



# CYNGOR CYMUNED PENNARD

## PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce  
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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 14 June 2016 at 7.00 pm (Press & Public are invited to attend)**

### AGENDA

1. Apologies for absence
2. New Councillor co-opted
  - a. To welcome new Cllr Ashley Wakeling onto the Community Council, Cllr Wakeling to sign the Declaration of Acceptance of Office
  - b. To appoint Cllr Wakeling to council committees
3. Declarations of interest
4. Questions from the Public (limited to 10 minutes)
5. Minutes of the Full Council Meeting held on 9 May 2016
  - a. Accuracy and Approval
  - b. Matters arising
6. Minutes of the Extraordinary Full Council Meeting held on 8 June 2016
  - a. Accuracy and Approval
  - b. Matters arising
7. Finance and Employment
  - a. To approve minutes of Finance and Employment Committee meeting on 7 June 2016
  - b. To note May 31 2016 closing balances
  - c. To note purchase of new cradle swing seat – health and safety issue
  - d. To approve accounts for payment in June 2016
8. Planning Committee
  - a. To approve minutes of the meeting on 24 May 2016
9. Field Committee
  - a. To approve minutes of the meeting on 14 May 2016
  - b. To approve minutes of the meeting on 27 May 2016
  - c. To approve minutes of the meeting on 8 June 2016
  - d. Proposal to give plenary powers to the Field Committee to spend up to £10,000 from the Pavilion account to replace the garage with a brick and block building, following receipt of 3 quotes.

- 10. Burial Ground
  - a. To approve minutes of the meeting on 8 June 2016
  - b. To consider purchase of notice board for the Burial Ground
- 11. Environment Committee
  - a. To consider request from 1<sup>st</sup> Responders for financial contribution towards defibrillator at Parish Hall
  - b. To consider producing a Community Council newsletter
- 12. Cllr Susan Rodaway: To consider recategorisation or removal of working groups – Policy, Pavilion, Communication, Youth
- 13. Report from City and County Councillor Lynda James
- 14. Correspondence
  - a. ICO re. Freedom of Information Act 2000 request
  - b. CC Swansea re. notice of new Code of Conduct to be adopted by 26 July 2016
  - c. Bishopston Comprehensive School re. 40<sup>th</sup> Anniversary celebrations 2.00 pm – 7.00 pm on Saturday 16 July 2016. Past, present and future pupils especially welcome.
  - d. Charity Event - Local Talented Musicians at Southgate Club 8.00 pm – 9.30 pm Saturday 25 June 2016 – free entry, donations to Alzheimers Society.
  - e. Local resident re. request for update on Green Path

***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.***

- 15. To approve in camera minutes of Finance and Employment Committee on 7 June 2016

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**Mrs Fiona Pearce  
Clerk  
9 June 2016**