



# 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 remote meeting of PENNARD COMMUNITY COUNCIL on 18<sup>th</sup> Jan 2024 at 7.00pm via zoom.  
(Press & Public are invited to attend via Zoom 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/89157371511>**

**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**

**Questions from Councillors (Limited to 10 Minutes)**

- 1) To receive and sign the minutes of the Full Council Meeting held on 14<sup>th</sup> Dec 2023 previously circulated**  
Accuracy and approval
- 2) To receive and sign the minutes of the Land Management Meeting held on 10<sup>th</sup> Jan 2024 previously circulated**  
Accuracy and approval
- 3) Finance and Employment**
  - a) To approve payments for Jan 2024.
  - b) To note closing balances Dec 2023.
  - c) To receive updates regarding current grant requests.
  - d) To agree date of Finance and Employment meeting to complete the Budget
- 4) Admin**
  - a) To receive an update regarding the PEFTA scheme.
  - b) To agree dates for Code of Conduct Training
  - c) To receive update from Down to Earth
  - d) To consider and agree the new Community Council representative on the Charity
  - e) To agree to remove Cllr Smith from the Hall Committee following Society of Local Council Clerks (SLCC) advice.

**5) Land Management**

- a) To receive an update on Field and Burial Ground matters.
- b) To discuss and consider replacing the main gates to the field brought forward from the Land Management Meeting.
- c) To receive the report regarding the field condition and discuss and agree treatment options.
- d) To agree the removal of the dead tree from the burial ground car park and the removal of 2 bushes in the Burial Ground
- e) To receive a report regarding the meeting with Swansea Park Lives and agree any action required.

**6) Environment**

- a) To receive an update on the community garden
- b) To receive an update on accessibility
- c) To receive update regarding the newsletter

**7) Hall**

- a) To receive update regarding the monthly market
- b) To agree a contractor to build the archery storage cupboard in the main hall.
- c) Update regarding the Storage container.

**8) 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.**

- 9) To receive an update regarding the Squiggles lease and agree if the final draft is available prior to the meeting.**



Jan Crocker PSLCC  
Clerk  
12 Jan 2024