

**MINUTES OF AN EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL HELD
ON 29 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 Ralph Cook, Cllr Jason Thomas, Cllr Jeffrey Rogers, Cllr Mark Smith, Cllr Charlotte Toft

In attendance: Clerk – David Mackerras

Apologies for absence: None

Absent: None

Declarations of Interest: None.

2017/109 'In Camera' section

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.

2017/110 Proposal to authorize Grounds man's charge for making good after removal of Skate board ramp, adding top soil and grass seeding, taking account of legal advice received,

Legal advice had been obtained on this matter and was provided to the meeting.

It was proposed and seconded that the Grounds man's charge should be paid in full. The resolution was subsequently amended to indicate that a review of procedure should also be undertaken.

The amended resolution was successful with eight members in favour, one against and two abstentions.

Meeting Closed: 7:20pm.

Action

Clerk

