# Minutes of the Extra Ordinary Town Council meeting held on Tuesday 21<sup>st</sup> October 2025 in The Space, Market Walk, Keynsham at 7.00 pm.

PRESENT: Cllrs Alex Beaumont, Dave Biddleston, David Brassington, Martin Burton,

Chris Davis, Deb Cooper, Andy Halliday, Caitlin Brennan (late), Clive

Fricker, Hal MacFie (late) and Andy Wait.

IN ATTENDANCE: Dawn – Town Clerk & Alan Jenner – Assistant Town Clerk

The Chair of Council expressed his thanks to the Vice Chair for standing in for him at the last meeting.

### 146. APOLOGIES FOR ABSENCE

#### **RESOLVED:**

That apologies be received and accepted from Cllrs Adrian Beaumont, E Cannon, and S Leach (formerly Alenshasy) and C. Leonard.

#### 147. DECLARATIONS OF INTEREST

There were none.

#### 148. DISPENSATIONS

There were none.

# 149. PUBLIC PARTICIPATION

There were none.

## 150. RECORD OF PREVIOUS MEETINGS

#### **RESOLVED:**

That the minutes of the Extra Ordinary meeting and Ordinary meeting held on 16<sup>th</sup> September 2025 held (previously circulated), be confirmed as a true record and signed by the Chairman.

#### 151. 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.

## 152. 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 8-9 to progress sensitive issues.

Cllrs Brennan and MacFie arrived part-way through this meeting at 7.20 p.m.

## 153. SILVANUS

#### **RESOLVED:**

- (i) To receive and note the report and supporting documents.
- (ii) To receive verbal information in respect of the presented documents.
- (iii) For officers to undertake the required action(s) approved by Council.

# 154. MAKESPACE AGREEMENT

The meeting finished at 7.30 p.m.

#### **RESOLVED:**

- (i) To receive and note the details of the email.
- (ii) That Council await the response to the Town Clerk's email sent to Property Services seeking clarification regarding the lease.

Signed: (	(CHAIR)	Date: