

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL
HELD
ON 20th DECEMBER 2018
AT PENNARD COMMUNITY HALL (SMALL HALL) AT 7.30PM**

Present: Cllr Susan Rodaway (Chair), Cllr Arthur Rogers, Cllr Ralph Cook, Cllr Wes Weeks, Cllr Jeff Rogers, Cllr Sally Rogers, Cllr Darren Hickery, Cllr Richard Killick,

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

Apologies for Lateness: Cllr Richard Killick

Declarations of Interest: None.

- 1. 2018/216 Minutes of the Planning Committee Meeting held on 15th November 2018**
Proposed Seconded and agreed
- 2. 2018/217 Minutes of the Full Council Meeting held on 15th November 2018**
2019/209 changed to 2018/209
Proposed Seconded and agreed
- 3. 2018/218 Minutes of the Extraordinary Full Council Meeting held on 29th November 2018**
Numbers 2018/210 to 2018/215 inserted
Proposed Seconded and agreed
- 4. 2018/219 Minutes of the Finance and Employment Committee Meeting held on 29th November 2018**
Proposed Seconded and agreed
- 5. 2018/220 Minutes of the Planning Committee Meeting held on 4th December 2018**
Proposed Seconded and agreed
- 6. 2018/221 Minutes of the Hall Committee Meeting held on 4th December 2018**
Proposed Seconded and agreed
- 7. 2018/222 Minutes of the Planning Committee Meeting held on 12th December 2018**
Proposed Seconded and agreed
- 8. 2018/223 To agree dates for next year's Full Council Meetings**
The dates proposed were. Jan 10th, Feb 11th, Mar 12th, Apr 11th, May 13th, Jun 11th, Jul 17th,
No Meeting in Aug, Sep 12th, Oct 14th, Nov 13th, Dec 12th.
Proposed Seconded and agreed

9. 2018/224 Field

a. Update on roundabout repair.

The clerk explained the problems the Southgate Garage had with removing the bolts and it was suggested contacting Playdale to see if they could provide a socket suitable for the job. Cllr Jeff Rogers also agreed to speak to the garage as he had been there when the roundabout had been taken apart previously and had seen how to get to the area that needed to be greased.

b. To agree to purchase and plant blackthorn bushes to mend hole in Field perimeter.

Action Clerk to order the Bushes asap ready for planting.

Proposed Seconded and Agreed.

10. 2018/226 Environment

a. To agree to ask County to provide “no littering” signs and discuss potential locations.

A member of the Community had suggested this and it was agreed by Council that the County Council be approached to obtain some. It was suggested that the area by the Church Bus Stop would be a good place as litter is being thrown from cars as they approach the village.

Proposed Seconded and Agreed

Action Clerk to contact County.

11. 2018/227 Hall

a. To agree Cleaning Contract

Pink Cleaning Services were proposed as being awarded the cleaning contract subject to their Public Liability insurance being at the required level.

Proposed Seconded and agreed

b. To agree repairs to Fire Doors.

Cllr James is to speak to the Fire officer to ask if we could have a central column which would support the doors which as present are very loose and letting in water. It was agreed to investigate this option as well as repair and replacement.

Action Cllr James to speak to Fire Officer

Action Clerk to chase Sterling UPVC

12. 2018/228 Updates from the City and County Council, including report from Cllr.

Lynda James.

The LDP consultation had been submitted and during a conversation, Cllr Rodaway had discovered that the County Council did not agree with many of the changes and recommendations from the inspectors regarding affordable housing. Cllr Arthur Rogers had written to a member of Swansea CC to ask if they would be happy to come and meet with the Council.

13. 2018/229 Correspondence

One item of correspondence was moved to an “in camera” position

The clerk had received a letter from the residents of Foxhole drive thanking the council for their help with their objection and that the proposed change to no 32 had been rejected.

There had also been a notification that the owners of 16 Easterfield Dr had gone to appeal after their planning application had been rejected.

14. 2018/230 Finance

- a. To approve payments for December 2018

Proposed Seconded and Agreed.

- b. To note closing balances for November 2018

Proposed Seconded and Agreed.

- c. To agree the use of Professional Services to review Asset Register

This was discussed and agreed but the decision on who we use is deferred until January.

Proposed Seconded and Agreed.

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

- d. to agree accountant contract(s) for 2019

It was agreed to appoint an accountant in order to update the Council accounting system.

Proposed Seconded and Agreed

- e. to agree Clerk salary and pension contributions for 2019/20

The new rates of pay and pension contribution for 2019/20 were discussed for implementation from April 1st 2019.

Proposed Seconded and Agreed

13b Correspondence item

Correspondence from the tribunal service has been received and passed to Council legal team. Council will meet in January to discuss response for legal team appointed by Council insurers.

Meeting Closed at 8.31pm
