

**FINAL MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY COMMITTEE  
MEETING OF  
PENNARD COMMUNITY COUNCIL  
HELD ON THE 14<sup>th</sup> Jan 2026 AT 7.08 PM**

**Present:** Cllr Lynda James LJ (Chair), Cllr Rachel Carter REC, Cllr Susan Rodaway SER, , Cllr Ralph Cook RC, Clerk, Cari Jones and Steven Rodaway attended as members of the public

**Apologies for absence: None**

**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 discuss and complete the draft Admin budget for 2026 – 2027**

As the first line involved salary information it was proposed that we go into Camera.

**Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will 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.**

**Proposed by SER seconded by RC agreed by all**

Cari left the meeting and Steven was placed into the waiting room.

**The Salary tables were examined and the figures agreed.**

**Out of Camera...**

Steven Rodaway rejoined the meeting

The admin spend to date was discussed and the various line examined with the appropriate figures entered into the Budgeting spreadsheet.

Discussions around training, the purchase of further remote conferencing equipment, paying for venue bookings as well as a lengthy discussion on reserves and how best they could be used took place.

**This admin budget was proposed by LJ seconded by SER and agreed by all**

**2. To pull together the draft budget for 2026-27 for recommending to Full Council**

Once the admin budget was complete the whole budget was looked at and after a few amendments it was proposed that it should be recommended to Full Council.

**Proposed by LJ seconded by REC agreed by all**

**3. To formulate an initial precept amount for 2026-27 for recommending to Full Council.**

The initial precept amount for 2026-27 was discussed and agreed for recommendation to Full Council

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

**The meeting closed at 8.56 pm**