

**MINUTES OF AN EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL HELD
ON
23 FEBRUARY 2017 AT PENNARD COMMUNITY HALL (Small hall) at 7.00 pm**

Present: Cllr Jeff Eley – Chair, Cllr Susan Rodaway, Cllr Ralph Cook, Cllr Lynda James, Cllr Andrew Thomas

In attendance: Clerk – David Mackerras
RFO – Bianca Clayfield

Apologies for absence: Cllr Margaret Smith, Cllr Catherine Bryden-Smith, Cllr Ashley Wakeley, Cllr Jason Thomas, Cllr Arthur Rogers, Cllr Wes Weeks

Absent: None

Declarations of Interest: None.

| <u>2017/27 To approve payments for February 2017</u> | <u>Action</u> |
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| <p>Payments for February 2017 were approved for payment. Contractors to separate standard and extra payments which should be transferred to payment schedule in this format</p> | Clerk |
| <p><u>2017/28 Members to note closing balances for January 2017</u> Noted.</p> | |
| <p><u>2017/29 To review Financial Standing Orders which were previously adopted 15 April 2015</u> Current Financial Standing Orders were compared with model Standing orders and revised in accordance with the requirements of Pennard Community Council. A revised document will be circulated to Members of Council.</p> | |
| <p>It was proposed, seconded and unanimously agreed that 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.</p> | |
| <p align="center">*****</p> | |

