

**FINAL MINUTES OF THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL HELD
ON 26th MAY 2022
VIA ZOOM AT 7.03 PM**

Present: Cllr Susan Rodaway SER (Chair), Cllr Darran Hickery DH, Cllr Lynda James LJ, Cllr Keith Atkins KA, Cllr Will Smith WS, Cllr Steve Sheriff SS, Cllr Cari Jones CJ, Cllr Rhian Hill RH, Cllr Hannah Henwood HH, Cllr Ralph Cook RC, Clerk and 2 members of the Pennard Carnival Committee

Apologies for absence

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 JM due to family commitments.

It was proposed to accept the above councillor's apology

Proposed by SER seconded by DH agreed by all.

Declarations of interest Cllr Lynda James declared an interest in 2022/77 and 2022/78.

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

- 1) 2022/77 To rescind the following motion agreed at the Covid 19 Sub Committee on the 4th of April and Ratified at the meeting of Full Council held on the 12th April 2022**

To discuss and consider the Carnival Committee's request to use the Pavilion Toilets.- this motion was Proposed by JM seconded by MS agreed by all with 1 abstention LJ

The Clerk read out the letter signed by five councillors to rescind the motion.

Proposed by SS seconded by WS agreed by all with 1 abstention LJ

- 2) 2022/78 To discuss and propose a way forward to facilitate the use of the Pavilion and playing fields for the Pennard Carnival 2022**

The problems regarding ventilation were discussed at some length, the Clerk presented some photographs of the Pavilion windows to aid in this discussion. Cllr Cari Jones suggested cutting the windows for vents to be installed, but this would prove to be difficult as the glass was reinforced with wire. Cllr Will Smith suggested venting into the

roof space as there were already soffit vents in existence, this was decided as being the easiest and quickest solution. He suggested that he and Cllr Sheriff volunteer their time and skills to implementing this solution.

Cllr Cari Jones raised concerns over the number of toilets in the Pavilion not being sufficient to meet the needs of the Carnival visitors. Cllr James reported that the Carnival Committee had managed to source some porta loos for the Saturday, the use of the pavilion toilets on the Saturday would be limited to the WI volunteers only, she explained that the tables would be laid out in such a way as to block off access to the pavilion, but allowing them access to water.

Cllr Sheriff suggested that vents should be fitted into the changing rooms at the same time so these also could be opened up in due course.

Cllr Will Smith proposed that vent be fitted in the toilets and changing rooms to allow the pavilion and toilets to be used.

Seconded by SS agreed by all with 1 abstention LJ.

Cllr Sheriff asked if the changing rooms could be opened up immediately, Cllr Rodaway explained that the risk assessments would need to be finalised before this pavilion could be opened for full use.

Meeting Closed at pm 7.35
