



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Janet Crocker
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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 COMMUNITY HALL (Small hall) on 12th March 2020 7.30pm (Press & Public are invited to attend)

AGENDA

Apologies for absence
Declarations of interest
All votes will be named votes

Questions from the Public (limited to 10 minutes)

- 1. Minutes of the Full Council Meeting held on 11th Feb2020**
Accuracy and approval
- 2. Minutes of the Burial Ground Committee Meeting held on 24th February 2020**
Accuracy and approval
- 3. Minutes of the Finance and Employment Committee Meeting held on 24th February 2020**
Accuracy and approval
- 4. Minutes of the Environment Committee Meeting held on 27th February 2020**
Accuracy and approval
- 5. Minutes of the Hall Committee Meeting held on 27th February 2020**
Accuracy and approval
- 6. Burial Ground**
 - a. To agree the installation of disabled parking in the burial ground carpark.
- 7. Field**
 - a. Update regarding playpark repairs
 - b. Update on Goal Posts
- 8. Environment**
 - a. To agree to set up a Youth Club Working Group
 - b. To agree registration for Youth leader training
 - c. To consider alternate location for Water Fountain
 - d. To approve quotes for fitting Water Fountain

9. Admin

- a. To agree to move the April meeting from the 13th April
- b. To agree to move the May meeting from 7th May
- c. To agree to apply for Planning Permission to install Notice Board on Kittle Green
- d. To agree to purchase a notice board for Kittle
- e. To Discuss allocation of 106 Funding for New Development.
- f. To agree attendance at OVW Practitioners Innovation Awards Conference.
- g. To approve Chair attendance and presentation at Mumbles Climate Meeting
- h. To discuss applications regarding Co-option of New Councillor
- i. To give notice with regards to Standing Orders 31 and the proposal that we may need to use virtual meeting software to conduct our Council Meetings in the present health situation.

10. Hall

- a. To agree to charge a deposit for casual party bookings.
- b. To agree procedures for Hall users during current Health situation.
- c. To agree to obtain quotes from Structural Surveyors to examine Hall roof.

11. Updates from Swansea Council

- a. Cllr. Lynda James
- b. Any other matters arising for discussion (any decisions required will be made at a future meeting).

12. Correspondence

- a. Issues raised by members of the community to Clerk and Council.

13. Finance

- a. To approve payments for March 2020
- b. To note closing balances February 2020
- c. To agree £2170 to be journaled from Environment to the Admin Feasibility Study line.
- d. To agree £60 to be journaled from Environment to Admin Planters line
- e. To agree £63 to be journaled from Environment to Admin Planters line
- f. To agree £42.04 to be journaled from Environment to Admin Planters line
- g. To agree £208.33 to be journaled from Environment to Admin Planters line
- h. To agree transfer of £2604 from Pavilion Bank Account to Main Current Account.



Janet Crocker
Clerk
6 March 2020