

**DRAFT MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY  
COMMITTEE MEETING OF PENNARD COMMUNITY COUNCIL  
HELD ON THE 2nd Dec 2024 AT 7.32 PM**

**Present:** Cllr Lynda James (Chair), Cllr Ralph Cook RC, Cllr Cai Carter CC, Cllr Rachel Carter REC, Clerk

**Apologies for absence:** Cllr Mark Parkinson due to other commitments

**Apologies for lateness:** Cllr Susan Rodaway

**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 initial draft Admin budget for 2025-26**

The Admin budgets were discussed line by line and the budgeting spreadsheet was filled in.

Cllr Ralph Cook left the meeting at 8.25pm

Cllr Susan Rodaway joined the meeting at 8.45pm

**The initial budget was proposed by REC seconded by LJ and agreed by all**

A further meeting of the Finance Employment and policy Committee was set for Wednesday the 8<sup>th</sup> of January.

**Meeting closed at 9.10pm**