



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 Hybrid meeting OF PENNARD COMMUNITY COUNCIL on 11th July 2023 at 7.00pm.
(Press & Public are invited to attend via Zoom or in person, please contact the Clerk for details)**

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/84337955615>

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 13th June 2023 previously circulated

Accuracy and approval

2) To receive and sign the minutes of the Planning Committee held on the 26th June 2023 previously circulated

Accuracy and approval

3) To receive and sign the minutes of the Finance Employment and Policy Meeting held on the on the 28th June 2023 previously circulated

Accuracy and approval

4) Finance and Employment

a) To approve payments for Jul 2023

b) To give plenary powers to Committee Chairs to approve August payments for ratification at the Sept Meeting

c) To note closing balances Jun 2023

- d) PEFTA update including report from Charity Meeting
- e) To discuss and agree appointment of the Ground Maintenance Contractor as recommended by the Finance Employment and Policy Committee.
- f) To agree the Hall Remodelling Tender document ready for publishing as recommended by the Finance Employment and Policy Committee.
- g) To agree to the timings for the Hall refurbishment tender as recommended by the Finance Employment and Policy Committee.

5) Admin

- a) Community Lunch Update.
- b) To note statement in the newsletter regarding Hall refurbishment matter.

6) Land Management

- a) Update on Field matters including playpark
- b) To note playground inspection taking place w/c 17th July
- c) To note burial ground inspection taking place w/c 24th July
- d) To agree to extend the Pavilion Cleaning Contract to 31 March 2024 as recommended by the Finance Employment and Policy Committee

7) Environment

- a) Update on Environment matters including date of next meeting
- b) To receive feedback from the recent Climate and Biodiversity Working Group meeting
- c) To discuss and consider the final draft of the community engagement survey on Bee friendly status/Glyphosate spraying.
- d) To agree to display 'It's for them' signage at no-mow areas of the playing fields.
- e) To receive an update regarding youth provision.

8) Hall

- a) Update on Hall Matters including date of next meeting

9) Correspondence

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

10) To receive note the report regarding the rental valuation of Squiggles Nursery in preparation for the new lease agreement.

11) To agree next step in lease preparation for Squiggles

12) To agree payment of employee's additional worked hours as recommended by the Finance Employment and Policy Committee



Jan Crocker PSLCC
Clerk
6 July 2023