

**FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL COVID 19 SUB  
COMMITTEE HELD ON 21st June 2022 VIA ZOOM AT 7.12 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 Susan Rodaway SER (Chair), Cllr Darran Hickery DH, A, Cllr Lynda James LJ, the Clerk.  
Cllr Cari Jones as an observer.

**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 dur to work commitments

It was proposed to accept the above councillor's apology

**Proposed by SER seconded by LJ agreed by all**

**Absent:** Cllr Ralph Cook and Cllr Keith Atkins

**Declarations of Interest:** Cllr James declared an interest

**Questions from the Public Limited to 10 mins:** none

**1. To discuss and agree contractor to conduct Legionella Risk assessment and legionella test for the pavilion**

The Clerk had obtained 2 quotes for Legionella risk assessment and was awaiting a third. Cllr James advised asking Swansea Council Environmental Dept who handled their testing. As tests take some time to come back it may be prudent to temporarily turn off the hot water before the carnival. The Clerk was asked to contact the Field users to find out if they would want to use the showers in the future as this could be a permanent measure.

As Cllr James had declared an interest the meeting was no longer quorate so this item was deferred to a meeting on Monday the 27<sup>th</sup> of June.

**The meeting closed at 7.37pm**