

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD COMMUNITY
COUNCIL HELD ON 24th January 2022 VIA ZOOM AT 7.08 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 Ralph Cook RC (Chair), Cllr Jean Marnell JM, Cllr Keith Atkins KA, Cllr Arthur Rogers AR, Cllr Lynda James LJ, Cllr Jeff Rogers JR, Cllr Susan Rodaway SER, Cllr Sally Rogers SR, Cllr Malcolm Sims MS, Cllr Darran Hickery DH, Cllr Angela M Brunt AMB, Cllr Wes Weeks WW, Clerk

Apologies: Cllr Rachel Carter due to work commitments

Council resolved to accept the apologies from the above Cllr

Proposed by JM seconded by KA agreed by all

Dispensations: Cllr Emma Roberts due to ill health

Declarations of Interest: None

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

1. 2022/13 To receive the Finance and Employment Committee recommendation concerning the 2022-2023 Budget

The Clerk presented the Final Budget for 2022-2023 as recommended by the Finance and Employment Committee. It was noted that the Precept for 2021-2022 had been reduced from the previous year because of Covid, so this year's precept was back in line with the figure presented for 2020-2021. The Clerk reported that she would be preparing a Budget report this year which would be placed on the web site. The Chair thanked the Committees and the Clerk for work on the 2022-2023 Budget.

2. 2022/14 To agree the Final Budget and Precept for 2022 -2023

It was proposed that the motion should be split into two parts

Proposed by SER seconded by JM agreed by all

- a. **To agree the Final Budget for 2022 -2023 as recommended by the Finance and Employment Committee**

Revenue	Income	Expenditure
Administration	£27,450.00	£79,626.98
Burial - rev	£35,260.00	£28,510.00
Field - rev	£3,760.00	£21,130.00
Hall - rev	£15,075.00	£20,950.00
Environment	£7,700.00	£9,400.00
Youth	£750.00	£1,450.00
Covid 19	£20,100.00	£21,100.00
Capital		
Hall capital	£55,065.54	£57,265.54
Field capital	£1,800.00	£13,800.00
Burial capital	£0.00	£3,000.00

Reserves	£20,000.00	£20,000.00
Total	£186,960.54	£276,232.52
Precept	£89,271.98	
Grand Total	£276,232.52	£276,232.52

Proposed by JR seconded by MS agreed by all

b. To agree the Precept for 2022 -2023

The precept of £89272 equating to £57.05 per band D household (an uplift of £5.14 per year from 2021-22 and £1.65 per year from 2020-21) was recommended from the Finance and Employment Committee.

Proposed by DH seconded by RC agreed by all

Meeting closed at 7.30pm