

Extra Ordinary Minutes of the Town Council meeting held on
Tuesday 15th October 2024 in the Baptist Church, High Street, Keynsham at
7.00 pm.

PRESENT: D Biddleston, D Brassington, C Brennan, M Burton, C Davis, C Fricker, A Greenfield, A Halliday, C Leonard, H MacFie (Chair) and A Wait.

IN ATTENDANCE: Dawn Drury – Town Clerk

148. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors Souzan Alenshasy, Alex Beaumont and Edmund Cannon.

149. NOT PRESENT

Cllr Adrian Beaumont.

150. DECLARATIONS OF INTEREST

There were none.

151. DISPENSATIONS

There were none.

152. DATE OF NEXT MEETING

RESOLVED:

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

153. 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 the matter to be transacted agenda items 6 - 8 to progress sensitive issues.

154. YOUTH FUNDING 24/25

RESOLVED:

- (i) To receive and note the attached report of Youth Funding 24/25.*
- (ii) That comparison costs are include from when the Youth Service was fully staffed pre-COVID.*
- (iii) That the budget sheet include projected costs for the next three years.*
- (iv) That this information be provided to the Personnel Committee on 14th November 2024.*

155. WECA BUS SERVICE GRANT AGREEMENT

RESOLVED:

- (i) To receive and note the Grant Agreement.*
- (ii) That the Town Clerk sign the Agreement.*

156. STAFF & OFFICE MATTERS

RESOLVED:

That the three recommendations be approved with the amendment to point (iii) to state no new large projects be undertaken until the new financial year.

The meeting finished at 7.24 p.m.

Signed: (Chairman) Dated: