

**FINAL MINUTES OF THE ENVIRONMENT COMMITTEE OF PENNARD
COMMUNITY COUNCIL HELD
ON 14th Oct 2020
At 8.00 pm
VIA ZOOM**

Present: Cllr Susan Rodaway SR © (Chair), Cllr Angela Brunt AB, Cllr Darran Hickery DH, Cllr Emma Roberts ER, Cllr Jean Marnell JM, Cllr Lynda James LJ, Cllr Jeff Rogers, Sasha North, Roz Toft RT, Rachael Carter RC.

Apologies for Absence: Cllr Arthur Rogers, Cllr Sally Rogers (technical problems)

Declarations of Interest: Cllr Rodaway declared an interest at point 2
All votes will be named votes

Cllr Rodaway Left the meeting due to technical difficulties

Cllr Rodaway joined the meeting at 8.00pm

Cllr Hickery joined the meeting at 8.00pm

1. To agree to apply for funding for Green Path from School entrance to Green Lane from Sustainable Development Fund.

Cllr James explained that the funding would be available in the next financial year so we have time to get plans and costings from the Highways dept who were having problems with staffing and have not yet provided us with the costs we have requested.

Proposed by AB seconded by JM agreed by all

2. To discuss and agree process for Youth engagement

Council have agreed to appoint the Admin Assistant for an additional 7 hours a week in order to consult with local young people to gauge what activities they want and need using the VocalEyes platform in conjunction with Zoom to gather ideas.

Proposed by DH seconded by JM agreed by all with 1 abstention SR©

3. To agree to make recommendation to Full Council to apply for TNL Capital Development Grant for Community Hub

Cllr Rodaway explained that the Feasibility Study had now been presented to the RDP and they had approved the grant payment. It is now time to look at the next phase which would be to apply to the National Lottery People and Places scheme for a Capital Development Grant, this would be for a maximum of 10% of the total People and Places grant we would apply for. Urban Foundry had estimated the cost of the project would be £500,000 so the Capital Development Grant would be a maximum of £50,000 to cover architects surveyors etc.

Proposed by JM seconded by AB agreed by all.

4. To agree to source quotes for the next stage of Community Hub development.

It was agreed to source quotes from Surveyors, Quantity Surveyors and architects and where possible to stay local.

Proposed by LJ seconded by RT and agreed by all

5. Update on progress for Community Garden

The Clerk gave an update and explained that she had spoken to the School and contractor regarding the various points of information the local authority had asked for.

6. Update and agree next steps for Climate Emergency Plan 2020-2021

In order to look at this fully it was agreed that a separate steering group meeting should be arranged.

7. To Agree Covid-secure Community Christmas Celebrations

This was discussed and it was suggested that Cllr James speak to the hairdressers in Kittle about planting a holly tree in front of the shop rather than putting out the Christmas trees which were looking a bit tatty, if in favour she would also speak to Swansea County Council to see if they would be able to supply it.

It was also agreed that the reindeer lights would be switched on without public announcement. A Santa visit was also discussed if appropriate transport can be found.

8. To review 6 month finance figures for Environment Committee

The 6 month figures were looked at and noted.

a) To agree recommendation to Finance and Employment Committee for Environment committee budget 2021/22

The figures were discussed and the initial figures entered into the Budgeting software for recommendation to the Finance and Employment Committee.

Proposed by JM seconded by ER agreed by all.

Meeting closed at 8.55 pm
