint and hard copies at the meeting)**

RECOMMENDED:

To receive and note the attached report of Youth Funding 24/25.

7. **WECA BUS SERVICE GRANT AGREEMENT (available on Sharepoint and hard copies at the meeting)**

RECOMMENDED:

(i) To receive and note the Grant Agreement.

(ii) That the Town Clerk sign the Agreement.

8. **STAFF & OFFICE (Report - Recommendations - available on Sharepoint and hard copies at the meeting)**

RECOMMENDED:

That Council considers the recommendations in the report.