

Minutes of the Annual Town Council meeting held on
Thursday 11th May 2023 in The Baptist Church at 8.00 pm

PRESENT: Cllrs S Alenshasy, D Biddleston, D Brassington, C Brennan, M Burton, E Cannon, C Davis, C Fricker, A Greenfield, A Halliday, H MacFie (Chair), A Wait and M Woodward.

IN ATTENDANCE: Dawn Drury – Town Clerk

NOT PRESENT: None recorded

1. ELECTION OF CHAIRMAN 2023/2024

The Town Clerk asked for nominations. Cllr MacFie was proposed by Cllr Wait and seconded by Cllr Greenfield. There were no other nominations.

RESOLVED

- (i) To elect Cllr Macfie as Chairman for the ensuing Municipal Year 2023- 2024.*
- (ii) To receive the Chairman's Declaration of Acceptance of Office signed.*
- (iii) To approve the physical countersigning of the Acceptance of Office by the Clerk.*

2. ELECTION OF VICE-CHAIRMAN 2023/2024

The Chairman asked for nominations for Vice Chairman:

Cllr Biddleston was proposed by Cllr Davis and seconded by Cllr Burton.

A second nomination of Cllr Fricker was proposed by Cllr Wait and seconded by Cllr Greenfield.

Cllr Biddleston received three votes and Cllr Fricker received eleven votes.

RESOLVED

- (i) To elect Cllr Fricker as Vice Chairman for the ensuing Municipal Year.*
- (ii) To receive the Vice-Chairman's Declaration of Office signed at the meeting.*
- (iii) To approve the physical countersigning of the Acceptance of Office by the Clerk.*

3. APOLOGIES FOR ABSENCE.

Apologies for absence were received and accepted from Cllrs Beaumont and Leonard.

4. DECLARATIONS OF INTEREST.

There were no Declarations of Interest.

5. DISPENSATIONS.

There were none.

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6. PUBLIC PARTICIPATION.

There were none.

7. MINUTES OF ANNUAL TOWN MEETING – 20th April 2023

RESOLVED:

That the draft Minutes of the Annual Town Meeting held on 20th April 2023 (previously circulated) be received and noted.

8. RECORD OF PREVIOUS MEETING.

RESOLVED:

That the minutes of the Town Council meeting held on Tuesday 18th April 2023 (previously circulated) be confirmed as a true record and signed by the Chairman.

9. APPOINTMENT OF MEMBERS, CHAIRMEN AND VICE-CHAIRMEN TO COMMITTEES

RESOLVED:

- (i) To elect Members to Committees as recorded in the Schedule of Committee Membership 2023-2024, below.*
- (i) To elect Chair and Vice Chair to each Committee as recorded in the Schedule of Committee Membership 2023-2024 below.*

10. SUBSTITUTE MEMBERS TO COMMITTEES

Standing Order no. 4(i) states: That substitute members may be nominated and appointed to a Committee and that the number is determined at the Annual Town Council meeting in May. The ability of a Committee Member to appoint a substitute Member to attend in their absence helps to limit the number of Committee meetings that are unable to take place owing to quoracy issues.

RESOLVED:

To elect Substitute Members as recorded in the Schedule of Committee Membership 2023-2024 below.

SCHEDULE OF STANDING COMMITTEE MEMBERSHIP 2023/2024	
Finance & Policy (7) Plus 2 Substitutes	Cllr A Wait (Chair) Cllr M Burton (Vice Chair) Cllr S Alenshasy Cllr C Davis Cllr C Fricker Cllr C Leonard Cllr M Woodward

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	Substitute – Cllr A Halliday Substitute – Cllr E Cannon
Planning & Development (7) Plus 2 Substitutes	Cllr C Fricker (Chair) Cllr A Greenfield (Vice Chair) Cllr D Brassington Cllr C Brennan Cllr M Burton Cllr E Cannon Cllr C Davis Substitute Cllr D Biddleston

11. JOINT STRATEGY GREEN SPACES GROUP – KEYNSHAM MEMORIAL PARK MASTERPLAN

RESOLVED:

- (i) *To elect Members to the Joint Strategy Keynsham Green Spaces (with B&NES Parks) Group as recorded in the Schedule of Membership 2023-2024 below.*
- (ii) *To note that the first meeting of this Group is on Friday 19th May at 11.00 a.m. in the Town Council Office.*

WORKING PARTIES, RESPONSE AND REVIEW GROUPS MEMBERSHIP 2023-2024	
Joint Strategy Keynsham Green Spaces (with B&NES Parks) 2 B&NES Councillors 2 Town Councillors	Cllr A Beaumont (B&NES) Cllr A Wait (B&NES) Cllr M Burton (KTC) Cllr C Brennan (KTC)

12.GENERAL POWER OF COMPETENCE

RESOLVED:

That the Town Council has met the criteria for eligibility for the General Power of Competence and will exercise that power for the term of the Council 2023-2027.

13.DATE OF NEXT MEETING.

RESOLVED:

To note that the date for the Town Council’s next meeting is Tuesday 23rd May 2023 at 7.30pm in The Space, Market Walk, Keynsham.

Signed:  (Chairman)

Dated: 23/5/23

The meeting finished at 8.36 p.m.

