



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

Members are summoned to attend a meeting OF PENNARD COMMUNITY COUNCIL VIA ZOOM on Wednesday 13th October at 7.00pm. (Press & Public are invited to attend via Zoom contact Clerk for passcode)

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82830243930>

AGENDA

Apologies for absence

Declarations of interest

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

1) Minutes of the Covid Sub Committee Meeting held on 20th July 2021

For ratification

Accuracy and approval

Deferred to Oct meeting

2) Minutes of the Planning Committee Meeting held on 26th July 2021

Accuracy and approval

3) Minutes of the Hall Committee Meeting held on 6th September 2021

Accuracy and approval

Deferred to Oct meeting

4) Minutes of the Planning Committee Meeting held on 16th July 2021

Accuracy and approval

5) Minutes of the Full Council Meeting held on 16th September 2021

Accuracy and approval

6) Minutes of the Covid Sub Committee Meeting held on 20th September 2021

For ratification

Accuracy and approval

7) Minutes of the Planning Committee Meeting held on 30th July 2021

Accuracy and approval

8) Finance and Employment

- a) To approve payments for Oct 2021
- b) To note closing balances Sept 2021
- c) To agree extra finance for Magnifier pillar to be added to Play Park Scheme costs.

9) Admin

- a) Update from PEFTA Scheme
- b) To agree to make an application to the Charity to cover period up to March 2022
- c) To agree to make an application to the Charity for the maximum s137 allowance in April 2022
- d) To agree written support to Gower Pilgrimage Way.
- e) To agree the reinstatement of the Communications Working Group with plenary powers to complete surveys and consultations in conjunction with the Proper Officer.

10) Burial Ground

- a) Update on Burial Ground matters.

11) Field

- a) Update on Field matters
- b) Update regarding cinder paths

12) Environment

- a) Update on Environment matters
- b) To agree recommendation from Environment Committee for timing of Community Participatory Budgeting process for youth and environment spend
- c) Update on Christmas light switch on events
- d) Update on Community Garden including the action plan for volunteers and working group members.

13) Hall

- a) Update on Hall Matters
- b) To report and discuss future action regarding Hall Electricity Contract

14) Covid

- a) Update from Covid Meeting

15) Updates from Swansea Council

- a) Cllr. Lynda James
- b) Update on Traffic calming measures
- c) Any other matters arising for discussion (any decisions required will be made at a future meeting).

16) Correspondence

Issues raised by members of the community to Clerk and Council.

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.

- 17) To discuss and agree action following advice concerning Hall Plans.**



Jan Crocker
Clerk
8 Oct 2021