

FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL FINANCE AND EMPLOYMENT COMMITTEE HELD ON 20th January 2022 VIA ZOOM AT 7.00 PM

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

All votes will be named votes

Present: Cllr Darran Hickery DH (Chair), Cllr Arthur Rogers AR, Cllr Lynda James LJ, Cllr Jeff Rogers JR, Cllr Susan Rodaway SER, Cllr Malcolm Sims MS, Cllr Ralph Cook RC Clerk

Apologies for Lateness: Cllr Darran Hickery

Declarations of Interest: None

Questions from the Public (limited to 10 minutes): None

Cllr Jeff Rogers took the chair on Cllr Darran Hickery's behalf who joined the meeting late.

1. To discuss and agree Final Budget for 2022-2023 for recommendation to Full Council

The Clerk presented the Budget spreadsheet to the Committee and each area was looked at in detail and discussed. Cllr Lynda James thought the training budget was high, Cllr Jeff Rogers remarked that any new Councillors joining the administration next year would not thank us for not budgeting for their training and asked for this to be minuted.

Cllr Ralph Cook left the meeting at 7.50pm and re-joined at 7.55pm

Cllr Darran Hickery joined the meeting at 7.56pm and took over the chair thanking Cllr Rogers for sitting in for him, the discussion continued.

It was proposed that this Final Budget be put forward to Full Council for approval.

Proposed by JR seconded by RC agreed by all

2. To agree Precept for 2022-2023 for recommendation to Full Council

The precept for 2022-2023 equated to £57.05 per band D property, it was proposed this be recommended to Full Council

Proposed by RC seconded by AR agreed by all

3. To discuss and agree response to the Self Assessment Section of the Governance Evaluation tool kit.

The Clerk reported that the self assessment section did not need to be filled in this evening and that she and Cllr Cook could complete the self assessment section of the Governance Evaluation tool kit in the next few weeks. She asked for a volunteer to take part in the focus group with her scheduled for later in February, Cllr Cook volunteered.

Meeting Closed 9.10pm