



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 on the 16th Sept 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 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 14th July 2026 previously circulated
2. To receive and accept the minutes of the Environment Committee meeting held on the 29th Jun 2026 previously circulated
3. To receive and accept the minutes of the Planning Committee meeting held on the 29th Jul 2026 previously circulated
4. To receive and accept the minutes of the Planning Committee meeting held on the 1st Sept 2026 previously circulated
5. To receive and accept the minutes of the Hall Committee meeting held on the 14th Sept 2026 previously circulated
6. Admin
 - a) To note any Biodiversity issues on agenda
 - b) To receive Cllr Keith Roberts resignation from the position of Councillor responsible for Finance
 - c) To agree Cllr Jon Dickson as Chair of Finance Employment and Policy.
 - d) To receive feedback regarding the Hybrid meeting trial and agree action going forward.
 - e) To agree DBS checking for staff.
 - f) To discuss need for an emergency plan and agree actions.

- g) To discuss questions raised by residents regarding the roundabout on Foxhole Drive.
- h) To note meeting with Ilston CC to start merger discussions
- i) To note email response from Swansea Council regarding transport links and agree way forward.
- j) Update on National Emergency Briefing Showing.
- k) To agree Annual Report for publication.

7. Finance

- a) To ratify the payment made in Aug 2026
- b) To agree payments for Sept 2026
- c) To note closing balances for Jul and Aug 2026
- d) To note 2026/27 Pay Awards.
- e) To note and accept update to the Employment Contracts (the only changes relate to probationary periods and references to statutory sick pay which are necessitated as a result of the Employment Rights Act 2025).
- f) To note and accept the update to Model Standing Orders with regards to Financial Controls and Procurement.
- g) To note renewal of Council Insurance policy for next 12 months.
- h) To receive PEFTA update
- i) 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,
- c) To note completion of toddler playground fence painting with grateful thanks to Swansea NEET team.
- d) To discuss the Pavilion Electricity quote and agree a way forward.
- e) To note playground and burial ground risk assessments and remedies.
- f) To receive update regarding the Burial Ground Car Park Light and agree disconnection invoice.

9. Environment

- a) To receive update regarding local current Environmental initiatives.
- b) To receive update on recent antisocial behaviour on the Burrows and discuss wild camping on the Green.
- c) To receive "Wellness Walk" update.
- d) To receive update regarding Youth Sessions
- e) To agree to run a further 7 sessions of the youth programme

10. Correspondence

- 11. To note upcoming meeting dates
Planning 17 Sept
Land 21 Sept
Finance - 21 Sept and 13 Oct

12. Hall

- a) To receive update on Hall repairs and maintenance due this month.**
- b) To discuss the quotes for Hall Gas and Electricity and agree way forward as recommended by the Hall Committee**
- c) To receive Legionella Risk assessment results and agree action as recommended by the Hall Committee**
- d) To receive and discuss Squiggles building plans following their grant expression of interest and agree way forward as recommended by the Hall Committee**
- e) To consider the suggestion to install foul drainage at the back of the hall for the future as recommended by the Hall Committee**
- f) To receive an update from the hall decarbonisation working group meeting.**
- g) To receive and discuss painting request by Hall user and agree action as recommended by the Hall Committee**
- h) To agree purchase of a PRS licence for keep fit classes as recommended by the Hall Committee**



Jan Crocker PSLCC
Clerk 9 Sept 2026