



# CYNGOR CYMUNED PENNARD

## PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce  
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**To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD**  
**You are summoned to attend the EXTRAORDINARY MEETING OF PENNARD**  
**COMMUNITY COUNCIL at the COMMUNITY HALL (small hall) on Monday 27 June 2016 at**  
**7.00 pm (Press & Public are invited to attend)**

### AGENDA

1. Apologies for absence
2. Declarations of interest
3. To note the Internal Auditor's Report on the Annual Return for year ending 31 March 2016
4. To approve the Annual Governance Statement on the Annual Return for year ending 31 March 2016
5. To approve the Accounting Statements on the Annual Return for year ending 31 March 2016
6. To consider financially supporting a puffin crossing in Pennard

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**Mrs Fiona Pearce**  
**Clerk**  
**22 June 2016**