



## CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Acting Clerk - Mrs Lynda James  
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**To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD**

**Members of the Planning Committee are summoned to attend the Planning Committee Meeting Of Pennard Community Council at Pennard Parish Hall (small hall) on Thursday 15<sup>th</sup> December at 6.45 pm. (Press & Public are invited to attend)**

### AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Planning Applications - To consider the following applications
  - 2016/3471– Telephone Mast Hael Lane
  - 2016/3294 – 48 Southgate Road –*Variation to agreed planning application 2016/0096*
4. Planning Applications – To receive decisions from City and County of Swansea.

**You are summoned to attend The MEETING OF PENNARD COMMUNITY COUNCIL At PENNARD PARISH HALL (small hall) on Thursday 15<sup>th</sup> December 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 9<sup>th</sup> November 2016
  - a. Accuracy and approval
  - b. To receive update on minutes
5. Minutes of the Planning Committee held on 29<sup>th</sup> November 2016
  - a. Accuracy and approval
  - b. To receive update on minutes
6. Minutes of the Finance and Employment Committee held on 29<sup>th</sup> November 2016
  - a. Accuracy and approval
  - b. To receive update on minutes
7. To consider extending the Community Hall, small hall to include a disabled toilet, kitchenette and disabled access.

8. To consider the recommendation to renew the contract for Weedkiller which expires in 31.12.16
9. Finance and Employment
  - a. To approve payments for December 2016
  - b. To note closing balances 30.11.06
  - c. To consider recommendation from Finance and Employment Committee for the setting of the precept for 2017/18.
10. Burial Ground
  - a. To note trees will be planted on 15<sup>th</sup> December 2016
  - b. To approve quote to cut damaged trees.
12. Environment Committee
  - a. To appoint a new Chairman for the committee
13. Field

To note completion of repairs to Pavilion ceiling.  
To note satisfactory completion of annual electrical inspection at Pavilion 22.11.16
14. Straying Cattle in Pennard/Southgate
15. Correspondence
16. 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.**

17. 'In camera' minutes of the Finance and Employment Committee on 29 .11 2016
  - a. Accuracy and approval
18. To consider recommendation from Finance and Employment Committee concerning appointment of the new clerk and a responsible financial officer

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**Lynda James  
Acting Clerk  
9 December 2016**