

**FINAL MINUTES OF THE MEETING OF PENNARD COVID 19 SUB COMMITTEE
HELD ON 20th SEPTEMBER 2021 At 8.00pm VIA ZOOM**

Present: Cllr Ralph Cook (Chair) Cllr Susan Rodaway SER, Cllr Arthur Rogers AR, Cllr Lynda James LJ, Cllr Jean Marnel JM, Cllr Malcolm Sims MS, Admin Assistant, Clerk

Apologies: Cllr Darran Hickery, Cllr Emma Roberts, Cllr Wes Weeks

Declarations of Interest: None

Questions from the Public (limited to 10 minutes)

- 1. To review casual letting arrangements and agree the terms for letting the hall.**

The prospect of casual lettings was discussed and the Clerk gave some examples of the sorts of enquiries which were being made. Concerns were raised concerning the increased numbers of Covid cases in the local area and whether or not it was a good idea to be increasing bookings when everything else seems to be tightening up. The virulency of the virus had become much worse since the Hall Risk Assessment had been carried out so it did not seem to be a good time to relax measures. It was proposed that this should be reviewed again in November after the Welsh Govt review.

Proposed by AR seconded by SER agreed by all with 1 abstention RC

- 2. To discuss and agree changes to occupancy numbers for recommendation to Full Council**

Concerns were raised regarding some of the current users not following the guidelines and it was suggested that the Clerk write to the Hall users reminding them of the terms and conditions they had agreed to.

It was agreed that the status quo would be maintained

- 3. To discuss and agree hall usage changes for recommendation to Full Council**

As no changes to the letting terms or occupancy numbers this too was left unchanged.

- 4. To note feedback from the charity regarding PEFTA funding.**

Cllr Rodaway reported the feedback from the recent Charity Meeting, where another £2000 PEFTA funding had been agreed, the matter would be discussed again at the next meeting in November. She suggested that we apply for the maximum we can up to next March along with a second application for the maximum s137 amount we can in April 2022. We will also advise the Charity that we would only call down the funds if we are unsuccessful elsewhere. It was also suggested that the PEFTA assistant attend the next Charity meeting to give brief presentation on the scheme.

Other suggestions that members of the Community could donate to PEFTA through the charity and that we would help them apply for funding that we are not eligible for.

It was agreed to take the application proposal to the next full council meeting as an agenda item.

5. To discuss and agree lottery application to Awards for All scheme

The PEFTA assistant reported on the telephone application made to the National Lottery People and Places scheme had been unsuccessful but she had been advised of a one of payments for each PEFTA household that could be applied for regarding fuel poverty payments. She had also been advised to try for a Swansea Food Poverty Grant which closes at the end of the month which we would be eligible for, it was agreed

Cllr Jean Marnell left the meeting at 8.45

It was proposed that we make applications to both the Swansea Food Poverty and the Lottery Fuel Poverty funds.

Proposed by AR seconded by RC agreed by all

Meeting closed at 8.50 pm