

**FINAL MINUTES OF A MEETING OF Environment Committee of PENNARD COMMUNITY
COUNCIL
HELD ON THURSDAY 7th FEBRUARY 2019
at PENNARD COMMUNITY HALL (Small Hall)
7:00 pm**

Present: Cllr Susan Rodaway (Chair), Cllr Arthur Rogers, Cllr Richard Killick, Cllr Darren Hickery, Cllr Charlotte Toft

Clerk: Janet Crocker

Apologies: Cllr Sally Rogers, Cllr Jeffrey Rogers, Cllr Angela Brunt, Cllr Lynda James

Declarations of Interest:

- 1. To consider registering with Terracycle to increase recycling in the area**
St David's primary school in Mumbles has adopted this in a big way involving many of the businesses in Mumbles and it was thought to be a good thing to do in Pennard but on a smaller scale. There was interest around the table to organize a working party and to look into it further. Cllr Rodaway agreed to contact St David's to see what was involved and to send further details round in an email.
Action Cllr Rodaway

- 2. Plastic Free Pennard update**
The Competition due to be held at the February Market needs to be postponed. Now the equipment was here it was decided to organize a Litter Pick for both Southgate and Kittle.

- 3. To consider purchase of outdoor Drinking Fountain(s)**
Pennard Stores were keen to partner with us by siting a water bottle refill fountain outside the coffee shop, meaning we could use their water feed but have a meter installed to gauge the cost which would be around £100 to £150 per year based on an estimate by Welsh Water. The fountain itself would cost around £1800. It was proposed to discuss this further with Pennard stores and to organize a survey of the site. There would be a charge of around £250 for the survey but this amount would then come off the final installation cost.
Proposed Seconded and Agreed

- 4. Update on litter picking equipment**
The litter pickers, hoops and sharp boxes are now with the Southgate Club and The Beauford Arms. We need to get some blue bags dropped off there too and Cllr Killick offered to drop round the spare gloves which he had from the last "pick".

- 5. Update on Swansea Rural Community Voice/www.vocaleyeyes.org & Eden Bus**
Cllr Rodaway has been asked to co-author and present an academic paper on

“Participatory Budgeting and Democracy” alongside the Chair of OVW, as we had been the first Community Council to be involved in this area. We had also put in two nominations to One Voice Wales Innovative practice and National Awards 2019 under the categories of Best devolved service or asset project and Best Community Engagement.

The Eden bus was going to visit the Playing field on Thursday the 14th Feb to see how it negotiated the ramp and hoped to be sited there weekly from the beginning of March, a suitable day was discussed and Saturday evening was decided on. We also agreed that there would be no charge for the use of the area.
Proposed Seconded and Agreed

6. To discuss third Youth Club staff member

The need for a third member of the youth club team was discussed and it was decided that the current volunteer who had lots of experience but no qualifications would be offered the role at a rate of £13 per hour. It was decided to look at the current job descriptions as a template for the new role of Assistant Voluntary Youth Worker. Youth club funding was also discussed and suggestions that Post Code Lottery funding or other avenues could be looked into by the Club to fund equipment etc.
Proposed Seconded and Agreed.

7. Community Hub RDP Application Update

The application was not quite ready but would be completed in the next week or so. The last meeting of the RDP had noted it as “in progress” and was happy to accept it by email.

8. To discuss Fly tipping and update on No Littering signs

Cllr Rodaway discussed a fly tipping incident that she had witnessed and reported to the Police. The Clerk gave an update on the No Littering Signs that she had enquired about and was waiting on someone from the Environment Dept of Swansea CC coming back to her on the subject.

The meeting closed at 8.34 pm
