



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 PARISH HALL (*small hall*) on Wednesday 9 November 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 Extraordinary Full Council Meeting held on 6 October 2016
 - a. Accuracy and Approval
 - b. To receive update on minutes
5. Minutes of the Extraordinary Full Council Meeting held on 21 October 2016
 - a. Accuracy and Approval
 - b. To receive update on minutes
6. Minutes of the Full Council Meeting held on 11 October 2016
 - a. Accuracy and Approval
 - b. To receive update on minutes
7. Finance and Employment
 - a. To approve minutes of the Finance and Employment Committee held on 21 October 2016
 - b. To note October 31 2016 closing balances
 - c. To approve accounts for payment in November 2016
 - d. To consider recommendations from Finance and Employment Committee re. appointment of new Clerk
 - e. To note postponement of automatic enrolment of employee into Pension Scheme
8. To consider dates for Full Council meetings in 2017
9. To remind Councillors of the importance of keeping declared interests up to date
10. Planning
 - a. To approve minutes of the Planning Committee held on 6 October 2016
 - b. To approve minutes of the Planning Committee held on 27 October 2016
11. Hall
 - a. To approve minutes of the Hall Committee held on 2 November 2016

- 12. Burial Ground
 - a. To approve minutes of the Burial Ground Committee held on 2 November 2016
- 13. Field
 - a. To approve minutes of the Field Committee held on 2 November 2016
- 14. Environment
 - a. To consider purchase of plants and watering services from CC Swansea for 3 planter base units in Kittle for 2017 at £127.31 + VAT (each)
- 15. To consider joining with other local councils to share cost of advertising in the press the adoption of the revised Code of Conduct
- 16. To consider nominations for prestigious Countryside Alliance Rural Awards
<http://www.countryside-alliance.org/ruraloscars>
- 17. Correspondence
 - a. Ageing Well walking survey for neighbourhoods
<http://www.ageingwellinwales.com/en/age-friendly-streets>
 - b. REVIEW OF THE NATIONAL STANDARDS FOR THE COMMUNITY HEALTH COUNCILS
<http://www.wales.nhs.uk/sitesplus/904/page/88383>
 - c. Nest - Welsh Government Warm Homes Programme <http://www.nestwales.org.uk/>
 - d. Gower AONB - Offer of Welsh Government Funding for Access Works
<http://www.swansea.gov.uk/aonb>
 - e. Welsh Air Ambulance – invitation to members and officers to visit new airbase at Dafen Llanelli
 - f. To note proposals at One Voice Wales Conference by Mark Drakeford AM Cabinet Secretary for Finance and Local Government - eight point action plan for the local council sector in Wales
- 18. 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.

- 19. Finance and Employment
 - a. To approve 'in camera' minutes of the Finance and Employment Committee held on 21 October 2016
- 20. To consider filling the vacancy in Southgate ward by co-option

**Mrs Fiona Pearce
Clerk
4 November 2016**