

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 only on the 16th Dec 2025 at 7.00pm (Press & Public are invited to attend via Zoom)

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 accept the minutes of the Full Council meeting held on the on the 10th Nov 2025 previously circulated

Accuracy and approval

2. To receive and accept the minutes of the Planning Committee meeting held on the on the 18 $^{\rm th}$ Nov 2025 previously circulated

Accuracy and approval

3. To receive and accept the minutes of the Hall Committee meeting held on the on the 18th Nov 2025 previously circulated

Accuracy and approval

- 4. Admin
 - a) To receive update from Christmas events.
 - b) To agree attendance at Gower Forum 2026 Shaping the Future of Gower National Landscape set to take place on the 29th Jan 2026.
- 5. Finance and Employment
 - a) To agree payments for Dec 2025
 - b) To note closing balances for Nov 2025
 - c) To receive PEFTA update

- d) To note grant applications made or in production this month and any results received.
- e) To receive internal auditor's (IA) half year internal audit report
- f) To discuss and consider recommendation made in the IA report
- g) To discuss vision setting proposals and agree a way forward.
- h) To receive tenders and agree Ground Maintenance Contractor for 2026- 2030
- i) To receive tenders and agree Hall and Pavilion Cleaning Contractor for 2026- 2029
- j) To note discussions with the Dark Sky Project concerning the lighting at our facilities and agree actions.

6. Land Management

- a) To receive update regarding the Field and Burial ground.
- b) To Note Grant of Rights
- c) To agree to begin Pavilion replacement process to RIBA stage 2 and fundraising support.

7. Environment

- a) To receive update regarding local current Environmental initiatives.
- b) To receive update on Community Garden
- c) To receive update on Youth activities
- d) To receive update on accessibility matters.

8. Hall

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- a) To receive update on Hall repairs and maintenance due this month.
- b) To receive update regarding electricity export.
- c) To note Squiggles boundary fence change.

9. Correspondence

Official World Book Day Treasure Hunt

10. Meeting dates in Dec and Jan

Jan Crocker PSLCC Clerk 11 Dec 2025