

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL HELD
ON 28th January 2021
VIA ZOOM AT 7.45 PM**

Present: Cllr Susan Rodaway (Chair) SR©, Cllr Ralph Cook RC, Cllr Lynda James LJ, Cllr Darran Hickery DH, Cllr Jean Marnell JM, Cllr Jeff Rogers JR, Cllr Sally Rogers SR, Cllr Malcolm Sims MS, Cllr Arthur Rogers AR, Clerk.

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.

Apologies for Absence: Cllr Wes Weeks, Cllr Rachel Carter

Declaration of Interest: SR© and AR declared an interest for the whole meeting. SR and JR declared an interest for point 2 onwards.

Questions from the Public relating to items on this agenda (limited to 10 minutes)

It was proposed that Cllr Hickery Chair the meeting.

Proposed by JM seconded by LJ agreed all 2 abstentions AR and SR©

1. 2021/16 To note welsh Government Volunteering Recovery grant success

Cllr Hickery explained that Vocaleyes had applied for a Welsh Government Volunteering Recovery Grant which would involve working with Pennard Community Council and their Volunteer team. The Grant would pay for 4 hours of time for the Clerk and Admin assistant along with an addition 4 hours each, along with any proportion of PAYE and Pensions contributions for this time. A VocalEyes representative gave a brief outline of the project which would be run to the 31st March 2021.

Cllrs Rodaway, A Rogers, S Rogers and J Rogers left the meeting at 8.00pm

2. 2021/17 To agree to accept Welsh Government Volunteering Recovery Grant

The grant was discussed and it was agreed to accept and take part.

Proposed by JM seconded by AB agreed by all with 1 abstention LJ

3. 2021/18 To Agree to share successes with other grant recipients as requested by Welsh Government.

It was agreed to share successes and procedures.

Proposed by RC seconded by ER agreed by all

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media 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 RC seconded LJ agreed by all

The Clerk left the meeting at 8.15pm

- 4. 2021/19 To agree temporary increase in hours (to 31/03/21) for employees funded by grant.**

Discussed and agreed to temporarily increase employee hours until 31 March 2021.

Proposed by RC seconded by JM agreed by all with 1 abstention LJ

Meeting closed at 8.20pm

