



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 10th Nov 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. Welcome new Councillors

2. To receive and sign the minutes of the Full Council meeting held on the on the 15th Oct 2025 previously circulated
Accuracy and approval

3. To receive and sign the minutes of the Planning Committee meeting held on the on the 29th Oct 2025 previously circulated
Accuracy and approval

4. To receive and sign the minutes of the Finance Employment and Policy Committee meeting held on the on the 3rd Nov 2025 previously circulated
Accuracy and approval

5. To receive and sign the minutes of the Environment Committee meeting held on the on the 6th Nov 2025 previously circulated
Accuracy and approval

6. Admin

a) To Agree appointment of Committee Members - Planning, Land Management, Community Hall, Environment, as this was not formally resolved in the correct manner at the October meeting

- b) To Agree appointments to outside bodies – Parish Hall (1) Community Charity (1), as this was not formally resolved in the correct manner at the October meeting
- c) To declare Pennard Community Council has complied with the eligibility criteria to declare General Power of Competence
- d) To receive an update regarding the community bus and agree the way forward
- e) To agree volunteers for Christmas events.

7. Finance and Employment

- a) To agree payments for Nov 2025
- b) To note closing balances for Oct 2025
- c) To receive PEFTA update
- d) To note receipt with thanks of a £3000 donation from Pennard Charity
- e) To note grant applications made or in production this month and any results received.
- f) To agree the end of Q2 figures for 2025-2026 as recommended by the Finance Employment and Policy Committee
- g) To agree any amendment or virements required to be made to the accounts as recommended by the Finance Employment and Policy Committee
- h) To agree virement of funds for Christmas event.
- i) To agree publication of Christmas newsletter.
- j) To agree newsletter distribution system.
- k) To agree Community budget consultation to be included in the newsletter and online.
- l) To agree appointment the Council agreed Internal Auditor to conduct half yearly audit.

8. Land Management

- a) To receive update regarding the Field and Burial ground.
- b) To agree groundwork schedule, in line with the Biodiversity Plan
- c) To agree wording of Ground Maintenance Tender as recommended by Finance Employment and Policy Committee with additions.
- d) To consider request to allow a memorial bench to be placed in the Park.
- e) To Note Grant of Rights
- f) To agree wording and schedule for the Pavilion Cleaning Tender.

9. Environment

- a) To receive update regarding local current Environmental initiatives.
- b) To receive update on Community Garden
- c) To receive update on Youth activities
- d) To receive update on accessibility matters.

10. Hall

- a) To receive update on Hall repairs and maintenance due this month.
- b) To receive update regarding solar project and electric vehicle charger

11. Correspondence



Jan Crocker PSLCC
Clerk 5 Nov 2025