

**FINAL MINUTES FROM THE ENVIRONMENT COMMITTEE MEETING OF
PENNARD COMMUNITY COUNCIL
HELD ON THE 2nd May 2024 AT 7.00PM**

Present: Cllr Rachel Carter REC (Chair), Cllr Susan Rodaway SER, Cllr Elsbeth Rodaway ER, Cllr Lynda James LJ, Cllr Will Smith WS, Cllr Steve Sheriff SS, Cllr Mark Parkinson MP, Grants & Community Officer, Clerk

Apologies for absence: Cllr Leanne Richards, Cllr Christos Georgakis, Cllr Darran Hickery and Cllr Cari Jones due to previous commitments.

Declarations of interest: None

Cllr Will Smith joined the meeting at 7.02pm

Cllr Susan Rodaway joined the meeting at 7.04pm

All votes will be named votes

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

1. To consider and agree upon a contractor to complete the initial ground works at the Community Garden as delegated by Full Council.

The Clerk read out the quotes for the work needed in the Community Garden, explaining that references had been sought and insurance documents provided.

Company A - £9390

Company B - £7450

Company C - £11250

Company D - £7100

A discussion ensued and the references were discussed along with the locality of each company.

SS proposed Company D seconded by WS

SER proposed Company B seconded by REC

Votes for Company D – SS, WS, LJ, MP

Votes against Company D - SER and REC

Company D was chosen and revealed to be Price Landscaping from Loughor.

Cllr Elsbeth Rodaway joined at 7.15pm

2. To note recruitment extension for Garden Co-ordinator role for the Community Garden as detailed in the Grant application.

The Clerk explained that the vacancy had been advertised to a wider audience as suggested at the full council meeting. A few more application packs had been requested. The closing date will be the 17th May 2024.

3. To Consider and agree Youth Engagement proposal

The Proposal from Swansea MAD was looked at and discussed at length. Cllr Susan Rodaway suggested moving the August provision to Sept, and Cllr Sheriff asked if any outdoor provision would be included.

It was suggested that the two initial engagement events be conducted first to gauge whether or not further sessions would be of interest.

SER proposed that 2 sessions be held during the May half term holiday to gauge what the young people want going forward.

Seconded by MP

Votes for REC, MP, SER, ER

Against LJ

Abstain WS and SS

Motion carried

Meeting Closed at 7.42pm