



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 14th Nov 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/89519276458>

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**

A one-minute silence will be observed in memory of Margaret Smith who held a position of Community Councillor and Ward Councillor for many years.

- 1) To receive and sign the minutes of the Full Council Meeting held on 17th Oct 2023 previously circulated
Accuracy and approval**
- 2) To receive and sign the minutes of the Planning Committee Meeting held on 24th Oct 2023 previously circulated
Accuracy and approval**
- 3) To receive and sign the minutes of the Environment Meeting held on 6th Nov 2023 previously circulated
Accuracy and approval**
- 4) To receive and sign the minutes of the Hall Committee Meeting held on 8th Nov 2023 previously circulated
Accuracy and approval**

5) Finance and Employment

- a) To approve payments for Nov 2023.
- b) To note closing balances Oct 2023.
- c) To note the accepted Government pay claim for 23/24.
- d) To note Remuneration guideline and forthcoming letter.
- e) To note upgrade to level 3 of our finance package.

6) Admin

- a) To receive a report from the OVW / SLCC Conference.
- b) To receive a PEFTA update

7) Land Management

- a) To agree date of next Land Management Meeting
- b) To receive an update on Field and Burial Ground matters.
- c) To receive an update regarding the Food Festival

8) Environment

- a) To receive an update from the community garden working group meetings
- b) To receive an update from the accessibly working group meetings
- c) To request Cllr James asks Swansea Council to stop Glyphosate spraying throughout Pennard Ward as supported by the community and evidenced by the bee friendly survey conducted by the Environment Committee.
- d) To agree newsletter format ready for printing

9) Hall

- a) To receive update regarding the monthly market
- b) To agree a contractor for the repair of the hole in the store room wall made by Cllr. Smith.
- c) To agree a contractor to install a new rear fire door in the small hall as recommended by the Hall Committee
- d) To agree a contractor to repair the storeroom ceiling as recommended by the Hall Committee
- e) To agree the purchase of a storage container for the hall car park as recommended by the Hall Committee.

10) 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.

- 11) To agree a contractor to conduct EPC certification for Squiggles Nursery.**



Jan Crocker PSLCC
Clerk
9 Nov 2023