



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 Monday 13th May 2024 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 11th Apr 2024 previously circulated

Accuracy and approval

2) To receive and sign the minutes of the Finance Employment and Policy Meeting held on the on the 24th Apr 2024 previously circulated

Accuracy and approval

3) To receive and sign the minutes of the Environment Meeting held on the on the 2nd May 2024 previously circulated

Accuracy and approval

4) To receive and sign the minutes of the Planning Meeting held on the on the 8th May 2024 previously circulated

Accuracy and approval

5) Admin

a) To note Councillor resignation.

b) To agree to display notice for Council Vacancy Southgate.

- c) To agree replacement Council representative for PACP and Pennard Charity.
- d) PEFTA update
- e) To note receipt of updated registers of interests from Councillors
- f) To discuss and agree holding Community Engagement and Voter registration sessions in time for the next General Election.

6) Finance and Employment

- a) To approve payments for May 2024
- b) To note closing balances Apr 2024
- c) To agree Q4 figures as recommended by the Finance Employment and policy committee
- d) To note the amendments and virements agreed by the Finance Employment and policy Committee

7) Land Management

- a) Update on Burial Ground matters
- b) To note future action plan in place for oversized memorial.
- c) Update on Field matters including playpark
- d) To receive update on Community Hub Project.
- e) To agree to replace the existing slide with a wider more inclusive version.

8) Environment

- a) Update on Environment matters
- b) To receive update and agree Youth Engagement Proposal
- c) To receive update on Community Garden.
- d) To receive Newsletter Update.
- e) To note the discussions regarding parking on Pennard Green
- f) To discuss and consider the future upkeep of Kittle Green and agree the way forward.

9) Hall

- a) Update on Hall Matters
- b) To note accident claim filed with insurers.

10) Planning

- a) To agree Planning Meeting to include LDP2 consultation

11) Correspondence



Jan Crocker PSLCC
Clerk
8 May 2024