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 22nd Oct 2026 at 7.30 pm, remotely Via Zoom.

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

To Join Via Zoom
https://us02web.zoom.us/j/82035781592

AGENDA

Apologies for Absence
Declarations of Interest
Questions from the Public (limited to 10 minutes)

1. **To review and agree Q2 figures for 2026 – 2027 for recommendation to Full Council.**

2. **To agree any budget amendment required to be made to accounts for 2026-2027 for recommendation to Full Council**

3. **To discuss and review the rent for Squiggles nursery from 28th September 2026 to the 27th September 2029 for recommendation to Full Council.**

4. **To discuss and consider the need for a legal agreement with regards to the nursery extension request.**
   This will agree the "terms" including the allocation of space in relation to the existing lease and also the funding of the extension, with particular regard given to the tender process and grant maintenance for recommendation to Full Council.

5. **To recommend to Full Council the need to instruct our lease solicitor to draw up "Terms" prior to the grant application being formalised.**

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

6. **Staffing update**

Jan Crocker PSLCC
Clerk
15 Oct 2026