**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 11th April 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/82685912349**

**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**

1. Questions from Councillors (Limited to 10 Minutes)
2. **To receive and sign the minutes of the Full Council Meeting held on 13th Mar 2024**

**previously circulated**

Accuracy and approval

1. **To receive and sign the minutes of the Planning Meeting held on the on the 14th Mar 2024** **previously circulated**

Accuracy and approval

1. **Admin**
   1. To consider co-option of new community councillor.
   2. PEFTA, Pennard Play Update.
   3. Youth Engagement Update.
   4. To receive feedback from the Innovative Practice Award Conference
   5. To note inclusion in Hope in Swansea App
   6. To note the date of the Annual Meeting to be held on the 7th May at 7.00pm via zoom.
2. **Finance and Employment**
   1. To approve payments for Apr 2024
   2. To note closing balances Mar 2024
   3. To accept receipt of the Audit papers for 2023-24 External Audit and note timetable.
   4. To note Finance and Employment meeting to go through Q4 figures and agree virements.
3. **Land Management**
   1. Update on Burial Ground matters
   2. Update on Field matters including playpark
   3. To note Grant of Right for grave 426
   4. To receive update on Community Hub Project.
   5. To receive information regarding field ramp.
   6. To discuss the request to open the pavilion toilets during the school holidays.
4. **Environment**
   1. Update on Environment matters
   2. To consider and agree upon a contractor to complete the initial ground works at the Community

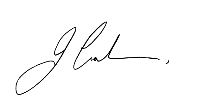
Garden.

* 1. To receive an update regarding Ilston CC and glyphosate spraying in the Ward.
  2. To receive Newsletter Update.

1. **Hall**
   1. Update on Hall Matters
   2. Update regarding new business rubbish collection rules.
2. **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.**

1. **To discuss and agree Employee matters**



Jan Crocker PSLCC

Clerk

5 April 2024