

**FINAL MINUTES OF PENNARD COMMUNITY COUNCIL LAND MANAGEMENT
COMMITTEE
HELD ON THE 26th July 2023 AT 7.11PM**

Present : Cllr Keith Atkins KA (Chair), Cllr Will Smith WS, Cllr Susan Rodaway SER, Cllr Darran Hickery DH, Cllr Karen Penny KP, Community and Grants Officer, Clerk, Cllr James Sheriff as an observers.

Apologies for Absence: Cllr Elsbeth Rodaway due to previous commitments

Declarations of Interest:

Questions from the Public (limited to 10 minutes): None

1. To discuss and consider partnering with Down to Earth on the Pavilion project

The Clerk updated the Committee on her research and the meeting she'd had with the director of Down to Earth in particular the discussions around the Pavilion project. She explained the advice she'd received regarding the single tender process and how the Down to Earth Team could help with the tender development etc. The matter of tender and the process of applying for a National Lottery development grant was discussed and it was agreed that a meeting with the Down to Earth team be arranged, this would be a Land Management meeting were all Councillors would be invited to attend and ask questions. The Clerk was asked to arrange this.

Proposed by SER seconded by KP agreed by all

2. To discuss and consider holding a food festival on the field in 2024

The Clerk gave the background to the proposal and suggested sometime in May 2024.

Proposed y DH seconded by SER agreed by all

3. To discuss and consider holding an open-air cinema event on the field in 2024

The Clerk gave the background to the proposal and her discussion with the Gower Dough Company it was agreed that this should be explored further.

4. To receive and discuss the playground inspection report for 2023

The Inspection report had been distributed prior to the meeting there were no issues or questions.

Proposed by WS seconded by SER agreed by all

5. To agree payment of the inspection invoice.

Agreed

Proposed by SER seconded by SW agreed by all

6. To discuss and considers Newton's request to fasten goal posts to the garage wall.

The request to fasten a set of foldable goal post to the Garage was discussed. It was agreed that the best place for them to be fixed was the side nearest the path. If the Park Caretaker was happy to do the job, then Newton should purchase the necessary equipment which should be galvanised or stainless steel ready for fitting, is he was not happy doing the job someone would be appointed at Newtons expense.

7. To discuss suggestion made by the Parish Hall Chair concerning the CCTV signs in the burial ground carpark.

The CCTV signs in the carpark were discussed, Cllr Rodaway thought they were a deterrent whilst Cllr Atkins thought them inappropriate.

**It was DH proposed that the signs be kept seconded by SER against WS KP KA.
The motion to remove the signs was carried.**

8. To discuss and consider drainage installation at the entrance to the burial ground.

This was discussed and Cllr James was asked who owned the area between the car park gate and the road she confirmed it was maintained by Swansea's Highways Dept. The Clerk had spoken to the Church who had received no complaints.

Cllr Smith proposed that we obtain an estimate and any remedial work would need to be split between the Council Church and Parish Hall.

As part of the area does not belong to us There was no seconder so the motion fell.

9. To discuss and consider keep fit class request to use the field

The request to use the field between 7 and 8am on a Friday morning was discussed, it was proposed that the enquirer should first check that the houses local to the activity were happy and report this back to the Clerk before the classes begin.

Proposed by SER seconded by KA agreed by all

If there were any complaints then this would need to be revisited

10. To note Grant of Rights for Grave 422

Noted

Meeting Closed at 8.29pm