

FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL HALL COMMITTEE HELD ON 27th October 2021 VIA ZOOM AT 8.00 PM

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

All votes will be named votes

Present: Cllr Lynda James LJ (Chair), Cllr Ralph Cook RC, Cllr Susan Rodaway SER, Cllr Keith Atkins KA, Cllr Sally Rogers SR, Cllr Arthur Rogers AR, Cllr Wes Weeks WW, Clerk, Representative from Squiggles Nursery.

Apologies for Absence: Cllr Angela M Brunt

Declarations of Interest: None

Questions from the Public Limited to 10 mins.

The representative from Squiggles nursery explained to the Committee the background to the request to lease land at the back of the Community Hall and what it would be used for, they then left the meeting.

1. To discuss the draft hall budget for 2022-2023

The details were discussed line by line and initial figures were entered onto the Budget Spreadsheet for 2022-2023.

2. To discuss and agree the 2022- 2025 Cleaning Contract tender for recommendation to Full Council

The tender letter was discussed and changes made in line with current guidelines, it was agreed that due to the current situation the Cleaning Contract would be for 1 year with a proviso that it could be extended to 3 years and that the tender should be returned by the 13th of December 2021 in time for the December Full Council meeting.

It was proposed that we suspend S/O 3w in order to continue the meeting

Proposed by SER seconded by SR agreed by all

The schedule was examined and discussed it remains unchanged from this year.

Proposed by KA seconded by SR agreed by all

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Proposed by LJ seconded by SER agreed by all

3. To discuss request to lease an area at rear of small hall next to the car park

The request made for the hire of the land was in part to assist the school with after school club services and also to provide space for children with additional learning needs. Cllr. James offered insight to the discussion in her role as a member of the school governing body, and explained the difficulties the school has encountered with after school club provision. The request was

discussed and it was agreed that no decision could be made until the Council had made a final decision on the work needed in the refurbishment of the Community Hall

The meeting closed at 9.50pm