**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 remote meeting of PENNARD COMMUNITY COUNCIL on 17th October 2023 at 7.00pm via zoom.**

 **(Press & Public are invited to attend via Zoom 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/88151904204**

**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**

Questions from Councillors (Limited to 10 Minutes) Question raised regarding abstentions

1. **To receive and sign the minutes of the Full Council Meeting held on 14th Sept 2023**

**previously circulated**

Accuracy and approval

1. **To receive and sign the minutes of the Planning Committee Meeting held on 20th Sept 2023 previously circulated**

Accuracy and approval

1. **To receive and sign the minutes of the Hall Committee Meeting held on 2nd Oct 2023 previously circulated**

Accuracy and approval

1. **To receive and sign the minutes of the Environment Meeting held on 4th Oct 2023**

**previously circulated**

Accuracy and approval

1. **Finance and Employment**
	1. To approve payments for Oct 2023
	2. To note closing balances Sept 2023
	3. To note the RAAC investigation result
	4. To receive update regarding Community Bus and how we are affected as stakeholders
	5. To discuss and agree to employ two youth workers.
	6. To agree interview and appointment process for youth worker applicants
2. **Admin**
	1. To note Councillor resignation and publication of vacancy.
	2. Report from the SLCC National Conference.
	3. To discuss and agree purchases for the Christmas events including lights.
	4. To agree to hold a Pennard Council Code of Conduct training session as suggested by a

member of the council.

* 1. To discuss and agree appointment of a suitable contractor for the decarbonisation of the hall
	2. To discuss and agree appointment of a suitable contractor for the Community

Hub

* 1. To discuss the Boundary Commission review, the implications for Pennard Community

Council and agree on a response.

1. **Land Management**
	1. Update on Field matters including playpark
	2. To agree to work with JL Events in order to organise the Gower Food and Drinks Festival

for 7th Sept 2024

* 1. To agree to apply for SPF Rural Anchor funding to support the Food Festival Event
	2. To agree to the formation of a community hub working group.
	3. To agree contractor to repair the Pillar outside the burial ground
	4. To agree contractor to install a small ramp at the bins area in the burial ground car park.
1. **Environment**
	1. To receive an update regarding the holiday playscheme.
	2. To agree payment for playscheme insurance.
	3. To agree to invite the two potential youth workers to a session involving young people in the

community.

* 1. To agree to hold a fact-finding session for young people
	2. To note date of community garden working group meeting
	3. To receive update and agree the purchase of at least 2 “Thank You” benches for placement

around Pennard/Southgate similar to the Kittle Bench.

g) Update on Environment matters (not covered elsewhere) including date of next meeting

1. **Hall**
	1. To discuss and agree supplier for Gas and Electricity to the hall.
	2. To agree the formation of a hall decarbonisation working group
	3. To agree a contractor to install a new rear fire door in the small hall.
	4. To agree a contractor to repair the storeroom ceiling
	5. To agree the purchase of a storage container for the hall car park as recommended by the Hall

Committee.

* 1. To note extra cost of the hearing loop installation at the hall since the 2021 quotation and note

 appointment of contractor.

* 1. To agree the purchase of a free-standing infrared heater for the hall
1. **Correspondence**

**Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.**

1. **Squiggles lease renewal update and draft**



Jan Crocker PSLCC

Clerk

12 October 2023