Minutes of the Extra Ordinary Town Council meeting held on Tuesday 15th July 2025 in The Space, Market Walk, Keynsham at 7.00 pm.

PRESENT: Cllrs Souzan Alenshasy, Adrian Beaumont, Alex Beaumont, Edmund

Cannon, Chris Davis, Andy Halliday, Hal MacFie, and Andy Wait.

IN ATTENDANCE: Dawn Drury – Town Clerk

71. APOLOGIES FOR ABSENCE

RESOLVED:

That apologies be received and accepted from Cllrs D Biddleston, D Brassington, C Brennan, M Burton, D Cooper, C Fricker and C Leonard.

72. DECLARATIONS OF INTEREST

There were none.

73. DISPENSATIONS

There were none.

74. PUBLIC PARTICIPATION

There was none

75. RECORD OF PREVIOUS MEETINGS

RESOLVED:

That the minutes of the Extra Ordinary meeting and Ordinary meeting held on 17th June 2025 held (previously circulated), be confirmed as a true record and signed by the Chairman.

76. DATE OF NEXT MEETING

RESOLVED:

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

77. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED:

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 7 & 8 to progress sensitive issues.

78. SILVANUS MATTER

RESOLVED:

(i) To receive and note the report.

The meeting finished at 7.12 p.m.

- (ii) That the tender information be received and noted.
- (iii) That tender quote B be received and accepted.

79. ONE STOP SHOP – CHOCOLATE QUARTER - SOMERDALE

RESOLVED:

To receive and note the Clerk's confidential report in respect of this matter.

.....(CHAIR)

Date: