



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 Dec 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/85152969271>

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)**

- 1) To receive an update from Down to Earth regarding the Community Hub and Hall Decarbonisation project.**
- 2) To receive and sign the minutes of the Full Council Meeting held on 14th Nov 2023 previously circulated
Accuracy and approval**
- 3) To receive and sign the minutes of the Extraordinary Full Council Meeting held on 20th Nov 2023 previously circulated
Accuracy and approval**
- 4) To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on 20th Nov 2023 previously circulated
Accuracy and approval**
- 5) To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on 5th Dec 2023 previously circulated
Accuracy and approval**

6) Finance and Employment

- a) To approve payments for Dec 2023.
- b) To note closing balances Nov 2023.
- c) To note the signed agreement between Practical Pilates and Pennard Community Council
- d) To approve the Interim report from the Internal Auditor (IA) as recommended by Finance Employment and policy Committee
- e) To agree actions arising from the IA report going forward.
- f) To discuss and agree the need for caretaker input at the Burial Ground in addition to the Grounds Maintenance Contract.

7) Admin

- a) To receive an update regarding the PEFTA scheme.
- b) Update concerning the damage to the storeroom wall.

8) Land Management

- a) To agree date of next Land Management Meeting
- b) To receive an update on Field and Burial Ground matters.
- c) To note repairs to playing field boundary fence and sign post.
- d) To review and agree burial ground policy and fees.
- e) To note Burial Ground inspection report.

9) Environment

- a) To receive an update from the community garden working group meeting
- b) To receive an update from the accessibly working group meetings
- c) To receive update and feedback from newsletter

10) Hall

- a) To receive update regarding the monthly market
- b) To agree a contractor to conduct a fire risk assessment for the Community Hall
- c) To agree a contractor to build the archery storage cupboard in the main hall.

11) 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.

12) To receive update regarding EPC certification for Squiggles Nursery.

13) To receive an update regarding the Squiggles lease.



Jan Crocker PSLCC
Clerk
8 Dec 2023