



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
11 Anderson Lane, Southgate, Swansea, SA3 2BX
Tel 07825 225567 or 01792 293924
email: pennardcommunitycouncil@gmail.com
www.pennardcc.org.uk

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 Mar 2025 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 10th Feb 2025 previously circulated

Accuracy and approval

2. To receive and sign the minutes of the Land Management Committee Meeting held on the on the 10th Feb 2025 previously circulated

Accuracy and approval

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

Accuracy and approval

4. To receive and sign the minutes of the Environment Committee Meeting held on the on the 5th Mar 2025 previously circulated

Accuracy and approval

5. Admin

a) To agree trustee replacement for the Pennard Charity

b) To receive update regarding the two vacancies for Southgate Ward

c) To receive update regarding the Food Festival

d) To receive update from the Public Meeting

e) To note receipt of the IPRM annual report for 25-26

f) To agree Land, Environment and Hall committee meeting dates for the coming month.

6. Finance and Employment

- a) To agree payments for Mar 2025
- b) To note and ratify closing balances Feb 2024
- c) To agree updated Asset Registers as at 13 March 2025
- d) To receive interim audit report and note advice.
- e) To receive Audit Result for 22/23
- f) To receive Audit Result for 23/24
- g) To receive an update regarding Councillor allowance claims for 24-25
- h) To note Grant applications made or in production this month and the results received.
- i) PEFTA update

7. Land Management

- a) To receive update regarding the Field and Burial ground
- b) To ratify tree contractor to pollard the Willow tree in the Burial Ground as agreed by the Land Management Committee and the funding transfer from Grave digging budget line.

8. Environment

- a) To receive update regarding local current Environmental initiatives.
- b) To agree to organise environmental activities in the area
- c) To discuss and agree a way forward to tackle speeding in the local area
- d) To receive Newsletter update
- e) To receive update on Community Garden
- f) To agree a preferred supplier list of Carpenters to do various small jobs in the Garden
- g) To receive update on Youth activities.
- h) To receive update regarding the running of the Pennard Wellness walk and agree action
- i) To agree new members to the Accessibility working group and to agree meeting date and time.

9. Hall

- a) To receive update on Hall repairs and maintenance due this month.

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. Employment

- a) To discuss and agree the new model Employment Contract documents as recommended by the Finance Employment and Policy Committee and following consultation with employees.



Jan Crocker PSLCC
Clerk
7 Mar 2025