FINAL MINUTES OF THE BURIAL GROUND COMMITTEE OF PENNARD COMMUNITY COUNCIL HELD ON 25th Jan 2021 At 7.00pm VIA ZOOM

Present: Cllr Jeff Rogers JR, (Chair) Cllr Susan Rodaway SR©, Cllr Arthur Rogers AR, Cllr Malcolm Sims MS, Cllr Jean Marnell JM, Cllr Ralph Cook RC, Cllr Sally Rogers SR, Clerk,

Apologies for Absence: Cllr Darren Hickery, Mrs Carolyn Dyche Declarations of Interest: None All votes will be named votes

1. To agree actions regarding the extended monuments in the Burial Ground. The matter was discussed and the advice from the ICCM (Institute of Cemetery and Cremation Management) and Insurance Company were read out by the Clerk. It was agreed to leave the monuments as they are currently are and provide appropriate signage advising of uneven ground. The policies remain unchanged.

Proposed by SR[©] seconded by JM agreed by all.

- 2. To agree changes to the Burial Ground policy document with regards to the reinforcement of regulations and risk management as necessary. The proposed Policy clarifications will be made to Full Council in February. It was agreed signage for the gate advising burial ground safety would be looked at and brought to a future meeting.
- Discuss memorial notice board for rose garden. It was proposed that a notice asking for sponsorship should be posted on the Council Social Media and web site as previously agreed and that the finance for the board be placed into the reserve for next year.
 Proposed by JR seconded by MS agreed by all
- 4. To agree to plant 10 trees in the burial ground carpark in accordance with advice from Swansea Growing.

The trees were discussed, Cllr J Rogers thought that there was not room for 10 trees but suggested a rowan be planted in the grass in front of the Garden of Remembrance. It was decided that Cllrs J Rogers and Sims would look at other areas which may be suitable and bring the information to the February meeting of Full Council.

Proposed by JR seconded by SR and agreed by all

Meeting Closed at 7.35 pm