

**FINAL MINUTE FROM THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 20th Nov 2023 AT 7.00PM**

Present: Cllr Susan Rodaway (Chair) SER, Cllr Darran Hickery DH, Cllr Christos Georgakis CG, Cllr Elsbeth Rodaway ER, Cllr Ralph Cook RC, Cllr Cari Jones CJ, Cllr Lynda James LJ, Cllr Leanne Richards LR, Clerk

Apologies for absence: Cllr Steve Sheriff and Cllr Keith Roberts due to personal commitments, Cllr Rachel Carter due to Work Commitments and Cllr Keith Atkins due to illness.

Absent : Cllr Will Smith

Declarations of interest: Cllr Christos Georgakis declared an interest at point 2
All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes) None

- 1. 2023/135 To agree contractor to make alterations to the small hall for the installation of Pilates equipment already agreed and to be paid for by Pila Pala Pilates.**

The Clerk read out the estimates received and what works in the small hall they covered.

Company A - £1950

Company B - £1725

Company C - £2300

Company D - £1775

They had all quoted to board up the small window between the large and small hall move the radiator and install the provided Pilates equipment.

This was discussed a length with some concerns over making good the hall at the end of the hire, and that although the booking form covered this, some other agreement should really be drawn up to protect both parties.

The Clerk was asked to obtain a plan of the room showing the planned placement of the radiator and equipment as well as seeking advice with regards to a formal agreement.

It was suggested that the motion be amended to:

To grant plenary powers to the Clerk and Chair following agreement from the Finance Employment and Policy Committee subject to the appropriate contract/controls for the agreement of a contractor to make alterations to the small hall for the installation of Pilates equipment already agreed and to be paid for by Pila Pala Pilates.

Amendment proposed by RC seconded by LR agreed by all

- 2. 2023/136 To discuss and agree that JL Events will run a monthly market at the Community Hall from the 1st Saturday in February.**

Cllr Georgakis declared an interest.

Cllr Rodaway asked if anyone wanted any more information that that given at the Full Council Meeting regarding this, everyone was happy.

Proposed by LJ seconded by DH agreed by all with 1 abstention CG

Meeting Closed at 7.38pm

DRAFT