

## **FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL HELD ON 28<sup>th</sup> July 2021 VIA ZOOM AT 7.30 PM**

**Present:** Cllr Ralph Cook RC (Chair) Cllr Susan Rodaway SER, Cllr Lynda James LJ, Cllr Malcolm Sims MS, Cllr Arthur Rogers AR, Cllr Darran Hickery DH, Cllr Rachel Carter REC, Cllr Jeff Rogers JR, Cllr Sally Rogers SR, Clerk, Admin Assistant

**Apologies for Absence:** Cllr Angela M Brunt, Cllr Emma Roberts, Cllr Jean Marnell, Cllr Keith Atkins.

**Declaration of Interest:** None

**All votes will be named votes**

**1) 2021/159 To discuss and agree new Safeguarding Policy.**

The Model Safeguarding policy was discussed fully and amendments were made until the document the final document was proposed for adoption.

**Proposed by JR seconded by SER agreed by all**

**2) 2021/160 To discuss and agree LDP survey submission.**

The LDP survey was discussed and it was proposed that Councillors, who wished to, should work through the documents and submit their comments to Cllr A Rogers by 5.00pm on the 10<sup>th</sup> of August, he would then invite them to an informal zoom meeting in order to put a response together prior to this being submitted by the 13<sup>th</sup> of August.

**Proposed by SR seconded by JR agreed by all with 1 abstention AR.**

**3) 2021/161 To agree change to the number of funeral attendees.**

The previous guidance was discussed and it was agreed to lift the restriction on numbers attending a funeral but to encourage social distancing where appropriate.

**Proposed by JR seconded by SER 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.**

**The Clerk and Admin Assistant left the meeting.**

**4) 2021/162 To discuss and agree an amendment to the Annual Leave policy to bring it in line with Employee Contracts of Employment**

The Policy was discussed and it was agreed to change the wording to read - "Under normal circumstances not more than 7 days leave can be carried forward into the next leave year, and must be taken within 2 months of the leave year start date."

The leave year stated in the Annual Leave policy should also be amended to match the Employee contract information.

**Proposed by RC seconded by JR agreed by all**

**The meeting closed at 8.30pm**