



# CYNGOR CYMUNED PENNARD

## PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce  
4 Portway, Bishopston, SWANSEA SA3 3JR  
Tel 07825 225567 or 01792 293924  
email: pennardcommunitycouncil@gmail.com  
[www.pennardcc.org.uk](http://www.pennardcc.org.uk)

**To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD**

**You are summoned to attend the ANNUAL GENERAL MEETING OF PENNARD COMMUNITY COUNCIL at the PARISH HALL (*small hall*) on Monday 9 May 2016 at 7.00 pm (Press & Public are invited to attend)**

### AGENDA

1. Apologies for Absence
2. Election of Chair
3. Election of Vice Chair
4. Declarations of Interest
5. To approve minutes of Meeting held on 14 May 2015
6. Appointment of Designated Councillor - Finance
7. Appointment of Designated Councillor – Policy
8. Appointment of Designated Councillor - Communication
9. Appointment of Committees - Finance and Employment, Planning, Burial Ground, Community Hall, Field, Environment
10. Appointment of Working Groups – Policy, Pavilion, Communication, Youth group
11. Appointments to outside bodies – Parish Hall, One Voice Wales, Neighbourhood Watch, PACP, Community Council Forum

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**Mrs Fiona Pearce**  
**Clerk**  
**4 May 2016**