

**MINUTES OF A MEETING OF PENNARD COMMUNITY COUNCIL HELD ON
15 DECEMBER 2016 AT PENNARD COMMUNITY HALL at 7.00 pm**

Present: Cllr Susan Rodaway – Chair, Cllr Wes Weeks, Cllr Ralph Cook, Cllr Lynda James, Cllr Jason Thomas, Cllr Jeff Eley (minutes), Cllr Andrew Thomas

Clerk – Acting Clerk, Cllr Lynda James

Apologies for absence: Cllr Arthur Rogers, Cllr Catherine B Smith, Cllr Margaret Smith

Absent: Cllr Lis Davies, Cllr Hugh Blackwood, Cllr Ashley Wakeling

Declarations of Interest: None.

2016/181 Questions from the public

There were no members of the public present.

2016/182 Minutes of Full Council held on 9 November 2016

Minutes of Full Council meeting held on 9th November 2016 were accepted as a true record

Proposed and Seconded and unanimously agreed.

Bench outside Public toilets in Southgate has had to be moved as building work has commenced.

Suggested we ask Swansea City Council to move and fix at another suitable location TBD.

Vacant Community Councillor position remains in Southgate advert to remain active.

2016/183 Minutes of Planning meeting held on 9th November 2016

Minutes of Planning meeting held on 9 November 2016 – it was proposed, seconded and unanimously agreed that the minutes were a true and correct record.

2016/184 Minutes of Finance & Employment meeting held on 29th November 2016

It was proposed and seconded that the minutes were a true and correct record and unanimously agreed.

2016/185 Small Hall extension

The matter of extending the small hall to provide disability access toilet and kitchen facilities was discussed. It was proposed and seconded and unanimously agreed to proceed with the extension and that local contractors be approached to look at various options.

2016/186 Weedkiller contract for Burial ground, Playing field and Hall

It was proposed, seconded and agreed unanimously that the weedkiller contract for the Burial ground, Playing field and Hall should be renewed with the current contractor for 12 months from 31.12.16.

2016/187 Finance

- a. December payments - It was proposed and seconded that these be accepted. All in favour with 1 abstention
- b. Closing balances 30.11.16. Noted.
- c. The recommendation from the Finance and Employment committee for setting the precept was proposed, seconded and agreed. 6 in favour and 1 against. It was to be noted that the rise from last year was due to the agreed extension to the small hall. Therefore the precept for 2017/18 is £75,000.

Action

2016/188 Burial Ground

- a. It is to be noted that the trees to be planted in Burial ground would now take place in January 2017.
- b. Cut damaged trees – It was proposed and seconded and unanimously agreed to pay the contractor a sum up to the value of £250 for the work.

2016/189 New Environment Chair

It was proposed, seconded and unanimously agreed that Susan Rodaway take up the post.

2016/190 Pavilion Ceiling competition

Pavilion ceiling now completed – thanks were expressed to NEET for painting.

Annual electrical inspection completed 22/11.16.

2016/191 Straying Cattle report

It was reported that straying cattle were still causing problems with a serious injury incurred on the golf links. Residents were recommended to report incidents to the Health & Safety Executive.

2016/192 Correspondence

- a. Letter received from Pennard & Bishopston First Responders (re. Jeremy Collins) indicating grants now available for maintenance of defibrillators within the parishes. Noted.
- b. Letter from National Trust – re. realignment of footpath at Old kittle Road, Kittle. New location noted.
- c. Email from Reynoldston CC – Recycle Christmas trees at Higher Green 07/01/17. Noted.
- d. Letter from NEET team – cleaned the well. Noted.
- e. Letter from Heritage lottery supervisor sending congratulations to Annual Lantern parade team for its success (134 attended). Police were pleased that all went smoothly. Noted.

2016/193 Report City & County Councillor – Lynda James

Nothing to report.

It was proposed, seconded and unanimously agreed 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.

2016/193 ‘In camera’ minutes of the Finance and Employment Committee held on 29 November 2016

It was proposed, seconded and all were in favour, with 2 abstentions that the ‘in camera’ minutes were a true and correct record.

The meeting closed at 8.10 pm.

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