

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD  
COMMUNITY COUNCIL HELD  
ON 24<sup>th</sup> JANUARY 2019  
AT PENNARD COMMUNITY HALL (SMALL HALL) AT 7.00PM**

**Present:** Cllr Susan Rodaway (Chair), Cllr Arthur Rogers, Cllr Ralph Cook, Cllr Jeff Rogers, Cllr Sally Rogers, Cllr Darren Hickery, Cllr Lynda James, Cllr Richard Killick, Cllr Wes Weeks, Cllr Jean Marnell

**Apologies for Absence:** Cllr Charlotte Toft, Cllr Angela Brunt, Cllr Jason Thomas

**Declarations of Interest:** None.

**1. 2018/246 To Agree with amendments Minutes of the Full Council Meeting held on 10<sup>th</sup> January 2019**

Proposed seconded and agreed by all.

**2. 2018/247 To agree successful tender for Ground Maintenance contract.**

The tenders were read out discussed and the preferred bid chosen. It was decided to ask for some clarification on a few points which would be built into the contract.

**Proposed, seconded and agreed with 1 abstention.**

**3. 2018/248 To update and agree 2019/2020 Budget**

The budget figures were presented to the meeting:

	<b>Income</b>	<b>Expenditure</b>
<b>Revenue</b>		
Administration	12100	56919
Burial	12300	14611
Field	1600	22529
Hall	15635	17359
Environment	4200	5200
Green Path	0	0
Youth	300	500
<b>Capital</b>		
Hall capital	63705.54	65855.54
Field capital	1000	9300
Burial capital	0	500
<b>Total</b>	<b>110840.54</b>	<b>192773.54</b>
<b>Precept</b>	<b>81933</b>	

**Proposed Seconded and agree by all**

**4. 2018/249 To agree Precept amount for 2019/2020**

Based on the 2019/20 Budget the precept was set at £82000.

**Proposed seconded and agreed**

**Cllr Ralph Cook left the meeting at 8.35pm**

**5. 2018/250 To agree quote to remove tree in burial ground car park**

Three quotes had been received and the preferred quote was chosen, the Clerk agreed to ask for the logs to be cut to size and placed in the burial ground for collection by residents with log fires.

**Proposed seconded and agreed**

**6. 2018/251 To agree response to planning application for 2019/0012/ELD – Stella Maris West Cliff.**

The application was discussed and the following comment composed in conjunction with its previous comment:

In addition, we feel that this would extend the village boundary, negatively effecting the biodiversity and green infrastructure of the area. There is still no vehicular access and the property has not been occupied on a full-time basis for 4 continuous years. Any development on this site would be outside the emerging LDP and the present UDP extending the village envelope.

**7. 2018/252 Correspondence**

a. A reply from the Highways dept with regards to the Bollards in Kittle was read out and discussed.

b. A letter from the Garden Society was read out and discussed.

Meeting Closed at 9.30pm

\*\*\*\*\*