



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 the 14th of Jan 2025 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 the on the 11th Dec 2024 previously circulated

Accuracy and approval

2. To receive and sign the minutes of the Land Management Committee Meeting held on the on the 12th Nov 2024 previously circulated

Accuracy and approval

3. To receive and sign the minutes of the Planning Committee Meeting held on the on the 8th Jan 2025 previously circulated

Accuracy and approval

4. To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on the on the 8th Jan 2025 previously circulated

Accuracy and approval

5. Admin

a) To receive update regarding the Christmas festival.

b) To receive update from Council Surgery held on the 15th Dec.

c) To receive feedback from the Newsletter regarding hybrid equipment.

6. Finance and Employment

- a) To agree payments for Jan 2025
- b) To note closing balances Dec 2024
- c) To note closure of Smart Pension Account
- d) To discuss and consider extending the Garden Co-ordinator role till end of Sept.
- e) To discuss the Community Bus, receive an update and agree action.
- f) To discuss and agree the Budget for 2025- 2026
- g) To discuss and agree the precept for 2025 - 2026
- h) To note Grant applications made or in production this month and the results received.
- i) PEFTA update
- j) To receive the Section 137 figures for 2025-26

7. Land Management

- a) To receive update regarding the Field and Burial ground
- b) To agree purchase of a metal ornament for the Rose Garden
- c) To agree plenary powers for the Clerk to action secure installation of ornament in the rose garden.
- d) To agree virement of funds from risk assessment line to planned maintenance line.
- e) To discuss the complaints regarding the mole hills at the Burial Ground and agree action.
- f) To discuss pavilion electrics and agree action.
- g) To receive Pavilion tenders and agree shortlist for presentations on the 23rd Jan 2025.

8. Environment

- a) To receive Newsletter update
- b) To receive update on Community Garden
- c) To discuss and consider taking over the running of the Pennard Wellness walk.

9. Hall

- a) To receive update on Hall repairs and maintenance due this month.
- b) To discuss and agree action regarding hall path.
- c) To note mould problems in nursery.

10. Correspondence



Jan Crocker PSLCC
Clerk
9 Jan 2025