

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD COMMUNITY  
COUNCIL  
HELD ON THE 26<sup>th</sup> July 2023 AT 6.30PM**

**Present :** Cllr Susan Rodaway SER (Chair), Cllr Lynda James LJ, Cllr Steve Sheriff SS, Cllr Will Smith WS, Cllr Ralph Cook RC, Cllr Keith Atkins KA, Cllr Darran Hickery DH, Community and Grants Officer, , Clerk.

**Apologies for Absence:** Cllrs Penny, Jones, Carter, Richards and Elsbeth Rodaway due to previous commitments

**Apologies for Lateness:** Cllr Darran Hickery

**Absent:** Cllr Christos Georgakis

**Declarations of Interest:** Cllr Smith Declared an interest in points 1 and 2.

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

**1. 2023/93 To agree the appointment of summer playscheme contractors**

The document drawn up by the clerk was discussed, it was suggested it was a Service Level Agreement rather than an MOU. The background and how the sessions would be run was explained by the Community and Grants officer. A general discussion took place.

**Cllr Smith left the room**

It was proposed the motion should be amended to

**To agree summer playscheme and appoint summer playscheme contractors  
Proposed by SER seconded by SS agreed by all with 1 abstention WS.**

**The motion as amended was proposed by KA seconded by RC agreed by all with 1 abstention WS.**

**2. 2023/94 To agree the extra insurance cost for running the playscheme.**

The Clerk explained that there had been some difficulties in getting quotes in time for the meeting. It was agreed that Chair of Environment could agree a sum up to £500 from the Youth Budget, if the costs were more plenary powers should be given to the Chair, Chair of Finance and the Clerk for a sum up to £700.

Proposed by KA seconded by RC agreed by SER, DH with 3 abstentions LJ, SS and WS

**Meeting Closed at 7.10pm**