



CYNGOR CYMUNED PENNARD

PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce
4 Portway, Bishopston, SWANSEA SA3 3JR
Tel 07825 225567 or 01792 293924
email: pennardcommunitycouncil@gmail.com
www.pennardcc.org.uk

To: MEMBERS OF CYNGOR CYMUNED PENNARD/ PENNARD COMMUNITY COUNCIL

You are summoned to attend an EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL at the COMMUNITY HALL (small hall) on Wednesday 3 December 2014 at 6.30 pm (Press & Public are invited to attend)

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of the Full Council meeting held at 6.30pm on 11 September 2014
 - a. Accuracy and approval
 - b. Matters arising
4. Minutes of the Extraordinary Full Council meeting held on 29 September 2014
 - a. Accuracy and approval
 - b. Matters arising
5. Minutes of the Extraordinary Full Council meeting held on 7 October 2014
 - a. Accuracy and approval
 - b. Matters arising
6. To receive an Independent Health and Safety Risk Assessment Report on Pennard Community Burial Ground

It is proposed that 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. *In camera* Minutes of the Extraordinary Full Council meeting held on 29 September 2014
 - a. Accuracy and approval
 - b. Matters arising
8. *In camera* Minutes of the Extraordinary Full Council meeting held on 7 October 2014
 - a. Accuracy and approval
 - b. Matters arising
9. To discuss Enquiry into Burial Ground matters

**Mrs Fiona Pearce
Clerk
28 November 2014**