

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL COVID
SUB-COMMITTEE HELD
ON 20th Jul 2020
VIA ZOOM AT 7.00PM**

Present: Cllr Susan Rodaway (Chair),SR©, Cllr Jeff Rogers,JR, Cllr Malcolm Sims,MS, Cllr Claire Whomes,CW, Cllr Lynda James LJ, Cllr Darran Hickery DH. Cllr Emma Roberts ER.

Apologies for Absence Cllr Arthur Rogers,AR

Apologies for Lateness: Cllr Jean Marnell,JM,

Declaration of Interest: Cllr Darren Hickery declared an interest in point 8

- 1. Discuss guidelines for playground opening**
The guidelines from Welsh Government had been received late on the 20th, they were discussed briefly but it was proposed that they should be circulated and read fully before any decision and plans could be put into place. A further meeting was planned for later in the week – Thursday 23rd July.
- 2. To agree procedure and safety measures for playground opening**
Adjourned until Thursday 23rd July
- 3. To agree maximum numbers of playground users at one time**
Adjourned until Thursday 23rd July
- 4. To agree signage for playground**
Adjourned until Thursday 23rd July
- 5. To discuss use of field for Cricket within current guidelines**
It was decided that there would not be any Cricket played on the field this season.
- 6. To discuss use of field for Football within current guidelines**
Adjourned until Thursday 23rd July
- 7. To agree potential use of field by sports teams and other organisations**
Adjourned until Thursday 23rd July
- 8. To discuss request from St Marys Church for use of Burial Ground**
This was discussed. Cllr Jeff Rogers proposed that if needed the number would be limited to 20. Seconded by MS agreed by all with one abstention DH
- 9. To agree maximum numbers of attendees for outdoor gatherings**
Adjourned until Thursday 23rd July
- 10. To discuss the potential opening of the Burial Ground Car Park.**
This was discussed. It was agreed that the car park should remain locked for the time being and would only be opened when required.
- 11. To discuss guidelines for Community hall opening**
Adjourned until future meeting and receipt of guidelines
- 12. To agree investigation and preparation for potential Community Hall Opening**

Adjourned until future meeting and receipt of guidelines

13. Update on Parking in side streets.

The parking cones had been very welcomed by most of the community but some had been removed by Swansea Council Highways Department. A local landowner also declined cones on their private roadway.

14. General PEFTA update

The formulation of terms of references for Businesses involved in the PEFTA scheme was discussed. Most of the local businesses had embraced the scheme, attended meetings and supported the Public safety messages whilst some did not, although were happy to benefit, this will be discussed at a further meeting with the potential addition to PEFTA terms and conditions.

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.

Proposed by SR seconded by DH agreed by all

Recording stopped

Recording started for "In Camera" session

15. To reviewed furlough arrangements

The current arrangement was discussed and it was agreed to continue furlough arrangements, keeping our contractors informed and involved where possible. Cllr Whomes had offered help with some of the more practical issues.

Meeting Closed at 9.00 pm
