

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 24th JANUARY 2023 AT 8.02PM**

**Present: Cllr Susan Rodaway (Chair)SER, Cllr Steve Sheriff SS,
Cllr Will Smith WS, Cllr Ralph Cook RC, Cllr Keith Atkins KA, Cllr Jean Marnell JM, Cllr
Cari Jones CJ, Cllr Darran Hickery DH, Clerk, Elsbeth Rodaway as an observer**

Apologies for absence

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 Act1972, members present must decide whether the reason(s) for a member's absence are accepted.

Apologies were received from Cllr Rachel Carter Cllr Lynda James and Cllr Karen Penny due to personal commitments.

Council resolved to accept their apologies.

Proposed by CJ seconded by JM agreed by all

Declarations of interest None

All votes will be named votes

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

1) 2023/13 To Rescind the motion agreed on the 10th January 2023 which was:
6f) To agree the Budget for 2023 – 2024 as recommended by the Finance, Employment and Policy committee

The Clerk confirmed that five requests had been received in good time

Proposed by CJ seconded by KA agreed by SER,SS,WS,JM,DH with one against RC

2) 2023/14 To Rescind the motion agreed on the 10th January 2023 which was:
6g) To agree the Precept for 2023 - 2024 as recommended by the Finance, Employment and Policy committee

The Clerk confirmed that five requests had been received in good time

Proposed by DH seconded by KA agreed by all

3) 2023/15 To agree the Budget for 2023 – 2024

The Clerk presented the amended budget explaining where the changes had been made. It was agreed to accept this version of the 2023-23 Budget. The Vice Chair of Finance Employment and Policy was aware of and happy with the new figures as the

Clerk had gone through them with her knowing she would not be present at this meeting.

| Revenue | Income | Expenditure |
|--------------------|-------------------|--------------------|
| Administration | £20,006.51 | £81,969.21 |
| Burial - rev | £44,199 | £19,735 |
| Field - rev | £3,005 | £23,225 |
| Hall - rev | £12,200 | £23,010 |
| Environment | £3,900 | £9,400 |
| Youth | £1,450 | £1,450 |
| Emergency | £8,850 | £10,000 |
| Capital | | |
| Hall capital | 55,625.54 | £55,625.54 |
| Field capital | 5,800 | 23,300 |
| Burial capital | 3,000 | 1,500 |
| Reserves | 20,000 | 20,000 |
| Total | 178,036.05 | 269,214.75 |
| Precept | 91,178.70 | |
| | | |
| Grand Total | 269,214.75 | 269214.75 |

Proposed by DH seconded by JM agreed by all with 1 abstention SS.

4) 2023/16 To agree the Precept for 2023 - 2024

The Precept figure of £91,180 which equates to a band D charge of £59.25 per year was Proposed by RC seconded by JM and agreed by all

Meeting closed at 8.25pm