**DRAFT MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY COMMITTEE MEETING OF PENNARD COMMUNITY COUNCIL**

**HELD ON THE 7th APR 2025 AT 8.00 PM**

**Present:** Cllr Lynda James LJ (Chair), Cllr Susan Rodaway SER, Cllr Ralph Cook RC, Clerk,

**Apologies for absence:** Cllr Mark Parkinson, Cllr Rachel Carter

**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. **To review and agree the end of Q4 and end of year figures for 2024 – 2025 for recommendation to Full Council.**

The Clerk presented the Q4 and Year end figures line by line and figures were discussed. It was agreed to propose the acceptance of the figures to Full Council.

**Proposed by LJ seconded by SER agreed by all**

1. **To agree any amendment or virements required to be made to the end of year accounts for 2024-2025 for recommendation to Full Council**

The suggested virements to clear overspends were discussed and agree that these should also be recommended to Full Council

**Proposed by LJ seconded by RC agreed by all**

1. **To agree the Councillor allowance, return for publication and submission to the Remuneration Panel for recommendation to Full Council**

The Clerk presented the allowance return for 2024- 2025 councillor allowance payments. It was agreed to recommend acceptance to Full Council

**Proposed by LJ seconded by SER agreed by all**

**The meeting closed at 8.20pm**