



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 11th November 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/89198190740>

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 16th September 2021

Accuracy and approval

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

Accuracy and approval

3) Minutes of the Planning Committee Meeting held on 30th September 2021

Accuracy and approval

4) Minutes of the Environment Committee Meeting held on 7th October 2021

Accuracy and approval

5) Minutes of the Full Council Meeting held on 13th October 2021

Accuracy and approval

6) Minutes of the Finance and Employment Meeting held on 20th October 2021

Accuracy and approval

7) Minutes of the Planning Committee Meeting held on 25th October 2021

Accuracy and approval

8) Minutes of the Hall Committee Meeting held on 27th October 2021

Accuracy and approval

9) Minutes of the Extraordinary Meeting of Full Council held on 27th October 2021

Accuracy and approval

10) Finance and Employment

- a) To approve payments for Nov 2021
- b) To note closing balances Oct 2021
- c) To accept Quarter 2 Figures as recommended by The Finance and Employment Committee
- d) To note monthly Smart Pension Employer Charge which starts on the 1st December.

11) Admin

- a) Update from PEFTA Scheme
- b) To agree adoption of the amended version of the model informal resolution protocol

12) Burial Ground

- a) Update on Burial Ground matters.

13) Field

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

14) Environment

- a) Update on Environment matters

15) Hall

- a) Update on Hall Matters
- b) To agree the Cleaning Tender letter and Schedule as recommended by the Hall Committee.

16) Covid

- a) Update from Covid Meeting
- b) To discuss and agree any changes to be made to Hall bookings or usage following the recent Welsh Govt update.

17) 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).

18) Correspondence

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

Contact Form regarding Foxhole Dr
Community Fibre Partnership Scheme

. 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.

- 19) To approve extra hours for Admin Assistant during Clerks absence.



Jan Crocker
Clerk

5 Nov 2021