

CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker 11 Anderson Lane, Southgate, Swansea, SA3 2BX Tel 07825 225567 or 01792 293924 email: pennardcommunitycouncil@gmail.com www.pennardcc.org.uk

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 16th of June 2025 at 7.00pm (Press & Public are invited to attend via Zoom)

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 15th May 2025 previously circulated

Accuracy and approval

- 2. Admin
 - a) To receive update regarding the Food Festival
 - b) To receive update regarding Councillor vacancies
 - c) To note Council diary and update if necessary.

3. Finance and Employment

- a) To agree payments for Jun 2025
- b) To note and closing balances May 2025
- c) To accept the Internal Auditors report
- d) To review and agree the AGAR 2024-25
- e) To agree the Annual Governance Statement ready for signature by the RFO and Chair.
- f) To note completion of Audit Notice for posting and display.
- g) To receive PEFTA update
- h) To note grant applications made or in production this month and any results received.

- 4. Land Management
 - a) To receive update regarding the Field and Burial ground
 - b) To area plenary powers to Clark and Land Management Committee to repair or replace BG lamp.
- 5. Environment
 - a) To receive update regarding local current Environmental initiatives.
 - b) To agree Newsletter for printing
 - c) To receive update on Community Garden
 - d) To receive update on Youth activities.
 - e) To receive update on accessibility matters.
 - f) To discuss the report conducted by the Big Climate Leap team and agree any feedback if necessary.
 - g) To discuss possibility of hanging baskets for kittle for next year.
- 6. Hall
 - a) To receive update on Hall repairs and maintenance due this month.
 - b) To agree contractor to install the solar panels and associated batteries at the hall
 - c) To note decorator for hall vestibule decoration
 - d) To agree sanitary bin provider for the hall
- 7. Correspondence Cows/Gates Portaloo on Golf Course

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Jan Crocker PSLCC Clerk 10 June 2025