



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 meeting OF PENNARD COMMUNITY COUNCIL via Zoom only on the 15th of May 2025 at 7.00pm (Press & Public are invited to attend via Zoom)

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 Cllr Lynda James

a) Questions from Councillors (Limited to 10 Minutes)

1. To receive and sign the minutes of the Full Council Meeting held on the on the 13th Mar 2025 previously circulated

Accuracy and approval

2. To receive and sign the minutes of the Extraordinary Full Council Meetings held on the on the 20th, 25th Mar and 2nd Apr 2025 previously circulated

Accuracy and approval

3. To receive and sign the minutes of the Planning Committee Meeting held on the on the 25th Mar 2025 previously circulated

Accuracy and approval

4. To receive and sign the minutes of the Environment Committee Meeting held on the on the 2nd Apr 2025 previously circulated

Accuracy and approval

5. To receive and sign the minutes of the Hall Committee Meeting held on the on the 7th Apr 2025 previously circulated

Accuracy and approval

6. **To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on the on the 7th Apr 2025 previously circulated**
Accuracy and approval
7. **To receive and sign the minutes of the Planning Committee Meeting held on the on the 15th Apr 2025 previously circulated**
Accuracy and approval
8. **To receive and sign the minutes of the Annual Meeting held on the on the 6th May 2025 previously circulated**
Accuracy and approval
9. **Admin**
 - a) To note Councillor resignations
 - b) To Review and agree Financial and Operational Risk Assessment 25/26
 - c) To receive update regarding PCC Election.
 - d) To receive update regarding the Food Festival
 - e) To agree dates of Full Council meeting for coming year.
 - f) To agree committee meeting dates for the coming month.
 - g) To review and agree the Training Plan for 2025/26
 - h) to agree to explore options for community app
 - i) To request permission to use marquee on Sunday of Carnival Weekend for Big Community Lunch due to Ironman road closures.
10. **Finance and Employment**
 - a) To ratify payments made in Apr 2025
 - b) To agree payments for May 2025
 - c) To note and ratify closing balances Mar 2025
 - d) To note and ratify closing balances Apr 2025
 - e) To agree to accept the Q4 figures as recommended by the Finance Employment and policy Committee
 - f) To note the amendments and virements agreed and recommended by the Finance Employment and policy Committee
 - g) To note receipt of Audit notice for 2024/25
 - h) To agree audit process and timetable for 2024/25
 - i) To ratify appointment of Internal Auditor for 2024/25 Audit
 - j) To note the variation figures and explanations on this years annual report
 - k) To ratify the year-end figures for 2024-25 and close down of the 2024-25 financial year on the finance system once all tasks have been completed.
 - l) To discuss and agree to fund Cardiac Risk in the Young (CRY) screening event in conjunction with Mumbles Community Council
 - m) To note Grant applications made or in production this month and any results received.
 - n) To receive PEFTA update
 - o) To agree purchase of new laptop and associated software.
11. **Land Management**
 - a) To receive update regarding the Field and Burial ground
 - b) To discuss parking on the Tennis court, agree for a risk assessment and any actions required.
12. **Environment**
 - a) To receive update regarding local current Environmental initiatives.

- b) To agree Newsletter for printing
- c) To receive update on Community Garden
- d) To receive update on Youth activities.
- e) To discuss and accept the report conducted by the Big Climate Leap team.

13. Hall

- a) To receive update on Hall repairs and maintenance due this month.
- b) To discuss hall and car park inspection and the findings
- c) To note Rural anchor funding for solar panels and the attached caveats
- d) To agree structural surveyor to assess the hall roof.

14. Correspondence



Jan Crocker PSLCC
Clerk 8 May 2025