



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 22nd Sept 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. Report from Clerk regarding Membership correction.**
- 2. To receive and sign the minutes of the Full Council Meeting held on the on the 15th July 2025 previously circulated**
Accuracy and approval
- 3. To receive and sign the minutes of the Environment Meeting held on the on the 23rd July 2025 previously circulated**
Accuracy and approval
- 4. To receive and sign the minutes of the Planning Committee Meeting held on the on the 12th Aug 2025 previously circulated**
Accuracy and approval
- 5. Admin**
 - a) To receive update from Airport alliance meeting
 - b) To receive report from the Food Festival
 - c) To discuss dangerous parking issues raised by community member and consider action.
 - d) To discuss and consider Councillors request for equipment.

6. Finance and Employment
 - a) To agree payments for Sept 2025
 - b) To ratify payments made in Aug 2025
 - c) To note closing balances for July 2025
 - d) To note closing balances for Aug 2025
 - e) To discuss insurance quotes and agree provider
 - f) To discuss and consider suggestions put forward by Swansea Business Rates Dept and consider actions
 - g) To receive PEFTA update
 - h) To note addition to PEFTA T&Cs to reflect website information.
 - i) To note grant applications made or in production this month and any results received.
 - j) To agree date for next Finance Employment and Policy Meeting.
7. Land Management
 - a) To receive update regarding the Field and Burial ground.
 - b) To discuss playground inspection report and agree repairs with proprietary parts
 - c) To discuss and consider a supplier for the replacement slide
 - d) To agree to virement of funds from general reserve to cover shortfall in slide budget.
 - e) To agree Matta cost for mats below the play panels and repairs to damaged panels.
 - f) To note new fixed contract for burial ground light with SSE.
 - g) To agree date for Land Meeting
8. Environment
 - a) To receive update regarding local current Environmental initiatives.
 - b) To receive update on Community Garden
 - c) To receive update on Youth activities
 - d) To receive update on accessibility matters.
 - e) To agree date and co-ordination for the Environment stakeholder meeting as agreed by the Environment committee.
9. Hall
 - a) To receive update on Hall repairs and maintenance due this month.
 - b) To discuss the proposal of painting a mural around the door at the pine end of the hall building
 - c) To note update regarding the solar grant
 - d) To choose a contractor to replace the fire doors at the hall
 - e) To discuss request by Pila Pilates for signage and agree action
 - f) To agree date for Hall meeting

10. 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.

11. To discuss and consider changes to employee hours



Jan Crocker PSLCC
Clerk 16 Sept 2025