

**FINAL MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY COMMITTEE
MEETING OF
PENNARD COMMUNITY COUNCIL
HELD ON THE 7th May 2026 AT 7.05 PM**

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

Apologies for absence: 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)

SER proposed that Cllr Richard Beynon chaired the meeting in the absence of a Finance Employment and Policy Chair. Seconded by LJ agreed by all

1. To review and agree the end of Q4 and end of year figures for 2025 – 2026 for recommendation to Full Council.

The Clerk presented several reports, which had been available prior to the meeting, the committee finances were discussed fully, everyone was satisfied by the results and the reports produced, there were a couple of nuances of the Finance system reported and discussed which may lead to a change of product in the future.

Cllr Cook left the meeting at 7.41pm

The Members present were satisfied that the acceptance of the Q4 and year-end figures be recommended to Full Council.

Proposed by SER seconded by LJ agreed by all

2. To agree any amendment or virements required to be made to the end of year accounts for 2025-2026 for recommendation to Full Council

The Clerk reported several small overspends amounting to a total of £1257 which could be balanced by the virement of funds from the General Fund. These were due to price increases beyond our control, and it was agreed that the overall budget / spend had been very good. The members were happy to propose these virements to Full Council.

Proposed by LJ seconded by SER agreed by all

The meeting closed at 7.54 pm