

**FINAL MINUTES OF THE MEETING OF PENNARD COVID 19 SUB COMMITTEE
HELD ON 3rd June 2021 At 7.00pm VIA ZOOM**

Present: Cllr Ralph Cook (Chair) Cllr Susan Rodaway SER, Cllr Arthur Rogers AR, Cllr Malcolm Sims MS, Cllr Jean Marnell JM, Cllr Lynda James LJ, Cllr Emma Roberts ER, PEFTA Admin Assistant, Clerk.

Apologies: Cllr Darran Hickery

Declarations of Interest: Cllr James declared an interest in Points 3,4,5,6,7 and 8

Questions from the Public (limited to 10 minutes)

1. To agree main Hygge risk assessment.

The general risk assessment for the Hygge was discussed.

Proposed by AR seconded by SER agreed by all

2. To agree use of Hygge and opening date.

It was agreed to open the Hygge to bookings from the 7th June 2021

Proposed by SER seconded by LJ agreed by all.

It was proposed that items 3 and 4 were moved down the agenda so the field use could be discussed first.

Proposed by AR seconded by SER agreed by all

Cllr James who had previously declared an interest, answered some questions regarding marshalling, security and Covid precautions, before leaving the meeting at 7.20pm

5. To agree use of Field on the 25th June as requested by the Carnival Committee.

Not discussed as this item has been cancelled prior to this meeting.

6. To agree use of Field on the 10th July as requested by the Carnival Committee

The request was discussed at length and the detail provided looked at and considered, members felt that due to current restrictions, this event would only be available to 50 people including the musicians and marshals, making it a very exclusive event, which it was felt, was not in the spirit of the Pennard Carnival, and would not be looked on favourably by the Community. The members felt unable to make the field available for this type of event given the current guidelines and the lack of clarity regarding covid safeguarding measures.

Cllr Cook suggested the Clerk write to the carnival committee giving their views and apologies for not being able to grant their request.

Proposed by RC seconded by AR agreed by all

- 3. To discuss and agree Pavilion and toilet access for Carnival events.**

Not applicable given the decision made at point 6.

- 4. To discuss and agree charge for the use of field on the 25th June and 10th July.**

Not applicable given the decision made at point 6.

- 7. To discuss draft risk assessment for both carnival events.**

Not applicable given the decision made at point 6.

- 8. To agree maximum numbers and marshalling of the events.**

Not applicable given the decision made at point 6.

Cllr James re-joined the meeting at 7.47 when Cllr Cook advised her of the decision made and that permission could not be given for this event at this time.

Meeting closed at 7.55 pm