



## **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 a meeting of an EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL VIA ZOOM on Tuesday 22ND June at 7.00 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/82033363177>

### **AGENDA**

**Apologies for Absence**

**Declarations of Interest**

**Questions from the Public limited to 10 minutes excluding point 2 of the agenda**

1. Questions from the Public regarding point 2 Limited to 30mins
2. To discuss and agree a response to the traffic calming application for Southgate which closes for comments on 29<sup>th</sup> June 2021.
3. To discuss and agree Q4 and end of year figures for 2020-2021 as recommended by the Finance and Employment Committee
4. To Note Internal Auditors Report
5. To discuss and agree Annual Return for submission by end June as recommended by the Finance and Employment Committee
6. To discuss and agree hall hire fees as recommended by the Hall committee

**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.**

7. To discuss and agree cleaning arrangement as recommended by the Hall committee

**Jan Crocker  
Clerk  
17 June 2021**