

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 29th MARCH 2023 AT 7.00PM**

Present: Cllr Susan Rodaway SER (Chair), Cllr Lynda James LJ, Cllr Keith Atkins KA, Cllr Elsbeth Rodaway ER, Cllr Leanne Richards LR, Cllr Cari Jones CJ, Cllr Ralph Cook RC, Clerk.

Apologies for Absence were received from Cllr Darran Hickery, Cllr Karen Penny, Cllr Rachel Carter.

Absent: Cllr Steve Sheriff, Cllr Will Smith

Declarations of interest: None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

None

- 1. 2023/45 To receive the audit procedure following a review by the Finance Employment and Policy Committee**
The audit procedure had previously been sent to all Councillors, there were no comments or suggestions made.
- 2. 2023/46 To agree the audit procedure for the 2022-2023 Audit**
Proposed by RC seconded by KA agreed by all.
- 3. 2023/47 To agree candidate as internal Auditor for the 2022-2023 audit process as recommended by the Finance Employment and Policy Committee**
Auditor 2 had been recommended to Full Council at a rate of £300 to conduct the 2022-23 internal audit. The other quotations were also read out and Council accepted the recommendation made.
Proposed by LJ seconded by JM agreed by all
Auditor 2 was revealed to be Mr Ron Dolbear CPFA.

The meeting closed at 7.13pm