



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 11th of Dec 2024 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 13th Nov 2024 previously circulated

Accuracy and approval

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

Accuracy and approval

3. To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on the on the 2nd Dec 2024 previously circulated

Accuracy and approval

4. To receive and sign the minutes of the Hall Committee Meeting held on the on the 2nd Dec 2024 previously circulated

Accuracy and approval

5. Admin

- a) To consider co-option of new community councillor for Kittle.
- b) To receive update regarding the Christmas festival.
- c) To receive update from Council Surgery held on the 7th Dec.

6. Finance and Employment

- a) To agree payments for Dec 2024
- b) To note closing balances Nov 2024
- c) To note Grant applications made or in production this month and the results received.
- d) PEFTA update
- e) To note date of next Finance Employment and Policy meeting to review 25-26 Budget

7. Land Management

- a) To receive update regarding the Field and Burial ground
- b) To agree renewal of SSE contract for burial ground carpark.
- c) To agree contractor to repair unsafe memorial stones.

8. Environment

- a) To receive update on Environment and Youth matters and agree actions.
- b) To receive Newsletter update
- c) To receive update on Community Garden

9. Hall

- a) To receive update on Hall repairs and maintenance due this month.

10. Correspondence



Jan Crocker PSLCC
Clerk
6 Nov 2024