

## **FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD COMMUNITY COUNCIL HELD ON 22<sup>nd</sup> June 2021 VIA ZOOM AT 7.00 PM**

**Present:** Cllr Ralph Cook RC (Chair) Cllr Susan Rodaway SER, Cllr Lynda James LJ, Cllr Jean Marnell JM, Cllr Malcolm Sims MS, Cllr Arthur Rogers AR, Cllr Darran Hickery DH, Cllr Rachel Carter RDC, Cllr Wes Weeks WW, Cllr Keith Atkins KA, Cllr Sally Rogers SR, Cllr Angela M Brunt AMB, Clerk, 9 Members of the Public

**Under the Public Bodies (Admission to Meetings) Act 1960 (S.1 (7) filming and recording of meetings by the press and the public is not permitted.**

**Apologies for Absence:**, Cllr Jeff Rogers, Cllr Emma Roberts

**Declaration of Interest:** None

**All votes will be named votes**

**Questions from the Public limited to 10 minutes excluding point 2 of the agenda**

**None**

### **1. 2021/132 Questions from the Public regarding point 2 Limited to 30mins**

Each member of the public was invited to give their opinion and comments, it was agreed that the comments would be summarised and sent to Democratic Services Officer at Swansea, the attendees were also advised to send in individual responses.

The main points were:

Meadowcroft needs to be treated differently in this matter, a "Residents Only" or "Access to Residents Property Only" sign is urgently needed, nothing less.

It was agreed that yellow lines on the blind bend opposite Anderson Lane were needed, to prevent an accident and to allow access to the fire hydrant.

Yellow lines between the chicane and Foxhole drive were not needed as parked cars along that stretch slow down the traffic naturally.

The consensus of opinion was that H bars were not required in Foxhole although it was thought that the first couple of houses would benefit from these due to prior incidents of driveways being blocked by visitors to the villagers as reported by these residents.

Yellow line round the junction of Foxhole Dr and Southgate Rd were supported by some and unwanted by others

Many at the meeting felt we should have a sign at the start of the village saying :  
Welcome to Southgate please drive slowly and park in the National Trust Carpark.

No comments regarding the other measures were made.

### **2. 2021/133 To discuss and agree a response to the traffic calming application for Southgate which closes for comments on 29<sup>th</sup> June 2021.**

It was proposed that the Chair composed a response on behalf of the public present  
**Proposed by SER seconded by SR agreed by all with 1 abstention LJ.**

**The members of the public left the meeting at 8.03pm**

- 3. 2021/134 To discuss and agree Q4 and end of year figures for 2020-2021 as recommended by the Finance and Employment Committee**

The amended figures previously presented were proposed by SER seconded by DH agreed by all

- 4. 2021/135 To Note Internal Auditors Report**

Noted

- 5. 2021/136 To discuss and agree Annual Return for submission by end June as recommended by the Finance and Employment Committee**

This was discussed and agreed.

**The Annual Return was proposed by DH seconded by JM agreed by all**

- 6. 2021/137 To discuss and agree hall hire fees as recommended by the Hall committee**

The Hall Committee proposed that the fees remain unchanged until April 2022 and that users who normally use the small hall but now had to use the large hall would not be penalised and would pay the smaller rate.

This was discussed further, Cllr James pointed out that the Parish Hall had not increased their charges and raised concerns if we did not follow suit, Cllr Rodaway asked that it be noted that the Parish Hall were not carrying out the same cleaning regime as us and therefore did not have the same costs, so we should not compare ourselves to them.

**It was proposed that the recommendation from the Hall Committee be accepted by LJ Seconded by WW agreed by all.**

**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 items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.**

**Proposed by RC seconded by AR agreed by all**

- 7. 2021/138 To discuss and agree cleaning arrangement as recommended by the Hall committee.**

This was discussed and the reasoning behind the Hall Committee's decision given. The Clerk was asked to contact both the applicant to advise of the decision and to thank them for their time and the Cleaning Company to ask them to amend the Cleaning Schedule to include the extra sessions required.

**Proposed by DH seconded by JM agreed by all**

**Meeting Closed at 8.26pm**

