

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL  
FINANCE EMPLOYMENT AND POLICY COMMITTEE  
HELD ON THE 24<sup>th</sup> APRIL 2024 AT 7.30PM**

**Present:** Cllr Darren Hickery (Chair) DH Cllr Susan Rodaway SER, Cllr Rachel Carter REC, Clerk

**Apologies for absence:** Cllr Lynda James, Cllr Keith Atkins due to other commitments

**Absent:** Cllr Ralph Cook Cllr Cari Jones

**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 Quarter 4 figures for recommendation to Full Council.**  
The Quarter 4 reports which had been send round previously were discussed and agreed for recommendation to Full Council

**Proposed by SER seconded by REC agreed by all**

**2. To agree any amendments or virements required to be made to the 2023-24 accounts.**

The suggested amendment and virements were discussed by Committee and the adjustments were agreed for recommendation to Full Council.

**Proposed by SER seconded by REC agreed by all**

**3. To note the variation figures for the annual report**

The variation report was presented to the Committee

**Noted**

**4. To agree close down of the 2023-24 financial year on the finance system once all tasks have been completed.**

**Proposed by SER seconded by REC agreed by all**

**5. To agree the Councillor allowance, return for publication and submission to the Remuneration Panel.**

The Clerk presented the allowance return explaining that the new report had not yet been issued so a previous format had been amended to enable the new allowances to be reported.

**Proposed by DH seconded by REC agreed by all**

**Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will 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 DH seconded by SER agreed by all**

**6. To discuss and consider PEFTA matter.**

The PEFTA terms and conditions were discussed and it was agreed that the reviews would be conducted on the return of the LAC who was away at the moment.

**Meeting closed at 8.22pm**