

**FINAL MINUTES OF THE BURIAL GROUND AND FIELD COMMITTEE OF  
PENNARD COMMUNITY COUNCIL HELD  
ON 4<sup>th</sup> NOV 2020  
At 7.00 pm  
VIA ZOOM**

Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.

**Present: Cllr Jeff Rogers (Chair BG section) JR, Cllr Susan Rodaway SR©, Cllr Sally Rogers SR, Cllr Jean Marnell JM, Cllr Ralph Cook RC, Cllr Darran Hickery DH, Cllr Malcom Sims MS (Chair Field section), Mrs Carolyn Dyche CD.**

**Apologies for Absence: Cllr Arthur Rogers  
Apologies for Lateness: Mrs Carolyn Dyche**

**Declarations of Interest: None  
All votes will be named votes**

- 1. To agree recommendation to Finance and Employment Committee for Burial Ground Committee budget 2021/22**

**Mrs Carolyn Dyche joined the meeting at 7.30 pm**

The budget for 2021-2022 was discussed line by line, the Clerk was asked to speak to the Garden Society regarding help with weeding the rose garden and the possibility of installing a perennial bed in the area to be left unused for the time being. She was also asked to contact the Vicar with regards to advertising sponsorship of memorial benches and to look at the uplift to burial costs being used by Swansea County Council and apply the same to our fees. The figures were entered into the Budgeting spreadsheet.

**The draft revenue budget to be recommended to the Finance and Employment Committee was proposed by DH seconded by SR, and agreed by all i abstention CD.**

**Mrs Dyche left the meeting at 8.25pm**

- 2. To agree recommendation to Finance and Employment Committee for Field Committee Budget 2021/22.**

The figures were discussed and the Clerk was asked to check some of the items to see if they were still required. There was also a discussion around the Ground maintenance contract and what was included in the accepted terms.

The figures were entered into the Budgeting spreadsheet.

**The draft budget to be recommended to the Finance and Employment Committee was proposed by JR seconded by DH and agreed by all**

**Meeting closed at 8,55 pm**

\*\*\*\*\*