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Dear Councillor

You are summoned to attend an EXTRA ORDINARY meeting of KEYNSHAM TOWN COUNCIL to be held in THE SPACE (ABOVE KEYNSHAM LIBRARY – ENTRANCE OPPOSITE ICELAND), MARKET WALK, KEYNSHAM on TUESDAY 19th NOVEMBER 2024 commencing at 7.00pm.

Signed on 12th November 2024

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)).

EXTRA ORDINARY TOWN COUNCIL AGENDA 19TH NOVEMBER 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 6-9 to progress sensitive and financial issues.

6. UPDATE ON THE NPPF AMENDMENTS AND THE B&NES COUNCIL LOCAL PLAN

RECOMMENDED:

To receive an update on the NPPF amendments on the Bath and North East Somerset Council's Local plan by Richard Daone, Planning Policy Team Leader at Bath & North East Somerset Council.

7. OFFICE

RECOMMENDED:

- (i) To receive and note the written report in respect of the Office.*
- (ii) To receive recommendations from the Capital Projects Committee in respect of the report.*

8. SILVANUS PROJECT

RECOMMENDED:

(i) To receive and note the written report.

(ii) To receive recommendations from the Capital Projects Committee on next steps.

9. MAKESPACE FUTURE OPPORTUNITIES

RECOMMENDED:

To receive and note the report.