



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 16th March 2026 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. To receive and accept the minutes of the Planning meeting held on the 28th Jan 2026 previously circulated**
- 2. To receive and accept the minutes of the Full Council meeting held on the 12th Feb 2026 previously circulated**
- 3. To receive and accept the minutes of the Full Council meeting held on the 24th Feb 2026 previously circulated**
- 4. To receive and accept the minutes of the Land meeting held on the 9th March 2026 previously circulated**
- 5. To receive and accept the minutes of the Finance Employment and Policy meeting held on the 9th March 2026 previously circulated**
- 6. To receive and accept the minutes of the Planning meeting held on the 10th March 2026 previously circulated**
- 7. To receive and accept the minutes of the Environment meeting held on the 10th March 2026 previously circulated**

8. Admin

- a) To note new date and venue of Vision setting session.
- b) To note date of April Full Council Meeting – 21 Apr 2026
- c) To agree the following addition to Standing orders to be actioned from the next meeting: 3V the suspension of this item can only be actioned by the agreement of all councillors present and voting.
- d) To agree the following addition to Standing orders to be actioned from the annual meeting: 5J vii - Chairs of Committees will not hold any other position within Council.
- e) To agree the following addition to Standing orders to be actioned from the annual meeting: 5J vii - Chair of Finance Employment and Policy will not hold any other position for impartiality reasons.
- f) To note the purchase of a Banner to promote the Council at various events
- g) To agree a Council presence at the monthly village market
- h) To agree representation at next Quarterly Gower Forum
- i) To agree changes to Committee membership.

9. Finance

- a) To agree payments for Mar 2026
- b) To note closing balances for Feb 2026
- c) To agree the Quarter 3 figures for 2025/26 as recommended by the Finance employment and Policy Committee
- d) To agree budget report before publishing on the Web site.
- e) To receive PEFTA update
- f) To agree the internal audit procedure for 2025/26 as recommended by the Finance employment and Policy Committee
- g) To agree appointment of regular internal auditor for 2025/26 internal audit as recommended by the Finance employment and Policy Committee
- h) To agree date of a Finance Employment and Policy committee meeting to review and agree 2025/26 figures and asset register.
- i) To receive the Annual Remuneration Report for 2026–27
- j) To finalise the councillor remunerations for 2025/26
- j) To note grant applications made or in production this month and any results received.
- k) To agree contractor to deliver ground works for Gower Landscapes in connection with the Bench installation.
- l) To agree contractor to deliver the remedial ground works by the benches overlooking Pobbles.

10. Land Management

- a) To receive update regarding the Field and Burial ground.
- b) To note Grant of Rights
- c) To note Parish hall's response regarding the carpark light
- d) To consider catering request adjourned from Land Meeting and agree fee.
- e) To agree to have an outside socket installed at the pavilion.

11. Environment

- a) To receive update regarding local current Environmental initiatives.
- b) To agree to include Biodiversity on every agenda
- c) To receive update from meeting

12. Hall

- a) To receive update on Hall repairs and maintenance due this month.
- b) To discuss the Market request for support from the community council.
- c) To note date of next Hall health and safety assessment.

13. Correspondence

14. To note dates of meetings coming up in March and April



Jan Crocker PSLCC

Clerk

11 Mar 2026