

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL
HELD
ON 11th Feb 2019
AT PENNARD PARISH HALL (SMALL HALL) AT 7.00PM**

Present: Cllr Susan Rodaway (Chair), Cllr Ralph Cook, Cllr Jeff Rogers, Cllr Sally Rogers, Cllr Lynda James, Cllr Wes Weeks, Cllr Charlotte Toft, Mrs Carolyn Dyche, Claire Whomes, 6 Members of the public

Apologies for Absence: Cllr Angela Brunt, Cllr Darren Hickery, Cllr Arthur Rogers, Cllr Jean Marnell, Cllr Richard Killick

Apologies for Lateness: Cllr Wes Weeks, Cllr Charlotte Toft

Declarations of Interest: None.

1. 2018/253 Questions from the public.

- a. Questions were raised by a representative of the Garden Society which had previously been presented to Council Members these were answered by the Chair. Cllr Rodaway added that the Council were keen to support the Community Garden as was the School and were keen to have it sited in the area at the school discussed during the earlier visit by members of the Council and Garden Society.
- b. A Member of the Skate Park Group gave the council an update on their funding situation and explained that they were now ready to go out to tender start raising funds through various avenues.

The Chair proposed moving item 9b agenda so this could be discussed at this stage in the meeting.

Proposed Seconded and agreed with 1 against.

Questions from the Public were postponed at this point.

Cllr Wes Weeks arrived at 7.09pm

9. 2018/262 To agree progress on skate park

- b. It was agreed that the Council would formally support the project and would also assist in the tender process if required, the area allocated on the Field had not changed from that previously discussed and would not require any further application to be made to Fields in Trust, they would only require an updated plan.
Proposed Seconded and Agreed

2018/254 Questions from the Public were resumed at this point

- c. The use of a piece of land adjacent to the Children's Play park was raised as a possible site for a community garden if the Garden Society were able to get planning permission for "change of use" The Council were asked if they would give permission for access to this from the field. It was decided to adjourn this matter to the next meeting of the Field Committee.

**5 members of the Public left the meeting at 7.15
Cllr Charlotte Toft joined the Meeting at 7.15**

- 2. 2018/255 To Agree Minutes of the Planning Committee Meeting held on 17th January 2019
Proposed Seconded and Agreed**
- 3. 2018/256 To Agree Minutes of the Planning Committee Meeting held on 18th February 2019
Proposed Seconded and Agreed**
- 4. 2018/257 To Agree Minutes of the Extraordinary Full Council Meeting held on 24th January 2019
Proposed Seconded and Agreed**
- 5. 2018/258 To Approve Minutes of the Hall Committee Meeting held on 4th February 2019
Proposed Seconded and Agreed**
- 6. 2018/259 To Approve Minutes of the Environment Committee Meeting held on 7th February 2019
Adjourned to March Meeting**
- 7. 2018/260 To Approve Minutes of the Planning Committee Meeting held on 7th February 2019
Adjourned to March Meeting**
- 8. 2018/261 Co-option of New Councillor**
Claire Whomes introduced herself and gave her response to the set questions asked by the Clerk, then left the meeting.
Cllr Wes Weeks declared an interest.

Mrs Carolyn Dyche introduced herself and gave her response to the set questions asked by the Clerk then left the meeting.

The Council were impressed by both candidates and thought roles could be found for both; one as a Co-opted Councillor and the other as a Co-opted Member of the Public on one or more Committees, which would give more flexibility on meeting attendance. It was agreed that Claire Whomes should be co-opted as a Councillor.
Proposed Seconded and Agreed with 1 abstention

It was agreed that Carolyn Dyche be a Co-opted Member of the Public to whatever Committee (s) she was interested in joining.
Proposed Seconded and Agreed

A request had been raised by Roz Toft to join the Environment Committee as a Co-opted member, this was discussed and agreed.
Proposed Seconded and Agreed.

9. 2018/262 Field

a. Update on anti-social behavior on playing field

The local Police have been issued with laptops and are looking for place to work in the local area in order to increase their presence and to make themselves available to the community. It was thought that with the current problems we are having on the field, that offering them a place in the Hall would be of benefit. The Clerk had spoken to PES security with regards to CCTV in the park, they had said this would be difficult to manage in an open facility. They had said they would be happy to come and talk to the Council regarding this. Cllr James had also heard about a scheme being run in Penclawdd by 3G regarding littering and dog mess which may be of interest, she said she would look into it further. As the local PC was coming to the next meeting it was agreed to ask PES Security along too.

Action Clerk

Action Cllr Lynda James

c. Update of Roundabout Repair.

Playdale had agreed to send out one of their engineers to look at the roundabout in the next week or so.

10. 2018/263 Environment

a. Update from Environment Meeting held on the 7th February

This item was adjourned to the March Meeting

b. To agree to register as a recycling location for teracycle recycling

This item was adjourned to the March meeting but Cllr Rodaway gave a brief description of the scheme and asked the Clerk to send out the website details to all members prior to discussion.

Action Clerk

Cllr Charlotte Toft left the meeting at 8.15pm

11. 2018/264 Hall

a. To agree funding to buy rubber grommets for the hall chairs

It was decided to adjourn funding until we had some samples of the grommets.

Action Clerk

b. To agree a request to the PACP for funding for new planters in Kittle.

This matter was discussed, Cllr James agreed to top up the PACP fund from her community fund, this would be limited so not to take funding away from traffic calming, but should be enough to purchase three planters.

12. 2018/265 Updates from the City and County Council, including report from Cllr. Lynda James.

a. The electoral commission had published their changes but they did not affect Pennard.

b. The new Library opening times were not have too much of an impact.

c. Cllr James agreed to look into the planning application for 20a East Cliff and would ask for Stella Maris to be “called in”

13. 2018/266 Correspondence

Two requests for funding for Charities had been received asking for donations and a letter from the WI was read out concerning problems in the store room.

14. 2018/267 Finance

a. To approve payments for February 2019

Proposed Seconded and Agreed

b. To note closing balances for January 2019

Proposed Seconded and Agreed

c. Update on Asset Register Review.

Prior to getting an Accountant to look at the Register the Clerk reported that she had been attempting to update it and fill in as much information as she could find.

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 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 Agree

15. 2018/268 Hall

a. To agree quotations for Toilet Painting in 2019/20

3 quotes had been received but one had come in past the deadline

The most cost effective was chosen at - £630

Cllr Weeks left the meeting at 8.54pm

b. To agree quotation for Hall Floor repair

3 quotes had been received and most cost effective chosen in principle following clarification. The price was £1700.

Meeting Closed at 9.00pm
