

Minutes of the Extra Ordinary Town Council meeting held on
Thursday 30th May 2024 in MakeSpace, 2 Riverside Square, Keynsham BS31 1HF
at 6.00 pm.

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

IN ATTENDANCE: Dawn Drury – Town Clerk

39. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors Alex Beaumont, D Brassington, C Brennan, C Davis and C Leonard.

40. NOT PRESENT

Cllr Adrian Beaumont.

41. DECLARATIONS OF INTEREST

There were none.

42. DISPENSATIONS

There were none.

43. PUBLIC PARTICIPATION

There were none.

44. DATE OF NEXT MEETING

RESOLVED:

To note that the next ordinary TOWN COUNCIL MEETING will be held on Tuesday 18th June 2024 at 7.00 p.m. in the Baptist Church, High Street, Keynsham.

45. 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 under items 7 and 10 of the agenda due to financial and sensitive matters.

46. DATA FROM BUS SURVEY

RESOLVED:

- (i) *To receive and note the data from the Bus Survey.*

47. TENDER INFORMATION

RESOLVED:

- (i) *To note that five sets of tender documents were sent out and that only one company responded with financial and possible route options information.*
- (ii) *To confirm that the tender received was acceptable.*
- (iii) *To approve that the tender received be used to support the Bid.*

48. BUS SERVICE OPTIONS

RESOLVED:

- (i) *To receive and note the proposed Bus Service options.*
- (ii) *That the preferred bus route is six.*
- (iii) *That if the Bid is successful the route will be reviewed by the Bus Service Working Party in December (or 3 months after commencement of the service) to assess whether it requires any amendments to the preferred route.*

49. DRAFT PROPOSED BID SUBMISSION

RESOLVED:

- (i) *To receive and note the draft proposed Bid submission.*
- (ii) *To note that parts of the Bid submission will need to be completed dependent upon the responses to agenda items 7 and 8.*
- (iii) *That Cllrs Burton and Alenshasy review the Town Council costs in the morning and the final total Bid sum be inserted before submission.*
- (iv) *To approve that the Town Clerk submits the Bid.*

The meeting finished at 6.50 p.m.

Signed:  (Chairman)

Dated: 18 June 2024