

PENDINE COMMUNITY COUNCIL MINUTES OF EXTRAORDINARY (VIRTUAL) MEETING

28th September 2021

Present: Councillor J. Lipman (Chair)

Councillors: P. Bowring, D. Thomas

Clerk: K. Wood

Virtual Meeting: 7:00pm – 7:30pm

1. APOLOGIES

There were no apologies

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. CO-OPTION OF COUNCILLORS

The following have agreed to be co-opted to Pendine Community Council.

Steve Mills

Elaine Mills

Since they were unable to attend the meeting, the statutory declaration will be forwarded to them for completion.

IT WAS UNANIMOUSLY AGREED to co-opt Steve Mills and Elaine Mills to Pendine Community Council.

**IT WAS UNANIMOUSLY AGREED to accept resignation of Councillor Peter Owen,
submitted 22nd September 2021**

4. ANY OTHER BUSINESS

Julian Lipman reported that he had been investigating low-cost accounting packages which will help the Council maintain audit compliance for a small outlay of approx. £20 per month. Julian Lipman agreed to pursue this after **IT WAS UNANIMOUSLY AGREED to purchase a low-cost accounting package.**

Julian Lipman reported that he had feedback from several people that the Council should endeavour to have the beach open for parking throughout the summer whenever tides and weather permit. This might require a Deputy Beach Warden, and this should be discussed at the next meeting.

Meeting closed