



CYNGOR CYMUNED PENNARD

PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce
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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

Members of the Planning Committee are summoned to attend the PLANNING COMMITTEE MEETING OF PENNARD COMMUNITY COUNCIL at the COMMUNITY HALL (small hall) on Wednesday 13 July 2016 at 7.00 pm. (Press & Public are invited to attend)

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Planning Applications - To consider the following applications
 - 2016/1011 – Field 0683 (adjacent to 41 Pennard Road, Pennard) – *Siting of a touring caravan*
 - 2016/1135 – 68 Southgate Road, Southgate – *Demolition of existing toilets and construction of two storey side extension to provide addition to coffee shop/restaurant, public convenience, rear fire escape and covered outdoor seating area and provision of new bus stop*
 - 2016/1226 – Pen-Y-Boncath, Sandy Lane, Parkmill – *Increase in ridge height to provide first floor living accommodation, replacement porch, replacement sun lounge and installation of 8 rooflights*
 - 2016/1020 – 20 East Cliff, Pennard – *Non-material amendment to planning permission 2015/0827 granted 22 April 2015 to allow a glazed storm porch*
4. Planning Applications – To receive decisions from City and County of Swansea.

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You are summoned to attend the MEETING OF PENNARD COMMUNITY COUNCIL at the COMMUNITY HALL (small hall) on Wednesday 13 July 2016 at 7.20 pm (Press & Public are invited to attend)

AGENDA

1. Statement from Chairman regarding apologies
2. Apologies for absence
3. Declarations of interest
4. Questions from the Public (limited to 10 minutes)

5. Minutes of the Full Council Meeting held on 14 June 2016
 - a. Accuracy and Approval
 - b. Matters arising

6. Minutes of the Extraordinary Full Council Meeting held on 27 June 2016
 - a. Accuracy and Approval
 - b. Matters arising

7. Finance and Employment
 - a. To approve minutes of Finance and Employment Committee meeting on 22 June 2016
 - b. To note June 30 2016 closing balances
 - c. To approve accounts for payment in July 2016
 - d. To consider, in accordance with Financial Regulations 5.5, 5.6, 5.7, delegating authority to the clerk (RFO) to authorise payment of invoices due in August including regular payments such as salaries, contracts and NI, with all accounts to be presented to Full Council in September 2016. To approve list of regular payments due in accordance with Financial Regulations 5.6.

8. Planning Committee
 - a. To approve minutes of the meeting on 15 June 2016

9. Hall Committee
 - a. To approve minutes of the meeting on 4 July 2016
 - b. Pennard and Bishopston First Responders request for free use of hall for fundraiser on Saturday 15 October 2016
 - c. To approve payment of installation of new hall gas meter
 - d. To give hall committee plenary powers to appoint contractor to undertake necessary works from boundary to hall for installation of water meter
 - e. To consider change or renewal of hall gas contract
 - f. To consider change or renewal of hall electricity contract
 - g. To appoint chartered surveyor to undertake review of Squiggles lease in accordance with the terms of the lease

10. Field
 - a. To note annual playground and skate ramp inspection report and consider its findings – including racist graffiti, minor repairs needed

11. Environment Committee
 - a. To approve minutes of Environment Committee meeting on 22 June 2016
 - b. Report from Cllr Ashley Wakeling on 7-a-side council football league
 - c. To consider quotes for cutting grass verge along Pennard Road (Green Lane Dairies-Pennard School)

12. To adopt new Code of Conduct

13. Correspondence
 - a. ICO re. Freedom of Information Act 2000 request
 - b. Mr and Mrs G Williams letter of thanks.

14. Report from City and County Councillor Lynda James
 - a. To consider crossings in Pennard ward
 - b. **Local Development Plan consultation – public meeting - Monday July 11 2016 at Pennard Parish Hall 2.00 – 5.00 pm – for all interested parties. Consultation closing date 12 August 2016.**

Mrs Fiona Pearce
Clerk
6 July 2016