



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 AND POLICY COMMITTEE** to be held at 7.00 p.m. on Tuesday 5th November 2024, remotely Via Zoom.

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

Join Zoom Meeting at

<https://us02web.zoom.us/j/85289428115>

AGENDA

Apologies for Absence

Declarations of Interest

Questions from the Public (limited to 10 minutes)

1. To Review the Q1 and Q2 (Apr to Sept) figures for recommendation to Full Council.
2. To agree the wording of the tender document for phase 2a of the Pavilion Project following the Councils agreement to go out to open tender.
3. To agree to extend the Ground Maintenance Contract to March 2026 for recommendation to Full Council.
4. To discuss PEFTA funding for the remainder of the financial year and agree action for recommendation to Full Council.
5. To review and accept the new model Financial Regulations for recommendation to Full Council.

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 accept the implementation of the 2024-25 pay increase for recommendation to Full Council.
7. To agree the candidate for the Garden Co-ordination role being funded by the Heritage Grant.

Jan Crocker PSLCC
Clerk
30 Oct 2024