



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

Clerk – Mrs. Jan Crocker  
11 Anderson Lane, Southgate, Swansea, SA3 2BX  
Tel 07825 225567 or 01792 293924  
email: pennardcommunitycouncil@gmail.com  
www.pennardcc.org.uk

**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 AND POLICY COMMITTEE** to be held on Wednesday 24 Apr 2024 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/89953575690>

### **AGENDA**

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

- 1. To review and agree the Quarter 4 figures for recommendation to Full Council.**
- 2. To agree any amendments or virements required to be made to the 2023-24 accounts.**
- 3. To note the variation figures for the annual report**
- 4. To agree close down of the 2023-24 financial year on the finance system once all tasks have been completed.**
- 5. To agree the Councillor allowance, return for publication and submission to the Remuneration Panel.**

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. To discuss and consider PEFTA matter.**

**Jan Crocker PSLCC  
Clerk  
18 Apr 2024**