

KEYNSHAM TOWN COUNCIL

Minutes of the Capital Projects Committee meeting held on Wednesday
13th May 2024 at 2.00 pm in MakeSpace, Riverside Terrace, Keynsham

PRESENT: Councillors Martin Burton, Chris Davis, Andy Halliday, Hal
MacFie and Andy Wait

IN ATTENDANCE: Dawn Drury – Town Clerk, Alan Jenner – Assistant Town Clerk and Cllr E
Cannon (Substitute)

24. APOLOGIES FOR ABSENCE

Cllr Clive Fricker.

25. DECLARATIONS OF INTEREST

There were none.

26. DISPENSATIONS

There were none.

27. RECORD OF PREVIOUS MEETINGS

RESOLVED:

That the Minutes of the Capital Projects Committee meeting held on 24th April 2024
(previously circulated) be confirmed as a true record and signed by the Chairman.

28. PUBLIC PARTICIPATION

There was none.

29. DATE OF NEXT MEETING

To note that a meeting be arranged by Doodle Poll for late June 2024 to give updates on
all Capital Projects.

30. EXCLUSION OF PRESS AND PUBLIC.

RESOLVED:

*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 business to be transacted. Agenda Item 8 - to progress a sensitive issue.*

31. SILVANUS PROJECT

The Town Clerk and Assistant Town Clerk gave an update on the project. Cllr Wait gave a verbal update on the initial discussions with an interested third party.

RESOLVED:

- i) *To receive and note the verbal and written reports in respect of the above project.*
- ii) *That if the project is pursued, officers will provide for discussion the issues for a business plan.*

The meeting ended at 3.30 p.m.

M. C. D. Bart (Chairman)

Dated: 26/6/24