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 on the 16th Nov 2026 at 7.00pm (Press & Public are invited)

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 County Cllr Lynda James
a) Questions from Councillors (Limited to 10 Minutes)

1. **To receive and accept the minutes of the Full Council meeting held on the 15th Oct 2026 previously circulated**

2. **To receive and accept the minutes of the Environment Committee meeting held on the 21st Oct 2026 previously circulated**

3. **To receive and accept the minutes of the Hall Committee meeting held on the 9th Nov 2026 previously circulated**

4. **To receive and accept the minutes of the Finance Employment and Policy Committee meeting held on the 12th Nov 2026 previously circulated**

5. **To receive and accept the minutes of the Planning Committee meeting held on the 12th Nov 2026 previously circulated**

6. Admin

a) **To note any Biodiversity issues on agenda**
b) **To agree the 2025 Annual Report for publication on the website.**
c) **To receive update from 2nd Hybrid meeting test and agree way forward.**
d) **To receive training update**
e) **To agree two representatives for the charity.**
f) **To receive an update from the meeting with Ilston CC.**

7. Finance

a) **To agree payments for Nov 2026**
b) **To note closing balances for Oct 2026**
c) **To agree Quarter 2 figures as recommended by the FE&P committee**
d) **To agree any budget changes as recommended by the FE&P committee**
e) **To receive PEFTA update**
f) **To note grant applications made or in production this month and any results received.**

8. Land Management

a) **To receive update regarding the Field and Burial ground.**
b) **To note Grant of Rights**

9. Environment

a) **To receive update regarding local current Environmental initiatives.**
b) **To receive "Wellness Walk" update.**
c) **To receive update regarding Youth Sessions.**
d) **To agree the purchase and installation of a bench on Linkside Drive.**
e) **To agree the formation of a working group to look at the installation of a Pump track or similar facility and report back to the Environment Committee.**
f) **To agree members of the Pump Track Working Group from Council and to invite members of the community with relevant interest or experience.**
g) **To agree the formation of a Community Shed working group to conduct a consultation and prepare initial set up and report back to the Environment Committee.**
h) **To agree members of a Community Shed Working Group from Council and to invite members of the community with relevant interest.**

10. Correspondence

11. To note upcoming meeting dates

12. Hall

a) **To receive update on Hall repairs and maintenance due this month.**

b) **To discuss the quotes received for the Hall Insulation and consider and agree the recommendation made by the Hall Committee.**

c) **To discuss the quotes received for the Hall Lighting and consider and agree the recommendation made by the Hall Committee.**

d) **To discuss the quotes received for the Hall boiler and consider and agree the recommendation made by the Hall Committee.**

e) **To receive the void smoke detector quote from our fire equipment provider for installation during the renovation works.**

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

c) **To agree rent review for 2026-29 following discussion with the Tenant's representatives.**

d) **To agree to have a "licence to do work" drawn up by our lease solicitor at the Tenant's cost.**

Jan Crocker PSLCC
Clerk 11 Nov 2026