

**FINAL MINUTES FROM THE LAND MANAGEMENT COMMITTEE MEETING OF
PENNARD COMMUNITY COUNCIL
HELD ON THE 19TH Feb 2025 AT 7.04 PM**

Present: Cllr Cai Carter CC (Chair), Cllr Lynda James LCC, Cllr Will Smith WS, Cllr Steve Sheriff SS, Cllr Cari Jones CJ, Clerk

Apologies for absence: Cllr Mark Parkinson, Cllr Susan Rodaway

Apologies for Lateness: Cllr Cari Jones

Declarations of interest: None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

1. To agree repairs to ground beneath the activity panels in playpark

The Clerk explained the problem with puddles forming under the panels which could be remedied by infilling and installing rubber matting. She was asked to get some estimates from the Ground Maintenance team.

Proposed by CC seconded by WS agreed by all

2. To agree contractor to pollard willow tree in the Burial Ground

The Clerk read out the quotes:

A - £666.66

B - £850

C – 750

A discussion took place the Clerk explained that company C had been used in the past and that they would be able to access the field next to the burial ground where A and B may not.

WS proposed we use company C seconded by CC agreed by all

3. To agree virement of funds from grave digging to Misc Repairs budget lines.

Proposed by WS seconded by SS agreed by all

4. To agree wildflower planting programme for the Burial Ground

This was briefly discussed and agreed that it should be taken to an Environment Meeting

5. To agree changes to the Burial Ground Policy and associated fees.

The Clerk explained the change to include reference to the inclusion of marker inscriptions onto the headstones with a flat fee of £50 for this.

Proposed by CC seconded by WS agreed by all with one abstention SS

6. To agree a programme of work to level out the major depressions in the Burial Ground.

It was agreed to bring this to a future meeting

7. To agree to fund Down to Earth to help source funding streams to a set initial limit.

This was discussed at length the members did not feel using the fund of £2500 we had received from the Church of Wales should be used to look for further funding, the Clerk explained the conversation she had where she was told the fund could be used for anything Pavilion related from improvement of the old to working towards the new.

Members felt that fund sourcing should be done by our Grants Officer rather than Down to Earth

CC Proposed not to agree to fund Down to Earth to help source funding streams to a set limit of £2500, seconded by SS agreed by all.

Cllr Cari Jones joined the meeting at 7.50pm

8. To receive update regarding Summer events on the field.

The Clerk reported that the food festival was planned for the 1st Saturday in Sept, it was hoped that by advertising a "Summer of Fun" that costs could be shared, Cllr James reported that the Carnival Committee had met with some of the Family Funday group who were going to handle the advertising and social media. The chance for all three groups so sharing the rental of marquis was not possible as far as the Carnival was concerned as they had signed a two-year deal for their marque and seating.

A discussion regarding noise then took place and the Clerk passed on the advice she had received from the Pollution team; Cllr Carter suggested the provision of ear plugs be made at the Carnival and Family Fun Day as happens at the bigger city events.

9. To agree new Interim Land Management Chair

Cllr Carter explained that due to work commitments he needed to stand down as Chair and invited candidates.

Cllr Mark Parkinson although not at the meeting had put himself forward.

Proposed by CC seconded by WS agreed by all

10. To agree new interim Land Management Vice Chair

Cllr Steve Sheriff and Cllr Cari Jones both put themselves forward, Cllr Jones then stepped back.

Cllr Steve Sheriff proposed himself seconded by WS agreed by all

The meeting closed at 8.12pm