



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 13th May 2019 at 7.30 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 Full Council Meeting held on 11th April 2019
 - a. Accuracy and approval
5. Minutes of the Planning Committee Meeting held on 17th April 2019
 - a. Accuracy and approval
6. Minutes of the Environment Committee Meeting held on 18th April 2019
 - a. Accuracy and approval
7. Minutes of the Hall Committee Meeting held on 18th April 2019
 - a. Accuracy and approval
8. Field
 - a. To discuss findings from the Field Inspection.
 - b. To agree timetable of maintenance and repair following inspection report.
 - c. Update on potential security system for Playing Field.
9. Environment
 - a. Update on drinking fountain at Pennard Cliffs
 - b. To agree to declare a Climate Emergency (motion attached)
 - c. Approve public engagement meeting to aid with Community Plan development.

10. Hall

- a. To agree new tender process for Community Hall extension.

11. Updates from Swansea Council

- a. Cllr. Lynda James
- b. Update on speed limits in Pennard.
- c. Any other matters arising for discussion (any decisions required will be made at a future meeting).

12. Correspondence

13. To discuss and approve motion for One Voice Wales Conference.

14. Finance

- a. To approve payments for May 2019
- b. To note closing balances for April 2019
- c. To agree proposal from F&E Committee to approve 4th Quarter and end of year accounts for financial year 2018 – 2019.

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.

- a. To agree appointment and rate of pay for new youth worker

Janet Crocker
Clerk
7 May 2019