

**FINAL MINUTES OF THE MEETING OF PENNARD FINANCE AND
EMPLOYMENT COMMITTEE
HELD ON 7th July 2021 at 7.04pm VIA ZOOM**

Present: Cllr Darran Hickery DH (Chair) Cllr Lynda James LJ, Cllr Susan Rodaway SER, Cllr Ralph Cook RC, Cllr Arthur Rogers AR, Cllr Malcolm Sims MS, Clerk.

Apologies: Cllr Jeff Rogers

Declarations of Interest: None

Questions from the Public (limited to 10 minutes)

1. To discuss and agree Q1 figures for 2021-2022 for recommendation to Full Council

The Clerk presented the Quarter 1 figures and went through the reserve movements that had taken place. Cllr Rodaway asked that the 2020-2021 Environment Reserve have "Youth Voice In Action" added to the title, as it had already been decided that these funds would be spent on the ideas which came from that scheme. No other issues were identified and it was agreed to recommend the figure to Full Council.

Cllr Lynda James left the meeting due to technical issues at 7.11pm

Proposed by RC seconded by AR agreed by all

Cllr Lynda James re-joined the meeting at 7.15pm

2. To discuss and agree to change the Hall Capital line from Hall Extension to Hall Extension/Renovation for recommendation to Full Council.

The Clerk explained that this would give flexibility to the budget line, giving the ability to spend the funds on either extension work or internal renovation work which ever proved to be most cost effective.

Proposed by SER seconded by LJ agreed by all

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.

Proposed by SER seconded AR agreed by all

3. To approve Employee overtime for recommendation to Full Council

The extra overtime hours were discussed and agreed.

Proposed by SER seconded by AR agreed by all

Cllr Rodaway asked that an agenda item be taken to the next Full Council meeting to discuss a temporary increase in hours to cover training.

Meeting closed at 8.40pm