

**FINAL MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY
COMMITTEE MEETING OF PENNARD COMMUNITY COUNCIL
HELD ON THE 7th APR 2025 AT 8.00 PM**

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

Apologies for absence: Cllr Mark Parkinson, 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)

1. To review and agree the end of Q4 and end of year figures for 2024 – 2025 for recommendation to Full Council.

The Clerk presented the Q4 and Year end figures line by line and figures were discussed. It was agreed to propose the acceptance of the figures to Full Council.

Proposed by LJ seconded by SER agreed by all

2. To agree any amendment or virements required to be made to the end of year accounts for 2024-2025 for recommendation to Full Council

The suggested virements to clear overspends were discussed and agree that these should also be recommended to Full Council

Proposed by LJ seconded by RC agreed by all

3. To agree the Councillor allowance, return for publication and submission to the Remuneration Panel for recommendation to Full Council

The Clerk presented the allowance return for 2024- 2025 councillor allowance payments. It was agreed to recommend acceptance to Full Council

Proposed by LJ seconded by SER agreed by all

The meeting closed at 8.20pm