

KEYNSHAM TOWN COUNCIL

Minutes of the Extra Ordinary Finance & Policy Committee meeting held on Wednesday 27th November 2024 at 4pm in the Town Council Office

PRESENT: Councillors A Wait (Chair), E Cannon, C Fricker, A Greenfield, C Davis and M Burton

IN ATTENDANCE: Amanda Hazell – Responsible Financial Officer
Dawn Drury – Town Clerk

135. APOLOGIES FOR ABSENCE

RESOLVED:

Apologies have been received and accepted by Councillor C Leonard.

136. DECLARATIONS OF INTEREST

RESOLVED:

There were none.

137. DISPENSATIONS

RESOLVED:

There were none.

138. RECORD OF PREVIOUS MEETINGS

RESOLVED:

That the Minutes of the Finance & Policy Committee meeting held on Tuesday 12th November 2024 (previously circulated) be confirmed as a true record and signed by the Chair.

139. PUBLIC PARTICIPATION

There was none.

140. TO NOTE AND RECEIVE UPDATES ON THE FOLLOWING DELEGATED ACTIONS TAKEN SINCE THE TOWN COUNCIL MEETING ON 19th NOVEMBER 2024

In accordance with the Schedule of Delegation to note the delegated decision made in advance of the October 2024 scheduled payments taken by the Town Clerk in consultation with Members.

RESOLVED:

There were none.

141. DATE OF NEXT MEETING

RESOLVED:

Received and noted that the date and time of the next ordinary meeting is Tuesday 10th December 2024 at 6.30 p.m. in the TOWN COUNCIL OFFICE.

142. 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. Minute no.143 to progress the budget and minute no. 144 an urgent item.

143. DRAFT BUDGET 2025-2026

RESOLVED:

That the draft budget 2025-2026 be recommended to Council with the changes agreed by this Committee.

144. SILVANUS PROJECT

Due to the fact this agenda had one item under the Exclusion of Press and Public the Committee gave permission to the Assistant Clerk to present an urgent paper on the Silvanus Project.

RESOLVED:

- (i) The request for funding of £1000 + VAT in respect of investigation work related to this project has been approved.
- (ii) For the Council to be informed of the decision made.

The meeting ended at 6.05pm

Signed:

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Chairman

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Date: