

**FINAL MINUTES OF THE FINANCE AND EMPLOYMENT COMMITTEE OF  
PENNARD COMMUNITY COUNCIL HELD  
ON 8<sup>th</sup> Oct 2020  
At 8.10 pm  
VIA ZOOM**

**Present:** Cllr Susan Rodaway (Chair), Cllr Lynda James, Cllr Darran Hickery, Cllr Malcolm Sims, Cllr Ralph Cook, Cllr Jean Marnell, Cllr Jeff Rogers

**Apologies for Absence:** Cllr Arthur Rogers,

**Declarations of Interest:** None

**All votes will be named votes**

**1. To Note Quarter 1 Figures**

The reports for quarter 1, which had been distributed before the meeting were discussed and noted.

**2. To Note Quarter 2 Figures**

The reports for quarter 2, which had been distributed before the meeting were discussed and noted.

**It was proposed 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.**

**Proposed by DH seconded by SR agreed by all**

**Recording was stopped**

**Recording was started for the “In Camera” session.**

**3. To Approve overtime for Employee 2**

The Clerk explained that due to training induction and the short notice grant application that 11 extra hours had been worked by the employee. The overtime payment was agreed.

**Proposed by DH seconded by MS and agreed by all.**

**4. To Agree Contract for Employee 3**

Following a very positive meeting with the Groundsman, the Employment Contract had been amended and finalised, this would be reviewed in January, if not before, to take into account any changes in the pandemic situation.

**Proposed by LJ seconded by JR agreed by all**

**Meeting closed at 8.40**

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