

KEYNSHAM TOWN COUNCIL

Minutes of the Extra Ordinary Finance & Policy Committee meeting held on Monday 20th October 2025 at 6.30pm in the Town Council Office

PRESENT: Councillors D Brassington, D Cooper, C Fricker, C Davis, M Burton and MacFie (Chair)

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

116. APOLOGIES FOR ABSENCE

RESOLVED:

There were none. Cllr Alenshasy not in attendance.

117. DECLARATIONS OF INTEREST

RESOLVED:

There were none.

118. DISPENSATIONS

RESOLVED:

There were none.

119. RECORD OF PREVIOUS MEETINGS

RESOLVED:

That the Minutes of the Finance & Policy Committee meeting held on Tuesday 14th October 2025 (previously circulated) be confirmed as a true record and signed by the Chair.

120. PUBLIC PARTICIPATION

There was none.

121. INTERNAL AUDIT REPORT

RESOLVED:

That the internal audit report be received and noted.

122. 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.123 to progress the budget.

123. DRAFT BUDGET 2026-2027

RESOLVED:

That the draft budget 2025-2026 be finalised in the next Finance and Policy Committee meeting before being recommended to Council with the changes agreed by this Committee.

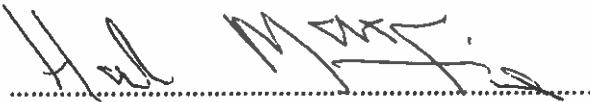
124. DATE OF NEXT MEETING

RESOLVED:

Received and noted that the date and time of the next ordinary meeting is Tuesday 11th November 2025 at 6.30 p.m. in the TOWN COUNCIL OFFICE.

The meeting ended at 7.55pm

Signed:



Chairman



Date: