

**FINAL MINUTES OF A MEETING OF
ENVIRONMENT COMMITTEE OF PENNARD COMMUNITY COUNCIL
HELD ON TUESDAY 10th DECEMBER 2019
at PENNARD PARISH HALL (Small hall)
At 7:20 pm**

Present: Cllr Susan Rodaway (Chair), Cllr Jean Marnell, Cllr Angela Brunt, Cllr Claire Whomes, Cllr Lynda James, Cllr Darran Hickery, Rachel Carter

Clerk: Janet Crocker

Apologies:

Cllr Arthur Rogers, Cllr Sally Rogers, Cllr Richard Killick, Cllr Jeff Rogers, Roz Toft, Bramwell Byth

Declarations of Interest: None

1. To agree Biodiversity plan for recommendation to Full Council

The Report for 2019/2020 was discussed a couple of amendments were made to the abbreviations.

Proposed AB Seconded DH agreed by all present.

2. Update on drinking fountain

Awaiting contractor's names from the business owner, this should happen fairly soon.

3. To discuss and agree proposed Climate Emergency Budget 20/21 and potential grant funding for recommendation to Full Council

This was discussed and agreed.

Proposed DH Seconded JM agreed by all present

4. Agree wording on Pennard Climate Emergency Plan 2020 Cost Analysis.

This was discussed.

Proposed AB Seconded JM agreed by all present

5. Update of meeting with Urban Foundry for Community Hub Feasibility Study

Cllr Rodaway reported on the meeting with the Urban foundry representative Dr Ben Reynolds, Ben asked for information on the other meeting places available in the area and who our key users were for an initial interview. He would be following up with a wider public discussion which could take place at the same time as the February or March Craft and Produce Market. It was suggested that the school be offered a table to encourage parents to attend and take part in the discussion.

Cllr James asked if Ben could come to the Jan or Feb Full Council Meeting to discuss the project further, the Clerk would send an invite.

6. Agree wording for Everyday Ageism Pledge.

This was discussed amended and agreed

Proposed AB Seconded JM agreed by all present.

7. Update from Integrated Transport Partnership meeting.

Cllr Marnell had attended the meeting on our behalf. She said it was a very interesting and informative session and explained that the Down to Earth Project had several electric vehicles which are not used for a major part of the day evening and weekends. Mumbles Community Council were interested in using these to transport people from Mumbles to various parts of Gower and back and had invited Bishopston and Pennard Community Councils to be included in the initiative. Cllr Marnell had asked a question regarding costs and had been told that there would be no cost to either Pennard or Bishopston Community Councils. The Director of Down to Earth is going to come back with further proposals in the near future. Cllr Rodaway thanked Cllr Marnell for attending the meeting at short notice.

8. Discuss potential Community Co-op.

Cllr Rodaway explained the background regarding using some vacant space for use by the Community before we get the Community Hub up and running this will be discussed at a further meeting.

Meeting Closed at 8.25pm
