

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL
HELD
ON 12th MARCH 2019
AT PENNARD COMMUNITY HALL (SMALL HALL) AT 7.00PM**

Present: Cllr Susan Rodaway (Chair), Cllr Ralph Cook, Cllr Jeff Rogers, Cllr Richard Killick, Cllr Arthur Rogers, Cllr Claire Whomes, Cllr Jean Marnell, 2 Members of the Police Service and a Representative from PES Security.

Apologies for Absence: Cllr Angela Brunt, Cllr Lynda James, Cllr Jason Thomas, Cllr Wes Weeks, Cllr Charlotte Toft.

Apologies for Lateness: Cllr Darren Hickery

Declarations of Interest: Susan Rodaway 2018/278a & 2018/278e, Arthur Rogers 2018/278f.

**1. 2018/269 Item 13 To Be Moved To The Top Of The Agenda
Proposed Seconded and Agreed**

a. The local PCSO gave brief update of the reported incident which had been reported of the last 2 months and reinforced the need for all incidents to be reported through the 101 system. She also explained there would be an increased presence in the area and that they held monthly sessions at the Library as well as visits to the Youth Club and Neighbourhood watch meetings. The Chair added that the Council would be happy to send representation to the Neighbourhood Watch meetings if it knew when they were held. The PCSO agreed to send details and contacts leaflets for distribution they also said they would be happy to be involved in a Bike Marking Session once organised. They two officers then left.

b. The Representative from PES described the various solutions which could be implemented at the park to deter antisocial behaviour. He suggested cameras sited on pavilion with the recording equipment locked in a secure container within the building. He also suggested a site visit and would be happy to attend another meeting to demonstrate the equipment, he would contact the Clerk to arrange.

The representative from PES Security left the meeting.

**2. 2018/270 To Approve Amended Minutes of the Environment
Committee Meeting held on 7th February 2019
Proposed Seconded and Agreed**

**3. 2018/271 To Approve Minutes of the Planning Committee Meeting held
on 7th February 2019
Proposed Seconded and Agreed**

**4. 2018/272 To Approve Minutes of Full Council held on the 11th of February 2019
With Amendments Proposed Seconded and Agreed**

5. **2018/273 To Approve Minutes of the Planning Committee Meeting held on the 7th March 2019**
Proposed Seconded and Agreed
6. **2018/274 To Approve Minutes of the Burial Ground Committee Meeting held on 7th March 2019**
With Amendments Proposed Seconded and Agreed
7. **2018/275 To Approve Minutes of the Field Committee Meeting held on 7th March 2019**
With Amendments Proposed Seconded and Agreed
8. **2018/276 To Agree adoption of the New Community Council Charter**
This had been sent out prior to the meeting.
Proposed Seconded and Agreed
9. **2018/277 To agree membership of One Voice Wales 2019/2020**
Proposed Seconded and Agreed
10. **2018/278 To Discuss the Remunerations Panel Annual Report for 2019/2020 and agree payments**
 - a. To agree how many optional payments of £500 to make
It was agreed to maintain the status quo of one payment.
Proposed Seconded and Agreed 1 abstention
 - b. To agree to pay travel costs
Proposed Seconded and Agreed
 - c. To agree payment of overnight subsistence expenses
Proposed Seconded and Agreed
 - d. To agree to pay financial loss allowance
Proposed Seconded and Agreed
 - e. To agree Civic Head payment for Chair
Proposed Seconded and everyone against 1 abstention
 - f. To agree Deputy Civic Head payment to Vice Chair
Proposed Seconded and everyone against 1 abstention

If was proposed that Field be moved to the end of the Meeting
Proposed Seconded and Agreed.

11. **2018/279 Item 14 To Be Moved To The Bottom Of The Agenda So The Field Chair would be there to speak to it.**
Proposed Seconded and Agreed
12. **2018/280 Burial Ground**
As the minutes had just gone out there were no updates to report.

13. 2018/281 Environment

a. To Agree comments and suggestions for the Dark Sky Community Award Application,

A letter had previously been sent round and this was discussed, it was suggested that the team contact the National Trust to access the cliffs at night and to work with them to facilitate dark sky tourism. It was also suggested that several of the Gower community councils should discuss further as each could contribute in different ways. Some Council members expressed an interest in monitoring light levels and it was decided to make include a request for more information and to be involved when we send in our reply.

Proposed Seconded and Agreed.

b. To Agree to buy planters for Kittle Shops

This was discussed and options looked at. It was decided to write to the PACP let them know our preference for wooden planters and why. It was also agreed that, whilst Council would cover the upkeep cost of the wooden planters, PACP would have to find alternative upkeep arrangements were they to select different models.

**Proposed Seconded and Agreed with 2 abstentions
Action Clerk**

c. To agree not to volunteer to host an underground nuclear waste dump in the Community

This was discussed and supported.

Proposed Seconded and Agreed for the benefit of the Community.

14. 2018/282 Hall

There were no updates to discuss.

15. 2018/283 Updates for The City and County Council.

- There have been reports of a protected species of mouse found in the field earmarked for development next to Pennard Drive.
- Although the CC had agreed teachers' pay rises no provision had been made for the extra pension contribution and therefore most schools in the City were setting negative budgets due to the extra cost they would have to find from existing budgets.
- Swansea is having a Lunch to Launch the City's 50th birthday celebrations. Two representative names would be put forward to attend.
- Better markings for the Bus stop opposite Linkside Stores were planned.

Cllr Hickery joined the meeting at 9.20pm

Cllr Ralph Cook left the meeting at 9.20pm

16. 2018.284 Correspondence

- a. The Clerk had received an application from a member of the public to join one or more committees. This was read out and agreed that he should choose which Committees he wished to join and invite him along

Proposed Seconded and Agreed.

- b. The replies from Highways were read and discussed it was agreed to ask Cllr James to support the re-siting of the Bus Stop outside Cannisland from her Community Budget.
Action Clerk
- c. The letter from the Charity was read and matter adjourned to the next Hall Meeting.

17. 2018/285 Finance

- a. March 2019 payments were unanimously approved.
Proposed Seconded and Agreed
- b. February 2019 closing balances were noted.
Proposed Seconded and Agreed
- c. A payment of £49 per annum to Bright Pay was unanimously agreed.
Proposed Seconded and Agreed

It was 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 item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Proposed Seconded and Agreed

18. 2018/286 To Agree Clerks Six Monthly Probation Report.

This was read out.

Proposed Seconded and agreed.

19. 2018/287 Field

Cllr Hickery discussed his Plot Visit with the Garden Representative to discuss where they envisaged the access gate, if the Community Garden was to be sited in the area by the play park.

The head teacher had been in touch and was in the process of finding out costs for the fencing required to secure the suggested School Garden site.

The meeting closed at 10.30pm
