

# **BATH AND NORTH EAST SOMERSET COUNCIL**

## **MINUTES OF COUNCIL MEETING**

Thursday, 16th September, 2021

Present:- **Councillors** Tim Ball, Neil Butters, Andrew Furse, Kevin Guy, Shaun Hughes, Matt McCabe, Sarah Moore, Robin Moss, Michelle O'Doherty, Lisa O'Brien, Vic Pritchard, Manda Rigby, Alastair Singleton, Karen Walker and Karen Warrington

### **37 APOLOGIES FOR ABSENCE**

There were no apologies.

### **38 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### **39 MINUTES - 22ND JULY 2021**

On a motion from Councillor Karen Warrington, seconded by Councillor Kevin Guy, it was

**RESOLVED** that the minutes of 22<sup>nd</sup> July 2021 be approved as a correct record and signed by the Chair.

### **40 ANNOUNCEMENTS FROM THE CHAIR OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE**

There were none.

### **41 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There were no items of urgent business.

### **42 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM THE PUBLIC**

There were no public statements made at this meeting, although Members noted the statements made at the virtual meeting on 15<sup>th</sup> September 2021;

<https://democracy.bathnes.gov.uk/documents/g6043/Public%20minutes%2015th-Sep-2021%2018.30%20Council.pdf?T=11>

### **43 CHARITABLE TRUST BOARD ANNUAL REPORT**

On a motion from Councillor Kevin Guy, seconded by Councillor Robin Moss, it was unanimously

**RESOLVED** to note the Charitable Trust Board Annual report.

**44 POLICY DEVELOPMENT & SCRUTINY ANNUAL REPORT 2020-21**

On a motion from Councillor Karen Warrington, seconded by Councillor Karen Walker, it was anonymously

**RESOLVED** to note the Policy Development & Scrutiny Annual report 2020-21.

**45 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM COUNCILLORS**

There were no items at this meeting, although Members noted the question and statement that had been submitted to the virtual meeting on 15<sup>th</sup> September 2021.

The meeting ended at 6.32 pm

Chair .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**