

**FINAL MINUTES OF THE MEETING OF PENNARD FINANCE AND
EMPLOYMENT COMMITTEE HELD
ON 9th JANUARY 2020
AT PENNARD COMMUNITY HALL (SMALL HALL) AT 7.00PM**

Present: Cllr Darran Hickery (chair), Cllr Jeff Rogers, Cllr Susan Rodaway, Cllr Claire Whomes, Cllr Ralph Cooke, Cllr Lynda James, 2 members of the Public

1. Apologies for Absence:
Cllr Arthur Rodgers

2. Declarations of Interest:
None

3. To discuss Groundsman holiday cover.
The cover being provided during the Groundsman's holiday was discussed and it was decided that the Chair of Field and the Clerk should meet with the gentleman to ensure that he is on the Volunteer Register and therefore covered by the Council insurance, and to assess the duties he carries out, this information will be presented to a future meeting.
Proposed by CW Seconded by SR and agreed by DH, JR, LJ, RC.

4. To agree to appoint a Building Surveyor
The roof problems were discussed and it was agreed that a Building Surveyor should be appointed. The Clerk had contacted a few companies and their level of services were discussed. The Clerk was asked to obtain some clarification in time for the Full Council Meeting on Monday.
**It was proposed to recommend to Full Council that we appoint a Building Surveyor
Proposed by SR Seconded by JR and agreed by DH, CW, LJ, RC**

5. To discuss the Hall Extension tender process and agree action
The tender process was discussed and it was agreed that the extension should be put on hold. It was agreed that more thought should be given to the extra costs involved, whether alternatives to extending can be found ie changing the storage provision. It was also agreed that the existing building fabric should take priority.
It was proposed that the process should be halted by JR seconded by SR agreed by DH, LJ, CW, RC.

6. To Agree 2020 2021 Budget for recommendation to Full Council
The budget figures were discussed and the process explained to the members of the public present. The extra funds allocated to the Hall extension were removed following the recommendation to put the extension on hold. This gave a precept figure of £82,112 equating to £55.41 per Band D property for the year 2020-2021.
**It was proposed to recommend this budget and precept to Full Council by JR
Seconded by CW and agreed by DH, SR, LJ, RC.**

Meeting Closed at 7.55pm
