



# 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 13th of Nov 2024 at 7.00pm (Press & Public are invited to attend via Zoom, please contact the Clerk for passcode)**

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 23<sup>rd</sup> Oct 2024 previously circulated**

Accuracy and approval

**2. To receive and sign the minutes of the Finance Employment and Policy Committee Meeting held on the on the 5th Nov 2024 previously circulated**

Accuracy and approval

**3. To receive and sign the minutes of the Environment Committee Meeting held on the on the 7th Nov 2024 previously circulated**

Accuracy and approval

**4. Admin**

a) To receive update regarding the Christmas festival.

b) To discuss the Yellow Line proposal and agree action.

c) To note and discuss the Swansea Community Review - Final Recommendation Report and agree actions.

d) To note and discuss the IRP Annual Report Consultation

**5. Finance and Employment**

- a) To agree payments for Nov 2024
- b) To note closing balances Oct 2024
- c) To note statutory pay increase backdated to 1 Apr 2024
- d) To agree the Finance Employment and Policy Committees recommendation to accept the Q1 and Q2 (Apr to Sept) figures and agreed virements.
- e) To note the dates agreed for the Pavilion phase 2 tenders.
- f) To accept the Finance Employment and Policy Committees recommendation to extend the Ground Maintenance Contract to March 2026
- g) To discuss PEFTA funding for the remainder of the financial year and agree action
- h) To note Grant applications made or in production this month.

**6. Land Management**

- a) To receive update regarding the Field and Burial ground

**7. Environment**

- a) To receive update on Environment and Youth matters
- b) To receive Newsletter update and agree printing
- c) To receive update on Community Garden

**8. Hall**

- a) To receive update on Hall Matters including storeroom issues
- b) To receive update on Hall repairs and maintenance due this month.
- c) To discuss and consider request made by hall user.

**9. 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.**

**10. To accept the Finance Employment and Policy Committees recommendation regarding the candidate for the Garden Co-ordination role being funded by the Heritage Grant and agree start date.**



Jan Crocker PSLCC  
Clerk  
8 Nov 2024