**FINAL MINUTES OF EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL**

**HELD ON THE 30TH JANUARY 7.10PM**

**Present:** Cllr Susan Rodaway SER (Chair), Cllr Keith Atkins KA, Cllr Elsbeth Rodaway ER, Cllr Ralph Cook RC, Cllr Christos Georgakis CG, Clerk

**Apologies for Absence:** Cllrs Rachel Carter, Lynda James, Leanne Richards, Cari Jones Darran Hickery due to other commitments.

**Absent:** Cllr Steve Sheriff, Cllr Will Smith

**Declarations of Interest:** None

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

1. **2024/10 To discuss and approve the 2024/25 Budget as recommended by the Finance Employment and Policy Committee**

The Clerk presented the budget which had been sent round previously, explaining a couple of income amendments which had been made to the draft budget and asked if there were any questions.

No questions were raised and the 2024/25 budget was proposed.

|  |  |  |
| --- | --- | --- |
| **Revenue** | **Income** | **Expenditure** |
| Administration | 30,938.00 | 97,273.52 |
| Burial - Rev | 33,872.00 | 17,067.00 |
| Field - Rev | 55,828.00 | 76,753.00 |
| Hall - Rev | 33,715.00 | 43,247.00 |
| Environment | 67,380.00 | 72,000.00 |
| Youth | 4,250.00 | 4,250.00 |
| Emergency/PEFTA | 7,000.00 | 10,000.00 |
| **Capital** |  |  |
| Hall Capital | 46,610.54 | 50,110.54 |
| Field Capital | 19,300.00 | 23,700.00 |
| Burial Capital | 1,500.00 | 1,500.00 |
| Reserves | 34,000.00 | 34,000.00 |
|  |  |  |
| Sub Total | **334,393.54** | **429,901.06** |
| Precept | **95,507.52** |  |
|  |  |  |
| Total | **429,901.06** | **429,901.06** |

**Proposed by CG seconded by KA agreed by all**

1. **2024/11 To approve the Precept for 2024/25 as recommended by the Finance Employment and Policy Committee**

The precept was discussed and it was agreed that it should be set at £96000, this equates to an increase of £2.93 per year (0.06p per week).

**Proposed by CG seconded by ER agreed by all**

The Clerk was asked to inform Swansea Council of the amount.

**The meeting closed at 7.18pm**