

**KEY POINTS FROM THE MEETING OF PENNARD COMMUNITY COUNCIL HELD
ON 13th Oct 2021 VIA ZOOM AT 7.00 PM**

Present: Cllr Ralph Cook RC (Chair), Cllr Susan Rodaway SER, Cllr Keith Atkins KA, Cllr Darran Hickery DH, Cllr Lynda James LJ, Cllr Malcolm Sims MS, Cllr Angela M Brunt AMB, Admin Assistant, Clerk, 1 member of the Public

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.

Apologies for absence Cllrs Carter, Roberts, J Rogers, S Rogers, Marnell and Weeks

Declarations of interest : Cllr Darran Hickery declared an interest in point 9d Cllr Rodaway and Cllr A Rogers declared an interest in point 12b

Question from the public – this was moved down the agenda due to technical issues

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

Proposed by AR seconded by RC agreed by all who were present

Accuracy and approval

Proposed by AR seconded by RC agreed by all who were present

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

Proposed by LJ seconded by KA agreed by all

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

Proposed by LJ seconded by AR agreed by all

4) Minutes of the Planning Committee Meeting held on 16th September 2021
Accuracy and approval

Agenda date amended to read September not July

Deferred to November meeting

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

Deferred to November meeting

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

Proposed by AR seconded by LJ agreed by all who were present

Accuracy and approval

Proposed by AR seconded by RC agreed by all who were present

7) Minutes of the Planning Committee Meeting held on 30th September 2021
Accuracy and approval

Agenda date amended to read September not July

Deferred to November meeting

Question from the Public

The member of the public present raised several questions regarding the recent signage erected at the top of Foxhole Drive,

8) Finance and Employment

- a) To approve payments for Oct 2021
Proposed by RC seconded by AR agreed by all
- b) To note closing balances Sept 2021
Noted
- c) To agree extra finance for Magnifier pillar to be added to Play Park Scheme costs.
Proposed by SER seconded by KA agreed by all

9) Admin

- a) Update from PEFTA Scheme
The Admin Assistant gave her update
- b) To agree to make an application to the Charity to cover period up to March 2022
Proposed by DH seconded by AB agreed by all
- c) To agree to make an application to the Charity for the maximum s137 allowance in April 2022
Proposed by RC seconded by AR agreed by all
- d) To agree written support to Gower Pilgrimage Way.
Proposed by AR seconded by KA agreed by LJ, MS against RC abstain AMB DH SER.
- e) To agree the reinstatement of the Communications Working Group with plenary powers to complete surveys and consultations in conjunction with the Proper Officer.
Proposed by AR seconded by SER agreed by all.

10) Burial Ground

- a) Update on Burial Ground matters.
The Clerk gave a brief update on behalf of the BG Chair

11) Field

- a) Update on Field matters
- b) Update regarding cinder paths
There has been a delay on the work to the cinder paths and boules court due to illness.

12) Environment

- a) Update on Environment matters
Nothing to update
- b) To agree recommendation from Environment Committee for timing of Community Participatory Budgeting process for youth and environment spend
Proposed by AB seconded by KA agreed by all with three abstentions SER and AR also DH who temporarily left the meeting and re-joined after the vote.
- c) Update on Christmas light switch on events

Cllr James reported that the Kittle Christmas Committee had met and the dates of the 5th of Dec for the lights and the 19th for Santa parade had been set.

- d) Update on Community Garden including the action plan for volunteers and working group members.
The Clerk gave an update regarding the clearance due to take place on the 27th

13) Hall

- a) Update on Hall Matters
No update
- b) To report and discuss future action regarding Hall Electricity Contract

14) Covid

- a) Update from Covid Meeting
Nothing to report

15) Updates from Swansea Council

- a) Cllr. Lynda James gave her report
- b) Update on Traffic calming measures

An email had been received from Meadowcroft Rd regarding the traffic signs

Any other matters arising for discussion (any decisions required will be made at a future meeting).

None

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.

Proposed by RC seconded by AR agreed by all

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

Proposed by SER seconded by DH agreed by all

Meeting Closed at 9.15pm