



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 Monday 8th July 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) Admin

- a) To discuss and consider change to Standing Orders 2a
- b) To discuss and consider change to Financial Regulations 6.11
- c) To receive update from the Gower Forum Meeting
- d) To agree response to the Review of Community Arrangements of the County of Swansea
- e) To agree draft Annual Report for publication to Website

4) Finance and Employment

- a) To approve payments for July 2024
- b) To note closing balances June 2024
- c) To agree transfer of funds from the main account to the no 4 a/c in line with Fin Regs 5.5 (d)

- d) To receive Audit update.
- e) To receive an update regarding the line painting of the hall and burial ground car parks and the request for prepayment.
- f) To note Grant applications made or in production this month.

5) Land Management

- a) Update on Burial Ground and Field matters
- b) Update regarding memorial stone on plot 91
- c) To receive update on Community Hub Project.
- d) To discuss and consider recommendation from Land Management to use the Field for a community fun day.

6) Environment

- a) Update on Environment matters
- b) To receive Newsletter update and agree publication
- c) To receive update on Community Garden
- d) To receive update from the meeting with the NT regarding Kittle Green
- e) To note proposed date of meeting with the Golf Club board members

7) Hall

- a) Update on Hall Matters
- b) To discuss estimates for the widening of the storeroom door and agree contractor to carry out the Work.
- c) To discuss estimates for ramp for the rear of the hall and agree a contractor to carry out the work

8) Correspondence



Jan Crocker PSLCC
Clerk
3 July 2024