

FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL LAND MANAGEMENT COMMITTEE HELD ON 7th July 2022 VIA ZOOM AT 7.00 PM

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.

All votes will be named votes

Present: Cllr Keith Atkins KA (Chair), Cllr Susan Rodaway SER, Cllr Darran Hickery DH, Cllr Will Smith WS, Cllr Rhian Hill RH, the Clerk, Cllr Steve Sheriff as an observer and 1 member of the public.

Apologies:

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

Cllr Jean Marnell, Cllr Hannah Henwood and Cllr Karen Penny due to family commitments
Cllr Rachel Carter due to work commitments

It was proposed to accept the above councillors' apologies

Proposed by SER seconded by DH agreed by all

Declarations of Interest: none

Questions from the Public Limited to 10 mins: none

1. To elect vice chair for Land Management Committee

No one put themselves forward, so this was deferred till the next meeting.

2. To agree to obtain quotes for the refurbishment of the gavel path in the park

The Clerk explained for the benefit of the new Councillors, that a contractor had been chosen for this work, along with the toddler path and boules court, last July, but due to various reasons the work not been started, it was proposed that as costs etc had increased a new round of tendering should take place.

Proposed by SER seconded by WS agreed by all.

3. To agree to obtain quotes for a new gravel path by the toddler area

As at point 2. The suggestion of Matta tiles for this area was also suggested.

Proposed by SER seconded by DH agreed by all

4. To agree to obtain quotes for the refurbishment of the Boules Court

As at point 2

Proposed by DH seconded by WS agreed by all.

5. To agree to obtain costs for new benches and picnic tables

This was discussed and it was suggested that the bases be examined for corrosion and if sound the Clerk should obtain some prices for replacement boards as well as replacement furniture, it was agreed that colourful benches would be appropriate in the play area. Cllr Rodaway explained that Mumbles Community Council had installed some picnic table which incorporated chess boards, the Clerk agreed to investigate.

Proposed by SER seconded by WS agreed by all

Cllr Rachel Carter joined the meeting at 7.22pm

6. To agree long term plan for hot water usage in the pavilion

The Clerk had consulted with the Field users who had asked that the showers and hot water be made available once the water system had been tested.

Proposed by DH seconded by SER agreed by all

7. To agree long term legionella risk plan for the pavilion

The Clerk explained that the Plumber had isolated the hot water system ready for the Carnival and that this would be switched back on after ready for the Legionella tests. Once the tests are done, the hot taps would be run weekly as part of the Caretakers inspection routine, thus mitigating the risk of any legionella build up.

Cllr Rachel Carter left the meeting at 7.25pm

Proposed by SER seconded by WS agreed by all

8. Update from Park Caretaker's training

The Clerk gave a report on the Park Caretakers findings of the recent field inspection training he had undertaken

9. To discuss and agree control of work at the field and burial ground

The current controls were discussed and it was agreed that the controls in place for work carried out at the field and burial ground would continue with Volunteers signing the volunteer book and contractor access to the burial ground and field being granted through the Clerk. Closing the burial ground car park prior to a funeral would also continue as would the occasional locking of the gates when it was likely that gatherings could occur.

Proposed by SER seconded by RH agreed by all

10. To discuss and review access controls of field burial ground and associated buildings.

This was discussed and it was agreed that contractor access controls as laid out by the Proper Officer be observed.

Proposed by SER seconded by DH agreed by all with 1 against WS.

11. To agree purchase of ancillary items required following access control discussion

It was agreed to purchase replacement chains and padlocks for the burial ground and carpark gates.

Proposed by WS seconded by DH agreed by all

12. To discuss and agree request from Rolling Communities (Boardability cic)

The Clerk read out the letter from Rolling Communities and it was agreed that the field and tennis court area would be made available to them. The Clerk was also asked to pass on the details to the Skatepark group.

Proposed by WS seconded by DH agreed by all.

The meeting closed at 8.00pm