

**MINUTES OF AN EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL HELD  
ON 20 JUNE 2017 AT PENNARD COMMUNITY HALL (Small hall) at 7.00 pm**

Present: Cllr Jeff Eley – Chair, Cllr Susan Rodaway, Cllr Lynda James, Cllr Richard Killick, Cllr Angela Brunt, Cllr Wes Weeks, Cllr Jeffrey Rogers, Cllr Mark Smith

*In attendance: Clerk* – David Mackerras

Apologies for absence: Cllr Ralph Cook, Cllr Jason Thomas

Absent: None

Declarations of Interest: None.

**2017/107 To fill Council vacancies by co-option**

Three Pennard residents expressed an interest in joining the Community Council by co-option. All three prospective members have provided details on the background, experience and commitment to the Community.

Motions were presented for all applicants to join the Community Council and it was unanimously agreed that all three be offered membership. Charlotte Toft was not present, as she had a previously arranged appointment, but will represent Kittle Ward. Jeffrey Rogers and Mark Smith signed the Declaration of Acceptance of Office and will both represent Southgate Ward.

**2017/108 To authorize Groundsman’s charge for making good after removal of Skate board ramp, adding top soil and grass seeding**

A resolution to pay for this work in accordance with the groundsman’s invoice failed. It was proposed, seconded and carried by majority that the Council should take legal advice on whether a contact exists between the Community Council and the groundsman in this matter, and whether the charge from the contractor is a fair reflection of the work carried out.

Meeting Closed: 7:30pm.

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**Action**

**Clerk**

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