



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Janet Crocker
2 Anderson Lane
Southgate
SWANSEA
SA3 2BX

Tel 07825 225567 or 01792 293924

email: pennardcommunitycouncil@gmail.com
www.pennardcc.org.uk

To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

Members are summoned to attend The PENNARD COMMUNITY COUNCIL MEETING AT PENNARD COMMUNITY HALL (Small hall) on Thurs 11th April 2019 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 Planning Committee Meeting held on 12th March 2019
 - a. Accuracy and approval
5. Minutes of the Extraordinary Full Council Meeting held on 12th March 2019
 - a. Accuracy and approval
6. Minutes of the Planning Committee Meeting held on 20th March 2019
 - a. Accuracy and approval
7. Minutes of the Planning Committee Meeting held on 27th March 2019
 - a. Accuracy and approval
8. Minutes of the Finance and Employment Committee Meeting held on 8th April 2019
 - a. Accuracy and approval
9. Field
 - a. Update on roundabout repair.
 - b. To discuss security for Playing Field
10. Environment
 - a. Update on drinking fountain at Pennard Cliffs

11. Hall

- a. Proposal for waiver of charge for recent PACP meeting.
- b. To agree plenary powers for Chair of Hall and Clerk to make decisions on an individual basis for requests for Hall use and charges for Charities and Fundraisers.

12. Updates from Swansea Council

- a. Cllr. Lynda James
- b. To discuss potential for closer working arrangement with Swansea Council.
- c. To agree to include Swansea Council 50 years logo on our correspondence.
- d. Update on speed limits in Pennard.
- e. Any other matters arising for discussion at a further meeting.

13. To Agree date for Annual Meeting.

14. To discuss Committee format, roles and responsibilities in preparation for the AGM.

15. Correspondence

To Discuss request from Planning Aid Wales to hold training session.

16. Training

- a. Update from OVW Innovative Practice & National Awards Conference 2019
- b. To approve attendance of Joint OVW SLCC conference in May
- c. To approve attendance of OVW Innovations Conference in July

17. Finance

- a. To approve payments for April 2019
- b. To note closing balances for March 2019
- c. To agree to employ OVW to conduct a Good Governance Review.
- d. To note the timetable for completion and submission of the Annual Return for the year 2018/19
- e. To agree to appoint internal auditor for 2018/2019
- f. To agree Asset Register Update

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

- g. To agree Councillor remunerations payment
- h. To agree recommendation from Fand E with regard to Groundskeeper contract and payment.
- i. To agree recommendation from F and E with regard to employee salary

Janet Crocker
Clerk
6 April 2019