

**FINAL MINUTES OF THE MEETING OF PENNARD FINANCE AND  
EMPLOYMENT COMMITTEE  
HELD ON 15<sup>th</sup> June 2021 at 7.00pm VIA ZOOM**

**Present:** Cllr Darran Hickery DH (Chair) Cllr Lynda James LJ, Cllr Susan Rodaway SER, Cllr Ralph Cook RC, Cllr Arthur Rogers AR, Cllr Malcolm Sims MS, Cllr Wes Weeks WW, Clerk.

**Apologies:** Cllr Jeff Rogers

**Apologies for Lateness:** Cllr Wes Weeks

**Declarations of Interest:** None

**Questions from the Public (limited to 10 minutes)**

**1. To discuss and agree Q4 figures for 2020-2021 for recommendation to Full Council**

The figures were presented and discussed; an amendment was suggested to the way the Welsh Govt VRG funding was reported.

**Cllr Wes Weeks joined the meeting at 7.25pm**

**With amendment it was proposed by LJ seconded by RC agreed by all with 1 abstention WW that the figures be recommended to Full Council**

**2. To Note Internal Auditors Report**

Noted

**3. To discuss and agree Annual Return for recommendation to Full Council**

The figures for the Annual Return were presented.

Due to the nature of the employment information required for the Annual Return it was proposed that this part of the meeting be held "In Camera"

**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 DH seconded by LJ agreed by all**

An Employee's salary information for Oct 2020 and Employment Contract were presented and discussed.

It was proposed to come "Out of Camera"

**Proposed by AR seconded by SER agreed by all**

**It was proposed to recommend the Annual Return to Full Council**

**Proposed by LJ seconded by WW agreed by all**

**Meeting closed at 7.55pm**

