



CYNGOR CYMUNED PENNARD

PENNARD COMMUNITY COUNCIL

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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

You are summoned to attend the MEETING OF PENNARD COMMUNITY COUNCIL at the COMMUNITY HALL (*small hall*) on Tuesday 11 October 2016 at 7.00 pm (Press & Public are invited to attend)

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Questions from the Public (limited to 10 minutes)
4. Minutes of the Full Council Meeting held on 12 September 2016
 - a. Accuracy and Approval
 - b. To receive update on minutes
5. Finance and Employment
 - a. To note September 30 2016 closing balances
 - b. To approve accounts for payment in October 2016
 - c. To consider report from BDO External Auditor, re. completion of Audit (year ended 31 March 2016) and to approve and accept the Annual Return 2015-2016
6. Burial Ground – To consider Risk assessment safety inspection report carried out 3.10.16
7. Environment
 - a. Minutes of the Environment Meeting held on 21 September 2016
8. Field
 - a. To note Football posts Risk Assessment completed 5.10.16
 - b. To consider quotes for emergency repairs to Pavilion ceiling
9. Complaints re. straying cattle – update from Chair, Cllr Jeff Eley
10. Correspondence
 - a. One Voice Wales – re. Swansea Area Committee 7pm 17.10.16
 - b. Boundary Commission for Wales – re. Initial Proposals for changes to Parliamentary constituencies in Wales – closing date 5.12.16 www.bcomm-wales.gov.uk
 - c. Drop in defibrillator training session by First Responders at Parish Hall 9.30 am – 12.30pm Sat 22.10.16 – *all welcome*
 - d. First Responder fundraising event – bags and scarves sale - Sat 15.10.16 11.00am – 4.00pm
 - e. Update on Local government reform
 - f. Gower Society and Gower Landscape Project – major archaeology event – Maritime Museum 12.11.16
 - g. National Trust re. Pennard Lantern Parade 14.12.16

11. Report from City and County Councillor Lynda James

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 items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

12. 'In camera' minutes of the Full Council Meeting held on 12 September 2016
a. Accuracy and Approval

13. To consider findings from Chartered Surveyor's report re. Squiggles rent review in accordance with the terms of the lease

14. To consider how to progress with legal requirement (Pensions Act 2008) for automatic enrolment of employees into workplace pension scheme – enrolment date 1 November 2016

**Mrs Fiona Pearce
Clerk
6 October 2016**