



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 12th of Sept 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/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 sign the minutes of the Full Council Meeting held on 11th June 2024 previously circulated

Accuracy and approval

2) To receive and sign the minutes of the Land Management Meeting held on the on the 18th June 2024 previously circulated

Accuracy and approval

3) To receive and sign the minutes of the Extraordinary Full Council Meeting held on the on the 1st Aug 2024 previously circulated

Accuracy and approval

4) To receive and sign the minutes of the Planning Committee Meeting held on the on the 4th Sept 2024 previously circulated

Accuracy and approval

5) Admin

a) To note Guide to the 2026 Review issued by the Boundary Commission and to discuss and agree any actions where appropriate

b) To discuss problems regarding parking outside the Premier Stores and agree any action.

c) To Discuss and consider Village Christmas Events

6) Finance and Employment

- a) To ratify payments made in Aug 2024
- b) To approve payments for Sept 2024
- c) To note closing balances Jul and Aug 2024
- d) To note insurance renewal in line with long term agreement with Clear Insurance
- e) To receive Audit update
- f) To discuss and agree payment of Audit fee for 21/22.
- g) To discuss and consider Hybrid Meeting requirements.
- h) To note Grant applications made or in production this month.
- i) PEFTA update
- j) To discuss refusal by Pennard Charity to support PEFA scheme and agree way forward.

7) Land Management

- a) To receive update on Burial Ground and Field matters
- b) To receive reports regarding the Summer Events held on the Field.
- c) To discuss and consider recent ashes scattering/internment and agree action
- d) To discuss and consider a refurbishment to the rose garden at the burial ground.
- e) To discuss and consider burial request
- f) To discuss and consider the new electricity quotes for the pavilion
- g) To receive update regarding Community Hub Project.
- h) To discuss and consider request to use field for a Park Run on Sunday Mornings

8) Environment

- a) To receive update on Environment and Youth matters
- b) To receive rescind request for item 2024 63d agreed at the Full Council meeting held on the 11 June 2024, in accordance with standing order 7a
- c) To agree to run 12 Swansea MAD session over the autumn/winter terms.
- d) To receive Newsletter feedback
- e) To receive update on Community Garden
- f) To receive update from the meeting with the Golf Club board members

9) Hall

- a) To receive update on Hall Matters
- b) To discuss replacement of tubes in small hall with similar to the sample fitted.
- c) To discuss and consider the new gas and electricity quotes for the hall.

10) Correspondence

Complaint regarding the Family Day on the 10th August 2024



Jan Crocker PSLCC
Clerk
6 Sept 2024