



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 Thursday 16th September at 7.30pm. (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/85794123831>

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 Full Council Meeting held on 12th July 2021**
Accuracy and approval
- 2) Minutes of the Covid Sub Committee Meeting held on 20th July 2021**
For ratification
Accuracy and approval
- 3) Minutes of the Planning Committee Meeting held on 26th July 2021**
Accuracy and approval
- 4) Minutes of the Environment Committee Meeting held on 28th July 2021**
Accuracy and approval
- 5) Minutes of the Extraordinary Full Council Meeting held on 28th July 2021**
Accuracy and approval
- 6) Minutes of the Planning Committee Meeting held on 25th Aug 2021**
Accuracy and approval
- 7) Minutes of the Hall Committee Meeting held on 6th September 2021**
Accuracy and approval
- 8) Finance and Employment**
 - a) To approve payments for Sept 2021

- b) To note closing balances July and Aug 2021
- c) To agree revised budget line for Community Garden Grant income and expenditure
- d) To agree cost of park safety Inspection training

9) Admin

- a) Update on PEFTA Scheme
- b) To discuss and agree insurance quotes.
- c) To discuss and agree attendance at the Innovation Practice Conference 22 Sept 2021
- d) To agree Clerk and AA attendance at WCVA Safeguarding training.
- e) To agree the purchase of remembrance wreath
- f) To agree £50 voucher in leu of Internal Auditors fee
- g) To agree renewal of Vodaphone contract.

10) Burial Ground

- a) Update on Burial Ground matters
- b) To confirm details of next burial row.

11) Field

- a) Update on Field matters
- b) Update on play equipment
- c) Update on path between Field and Anderson Lane
- d) Update on cinder paths

12) Environment

- a) Update on Environment matters
- b) To agree the formation of a Community Garden Sub Committee
- c) To agree plenary powers for the Community Garden Sub Committee
- d) Update on new website
- e) Update regarding green path

13) Hall

- a) Update on Hall Matters
- b) To discuss and agree 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 rate change notification from cleaning company and agree action.

A handwritten signature in black ink, appearing to read 'Jan Crocker', with a flourish at the end.

Jan Crocker
Clerk
10 Sept 2021