



# 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 Hybrid meeting OF PENNARD COMMUNITY COUNCIL on 15<sup>th</sup> May 2023 at 7.00pm.**

**(Press & Public are invited to attend via Zoom or in person, please contact the Clerk for details)**

**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/89551303255>

## **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 13<sup>th</sup> Apr 2023 previously circulated**

Accuracy and approval

**2) To receive and sign the minutes of the Finance Employment and Policy Committee held on the 24<sup>th</sup> Apr 2023 previously circulated**

Accuracy and approval

**3) To receive and sign the minutes of the Hall Meeting held on the on the 25<sup>th</sup> Apr 2023 previously circulated**

Accuracy and approval

**4) To receive and sign the minutes of the Planning meeting held on the 9<sup>th</sup> May 2023 previously circulated**

Accuracy and approval

## **5) Finance and Employment**

- a) To approve payments for May 2023
- b) To note closing balances Apr 2023
- c) To approve the quarter 4 figures as reviewed and recommended by the Finance Employment and Policy Committee.
- d) To note receipt of Audit Documentation for 2022-23, but no audit notice setting out the date by which documents must be submitted.
- e) To discuss and consider setting up a bank account to receive funding for PEFTA.

## **6) Admin**

- a) PEFTA, Community Lunch Update.
- b) To note the resignation of Cllr Marnell.
- c) To note request for a bi election which is planned to take place on the 15 June 23
- d) To note receipt of model standing orders.

## **7) Land Management**

- a) Update on Burial Ground matters
- b) Update on Field matters including playpark
- c) To receive notification from Gerald Davies Ltd
- d) To discuss and agree to go out to tender for the ground maintenance contract.

## **8) Environment**

- a) Update on Environment matters
- b) Update from Clerk's contact with Cultural Services regarding the litter problems after races
- c) Update from erosion meeting
- d) Update regarding the community garden
- e) Update regarding the Web site
- f) To receive update regarding youth provision.
- g) Update on newsletter.

## **9) Hall**

- a) Update on Hall Matters
- b) To discuss and consider to revisit the agreed refurbishment plans.
- c) To consider an onsite meeting with the Architect to discuss possible changes to the agreed plan
- d) To discuss and agree the design and purchase of a banner for the hall as recommended by the Hall Committee
- e) To agree the virement of funds from the PPL/PRS budget line to a publicity budget line as recommended by the Hall Committee.
- f) To discuss and agree a contractor to conduct a fire risk assessment for the Hall as recommended by the Hall Committee.
- g) Update regarding the full time booking of the small hall.

## **10) Correspondence**



Jan Crocker PSLCC  
Clerk  
10 May 2023

