



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

**Members are summoned to attend an EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL VIA ZOOM on Wednesday 28th July at 7.30 pm.
(Press & Public are invited to attend remotely contact Clerk to register)**

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

Remote meeting link to follow

<https://us02web.zoom.us/j/82818845143>

AGENDA

**Apologies for Absence
Declarations of Interest
Questions from the Public Limited to 10 mins.**

- 1. To discuss and agree new Safeguarding Policy.**
- 2. To discuss and agree LDP survey submission.**
- 3. To agree change to the number of funeral attendees.**

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.

- 4. To discuss and agree an amendment to the Annual Leave policy to bring it in line with Employee Contracts of Employment**

A handwritten signature in black ink, appearing to read 'Jan Crocker', with a stylized flourish at the end.

Jan Crocker
Clerk
21 July 2021