



# CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker  
2 Anderson Lane, Southgate, Swansea, SA3 2BX  
Tel 07825 225567 or 01792 293924  
email: pennardcommunitycouncil@gmail.com  
[www.pennardcc.org.uk](http://www.pennardcc.org.uk)

## **To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD**

**Members are summoned to attend a meeting OF PENNARD COMMUNITY COUNCIL VIA ZOOM on 15<sup>th</sup> March 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/86021742918>

## **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 Planning Committee Meeting held on 28<sup>th</sup> Jan 2021**

Accuracy and approval

**2) Minutes of the Extraordinary Meeting of Full Council held on 28<sup>th</sup> Jan 2021**

Accuracy and approval

To ratify change to point 2 with regards to seconder.

**3) Minutes of the Full Council Meeting held on 18<sup>th</sup> Feb 2021**

Accuracy and approval

**4) Minutes of the Planning Committee Meeting held on 1<sup>st</sup> Mar 2021**

Accuracy and approval

**5) Minutes of the Environment Committee Meeting held on 1<sup>st</sup> Mar 2021**

Accuracy and approval

**6) Minutes of the Planning Committee Meeting held on 8<sup>th</sup> Mar 2021**

Accuracy and approval

**7) Finance and Employment**

a) To approve payments for Mar 2021

b) To note closing balances Feb 2021

c) To agree update to Asset Register for 2020-2021.

d) To note details of the new audit process 2020-2021 and agree any additional

Requirements.

**8) Admin**

- a) Update on Volunteer Voice project
- b) Update on PEFTA Scheme
- c) Update on Youth Project
- d) Update on Parish Hall Registration
- e) To agree to issue a community newsletter in conjunction with VocalEyes to update residents on joint projects and other PCC matters

**9) Burial Ground**

- a) Update on Burial Ground matters
- b) To agree recommendations from Burial Ground Committee to establish a wildflower area by amending the mowing schedule of the Ground Maintenance Contract.

**10) Field**

- a) Update on Field matters.
- b) To agree replacement panels and roofing for toddlers multi play equipment.
- c) Update on Gym equipment.
- d) To agree the purchase two new waste bins for the park.
- e) To discuss possible changes to the playpark including replacement of slide.
- f) To agree resurfacing under climbing frame
- g) To discuss options for path around toddler area
- h) To agree reintroduction of sports activities on the field subject to Welsh Govt update.

**11) Environment**

- a) Update on Environment matters
- b) To agree recommendation from Environment Committee to amend the mowing schedule under hedges at the playing field.

**12) Hall**

- a) Update on Hall Matters
- b) To note hall user outstanding invoices and payment plan.
- c) Update from Hall Working Group
- d) To agree contractor to supply and fit the hearing loop into the Community Hall.

**13) Covid**

- a) To agree contractor for electrical installations for the Hygge
- b) To agree additional equipment for Hygge - barriers sanitiser stand and additional heaters.

**14) Updates from Swansea Council**

- a) Cllr. Lynda James
- b) Any other matters arising for discussion (any decisions required will be made at a future meeting).
- c) Vaccine/Covid update.

**15) Correspondence**

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

**Jan Crocker**

**Clerk**

**10 March 2021**