



## **CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL**

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

In accordance with the Local Government and Elections (Wales) Act 2021, you are hereby summoned to attend a meeting of **PENNARD COMMUNITY COUNCIL FINANCE EMPLOYMENT & POLICY COMMITTEE** to be held on 5 Feb at 7.30pm, remotely Via Zoom.

**(Press & Public are invited to attend via Zoom contact Clerk for passcode)**

To Join Via Zoom

<https://us02web.zoom.us/j/87265566638>

### **AGENDA**

**Apologies for Absence**

**Declarations of Interest**

**Questions from the Public (limited to 10 minutes)**

- 1. To discuss and agree the new model Finance Regulations document for recommendation to Full Council.**
- 2. To agree meeting date for Finance and Governance toolkit completion.**

**Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will 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.**

- 3. To discuss and agree the new model Employment Contract documents for recommendation to Full Council.**

**Jan Crocker PSLCC  
Clerk  
27 Jan 2025**