



## **CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL**

Clerk – Mr. David MacKerras  
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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 MONDAY 16<sup>TH</sup> JANUARY 2017 at 7.00 pm. (Press & Public are invited to attend)**

#### **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. Planning Applications - To consider the following applications:  
  
Reconsultation of: 2016/3551/FUL  
31 Belvedere Close Kittle Swansea SA3 3LA  
Retention of single storey rear extension and increase of roof ridge height
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 MONDAY 16<sup>th</sup> JANUARY 2017 at 7.15 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. Introduction and Welcome to new employees: Clerk and Responsible Financial Officer
5. Minutes of the Full Council Meeting held on 15<sup>th</sup> December 2016
  - a. Accuracy and approval
  - b. To receive update on minutes

6. Minutes of the Planning Committee held on 15<sup>th</sup> December 2016
  - a. Accuracy and approval
  
7. Disqualification under Local Government Act 85 (i) Vacation of office by failure to attend meetings.
  
8. Finance and Employment
  - a. To approve payments for January 2017
  - b. To note closing balances for December 2016
  
9. Burial Ground
  - a. Pest Control
  - b. Update on new and damaged trees.
  
10. Field
  - a. Playground maintenance and repair
  
11. Community Engagement  
PROPOSAL: To apply for a RDP grant to finance the production and implementation of a Community Action Plan
  
12. Correspondence

**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.**

13. '*In camera*' minutes of the Full Council Meeting on December 15<sup>th</sup> 2016
  - a. Accuracy and approval

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**David MacKerras**  
**Clerk**  
**11<sup>th</sup> January 2017**