FINAL MINUTES OF THE MEETING OF PENNARD COMMUNITY COUNCIL ENVIRONMENT COMMITTEE HELD ON THE 19th July 2023 AT 7.00PM

Present : Cllr Rachel Carter REC (Chair) Cllr Susan Rodaway SER, Cllr Leanne Richards LR, Cllr Lynda James LJ, Cllr Steve Sheriff SS, Cllr Will Smith WS, Cllr Cari Jones CJ, Cllr Elsbeth Rodaway ER, Clerk.

Apologies for Absence: Cllrs Georgakis and Penny due to previous commitments
Apologies for Lateness: Cllr Elsbeth Rodaway
Declarations of Interest: Cllr Carter declared an interest in point 3.
Questions from the Public (limited to 10 minutes): None

1. To receive an update on the action being taken to tackle the issue of erosion of Pennard burrows

No update since last meeting, Cllr Jones asked to be included in the next meeting.

Cllr Elsbeth Rodaway joined the meeting at 7.09pm

2. To receive an update on the issue of garden waste being dumped on Pennard burrows.

The Clerk gave an update on the conversations she'd had with the Golf Club. Cllr Sheriff offered to speak to one on the home owners where some of the rubbish had been tipped.

3. To receive an update on the Community Garden

No update

4. To agree the formation of a Community Garden working group to draw up a plan and start the application process.

The Working group's remit would be to formulate a plan of actions, plan the garden and draft the application for funding. Membership would consist of ClIrs Carter Sheriff, Susan Rodaway Jones and the Community and Grants officer.

Proposed by REC seconded by SS agreed by all

5. To agree placement of raised beds being supplied by the NEETS team

No update, Cllr James to chase

6. To receive an update and discuss the way forward regarding the Caru Cymru scheme

Clerk gave an update, she would be meeting with one of the officers next months and would invite them to a future meeting.

7. To receive an update on the PROW footpaths survey.

All sheets are out and the walks will be done in due course.

8. To receive an update on the Youth Club and other youth activities

Still awaiting meetings with Evolve and YMCA outreach officers.

9. To receive an update regarding the Newsletter distribution

The distribution had gone very well there were still issues with deliveries to Pennard Drive but this would be sorted by the next issue.

10. To receive an update on the water billing for the Drinks fountain outside Pennard Stores

The Clerk reported that the Business owner at Pennard Stores would not be passing the cost of water used by the water fountain to the Community Council.

11. To discuss and consider the decarbonisation of the Community Hall

The Clerk explained the background to this and the conversation she had with the director of Down To Earth. It was agreed that he should be invited to a meeting to discuss further.

12. To receive an update regarding the quotes for the installation of an EV point at the hall under the Participatory Budget scheme.

The Clerk gave an update including the cost of a single 7kw charger it was agreed that this may be included in the conversation with Down to Earth.

Meeting Closed at 8.10pm