



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 Hybrid meeting OF PENNARD COMMUNITY COUNCIL on 13th June 2023 at 7.00pm.
(Press & Public are invited to attend via Zoom or in person, please contact the Clerk for details)**

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/88203037394>

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 Annual Meeting held on 10th May 2023
previously circulated**

Accuracy and approval

**2) To receive and sign the minutes of the Full Council Meeting held on 15th May 2023
previously circulated**

Accuracy and approval

**3) To receive and sign the minutes of the Planning Committee held on the 23rd May
2023**

previously circulated

Accuracy and approval

**4) To receive and sign the minutes of the Environment Meeting held on the on the
30th May 2023**

previously circulated

Accuracy and approval

**5) To receive and sign the minutes of the Land Management Meeting held on the on the 6th June 2023
previously circulated
Accuracy and approval**

6) Finance and Employment

- a) To approve payments for Jun 2023
- b) To note closing balances May 2023
- c) To note receipt of audit notice setting out the date by which documents must be submitted.
- d) To review and accept the internal auditor report
- e) To agree to a mid-year internal audit as suggested by the Clerk and internal auditor.
- f) To review and approve the AGAR for submission to Audit Wales
- g) To agree the Annual Report for 2022-23 for publication.
- h) To agree to transfer green path funds to the pavilion account to provide a separate account for PEFTA rather than opening another.
- i) To agree a company to conduct the rental valuation of Squiggles Nursery in preparation for the new lease agreement.
- j) PEFTA update

7) Admin

- a) Community Lunch Update.
- b) To review and accept the 2023 model standing orders.
- c) To receive the advice obtained by the Proper Officer from Swansea Council Monitoring Office and One Voice Wales regarding her concerns over Cllr Smith and his involvement in Hall matters

8) Land Management

- a) Update on Burial Ground matters
- b) Update on Field matters including playpark

9) Environment

- a) Update on Environment matters
- b) Update regarding the community garden
- c) Update regarding the Web site
- d) To receive an update regarding youth provision.
- e) To review and agree the newsletter ready for printing, pending final read through.

10) Hall

- a) Update on Hall Matters
- b) To rescind motion 2023/68b (9b) proposed seconded and agreed at the Full Council meeting held on the 15th May 2023 in accordance with Standing Orders, the motion was "To discuss and consider to revisit the agreed refurbishment plans"
- c) To agree to begin tender process for the hall refurbishment

11) Correspondence



Jan Crocker PSLCC
Clerk
8 June 2023