



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 only on the 10th of Feb 2025 at 7.00pm (Press & Public are invited to attend via Zoom, please contact the 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.

To join the meeting via Zoom use this link:
<https://us02web.zoom.us/j/89745254515>

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)

Swansea Council Report from Cllr Lynda James

a) Questions from Councillors (Limited to 10 Minutes)

1. To receive and sign the minutes of the Full Council Meeting held on the on the 14th Jan 2025 previously circulated

Accuracy and approval

2. To receive and sign the minutes of the Environment Committee Meeting held on the on the 22nd Jan 2025 previously circulated

Accuracy and approval

3. To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on the on the 5th Feb 2025 previously circulated

Accuracy and approval

4. Admin

a) To agree trustee replacement for the Pennard Charity

b) To agree new co-opted member of the public for Planning and Environment Committees.

c) To note Councillor resignation.

d) To agree Vacancy notice for two vacancies for Southgate Ward

e) To receive update regarding the Food Festival

f) To discuss and consider the construction of a sleigh for future Christmas events.

g) To note receipt of the initial LDP2 2023-2028 document and agree to take this to a planning Committee meeting, which will be open to all councillors, for full consideration.

h) To consider the land allocation approved for inclusion in Candidate Site Register of the LDP2 2023-2028 and agree to hold a public meeting.

i) To agree Land, Environment and Hall committee meeting dates for the next two months.

5. Finance and Employment

- a) To agree payments for Feb 2025
- b) To note and ratify closing balances Jan 2024
- c) To agree Budget Report for Publications
- d) To agree to adopt the new model Finance Regulations document as recommended by the Finance Employment and Policy Committee.
- e) To note Grant applications made or in production this month and the results received.
- f) PEFTA update

6. Land Management

- a) To receive update regarding the Field and Burial ground
- b) To agree to appoint Dot for phase 2 of the Pavilion project subject to successful funding following tender process and presentation held on the 23rd Jan 2025
- c) To discuss and consider summer family events.

7. Environment

- a) To receive Newsletter update
- b) To receive update on Community Garden
- c) To receive update on Youth activities.
- d) To receive update regarding the running of the Pennard Wellness walk.
- e) To agree new members to the Accessibility working group and to agree meeting date and time.

8. Hall

- a) To receive update on Hall repairs and maintenance due this month.
- b) To receive update regarding the mould at Squiggles and agree action.

9. Correspondence

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast **media will 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.**

10. Employment

- a) To discuss and agree the new model Employment Contract documents as recommended by the Finance Employment and Policy Committee and following consultation with employees.



Jan Crocker PSLCC
Clerk
5 Feb 2025