

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL COVID 19 SUB
COMMITTEE HELD ON 24th August 2022 VIA ZOOM AT 7.05 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 Susan Rodaway SER (Chair), Cllr Darren Hickery DH, Cllr Ralph Cook RC, Cllr Lynda James LJ, Cllr Jean Marnell JM, Clerk, Cllr Karen Penny KP, Cllr Will Smith WS.

Apologies:

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Apologies had been received from Cllr Keith Atkins due to a personal commitment
It was proposed that the above Councillor's apology be accepted

Proposed by SER seconded by JM

Apologies for lateness: Cllr Darren Hickery

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

Cllr Darren Hickery Joined the meeting at 7.09pm

1. To agree action following Pavilion Covid Risk Assessment

The above motion was amended to "To accept the Pavilion Covid Risk Assessment and its actions"

Proposed by SER seconded by JM agreed by all

The Clerk presented the risk assessment and highlighted the additions she had made regarding cleaning and responsibilities. The risk assessment and the actions suggested in it were discussed and accepted.

Proposed by DH seconded by JM agreed by all

2. To agree wording and start date for Pavilion Cleaning Contract and Schedule

The Clerk had spoken with the cleaning company to clarify days and timings with them, she presented the pavilion cleaning contract with the confirmed information and schedule for approval. This was discussed and approved.

Proposed RC seconded by JM agreed by all

Meeting closed at 7.23pm