



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

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### **To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD**

**Members are summoned to attend The PENNARD COMMUNITY COUNCIL MEETING AT PENNARD PARISH HALL (Small hall) on Monday 11<sup>th</sup> February 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 17<sup>th</sup> January 2019
  - a. Accuracy and approval
5. Minutes of the Planning Committee Meeting held on 18<sup>th</sup> February 2019
  - a. Accuracy and approval
6. Minutes of the Extraordinary Full Council Meeting held on 24<sup>th</sup> January 2019
  - a. Accuracy and approval
7. Minutes of the Hall Committee Meeting held on 4<sup>th</sup> February 2019
  - a. Accuracy and approval
8. Minutes of the Environment Committee Meeting held on 7<sup>th</sup> February 2019
  - a. Accuracy and approval
9. Minutes of the Planning Committee Meeting held on 7<sup>th</sup> February 2019
  - a. Accuracy and approval
10. Update on Community Garden at Pennard Primary
11. Co-option of New Councillor

12. To Agree Co-option of Member (s) of the Public to Committee (s)

13. Field

- a. Update on anti-social behaviour on playing field
- b. To agree progress on skate park.
- c. Update on roundabout repair.

14. Environment

- a. Update from Environment Meeting held on the 7<sup>th</sup> February
- b. To agree to register as a recycling location for teracycle recycling

15. Hall

- a. To agree funding to buy rubber grommets for the hall chairs
- b. To agree a request to the PACP for funding for new planters in Kittle.

16. Updates from the City and County Council, including report from Cllr. Lynda James.

17. Correspondence

18. Finance

- a. To approve payments for February 2019
- b. To note closing balances for January 2019
- c. Update on Asset Register Review.

**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.**

19. Hall

- a. To agree quotations for Toilet Painting in 2019/20
- b. To agree quotation for Hall Floor repair

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**Janet Crocker  
Clerk  
5 February 2019**