



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 Tuesday 12th March 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. To Approve Amended Minutes of the Environment Committee Meeting held on 7th February 2019
 - a. Accuracy and approval
5. To Approve Minutes of the Planning Committee Meeting held on 7th February 2019
 - a. Accuracy and approval
6. To Approve Minutes of Full Council held on the 11th of February 2019
 - a. Accuracy and approval
7. To Approve Minutes of the Planning Committee Meeting held on the 7th March 2019
 - a. Accuracy and approval
8. To Approve Minutes of the Burial Ground Committee Meeting held on 7th March 2019
 - a. Accuracy and approval
9. To Approve Minutes of the Field Committee Meeting held on 7th March 2019
 - a. Accuracy and approval
10. To Agree adoption of the New Community Council Charter
11. To agree membership of One Voice Wales 2019/2020
12. To present the Remunerations Panel Annual Report for 2019/2020 for discussion (specifically Section
13)
 - a. To agree how many optional payments of £500 to make
 - b. To agree to pay travel costs
 - c. To agree payment of overnight subsistence expenses

- d. To agree to pay financial loss allowance
- e. To agree Civic Head payment for Chair
- f. To agree Deputy Civic Head payment to Vice Chair

13. Police and Security Update

14. Field

Update from the Field Committee Meeting

15. Burial Ground

16. Update from the Burial Ground Committee Meeting

17. Environment

- a. To Agree Comments and Suggestion for the Dark Sky Community Award Application
- b. To agree to buy planters for Kittle Shops.
- c. To agree not to volunteer to host an underground nuclear waste dump in the Community.

18. Hall

Updates from Hall

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

20. Correspondence

21. Finance

- a. To approve payments for March 2019
- b. To note closing balances for February 2019
- c. To agree payment of £49 per annum to Bright Pay

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.

To discuss 6 monthly probation report for Clerk.

**Janet Crocker
Clerk
6 March 2019**