



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
11 Anderson Lane, Southgate, Swansea, SA3 2BX
Tel 07825 225567 or 01792 293924
email: pennardcommunitycouncil@gmail.com
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 Tuesday 14th December 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/83028985626>

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 11th November 2021**
Accuracy and approval
- 2) Minutes of the Planning Committee Meeting held on 30th November 2021**
Accuracy and approval
- 3) Minutes of the Covid 19 Sub Committee held on the 30th November 2021**
Ratification
Accuracy and approval
- 4) Minutes of the Burial Ground Committee Meeting held on 2nd December 2021**
Accuracy and approval
- 5) Minutes of the Field Committee Meeting held on 2nd December 2021**
Accuracy and approval
- 6) Minutes of the Environment Committee Meeting held on 6th December 2021**
Accuracy and approval
- 7) Minutes of the Finance and Employment Meeting held on 10th December 2021**
Accuracy and approval
- 8) Finance and Employment**
 - a) To approve payments for Dec 2021
 - b) To note closing balances Nov 2021
 - c) To agree and accept s137 limitation for 2022-2023

- d) To agree to make provision for future Burial Ground Development as recommended by Finance and Employment Committee.
- e) To agree Draft Budget for 2022-2023 as recommended by the Finance and Employment Committee.
- f) To note update regarding Smart Pension Employer Charge and agree future action.

9) Admin

- a) Update from PEFTA Scheme
- b) To agree adoption of the amended version of the model informal resolution protocol
- c) To note change regarding the recording of apologies on minutes.
- d) To agree Ground maintenance Tender and schedule as recommended by the Finance and Employment Committee

10) Burial Ground

- a) Update on Burial Ground matters.
- b) Note Grant of rights for grave 411 and Garden of Remembrance Plot C27

11) Field

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

12) Environment

- a) Update on Environment matters
- b) To agree to ring fence Participatory Budget till next financial year.
- c) To discuss and agree action regarding Swansea Airport Stakeholders' Alliance letter

13) Hall

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

14) Covid

- a) Update from Covid Meeting
- b) To discuss and agree the purchase of CO2 Monitors for the Hall.

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 agree to amend the resolution regarding the change to Employee's Hours.



**Jan Crocker
Clerk
8 Dec 2021**