

**FINAL MINUTES OF THE COVID-19 SUB COMMITTEE OF PENNARD
COMMUNITY COUNCIL HELD
ON 5th Oct 2020
At 7.00pm
VIA ZOOM**

Present: Cllr Susan Rodaway (Chair), Cllr Darran Hickery, Cllr Malcolm Sims, Cllr Jean Marnell
Cllr Jeff Rogers, Cllr Arthur Rogers, Cllr Emma Roberts, Sasha North, Representatives from Pennard
Stores and the Muddy Mailbox.

Apologies for Absence: Cllr Arthur Rogers,

Apologies from Businesses : Mr David Wintle, Mrs Elaine Owen.

Declarations of Interest: None

All votes will be named votes

1. Catch up with Local Businesses

Both business representatives gave their view on the current situation, both agreed that the school holidays had seen a massive influx of non-local visitors. They both agreed that around mid Sept things quietened down and the local community had ventured back, people who had stayed in over the summer began to frequent the local shops. It was suggested that we produce in conjunction with the local business cards or posters encouraging the Community to continue to shop local especially during this next stage of lockdown and over the winter.

Cllr Rodaway also explained that the PEFTA newsletter was being produced and would have all the local business details as well as support organisation on the back. Cllr Rodaway thanked the businesses for their continued support, the representatives present then left the meeting.

2. To agree outdoor meeting area outside community hall

Cllr Rodaway gave the background to the need for the outdoor community space especially with Winter looming, she explained that the idea had come via the PEFTA team from a member of the community who had highlighted the need for a general meeting space which could be used by the whole Community as well as existing Hall users. Sasha gave details of the Recovery Fund being offered by the Community Foundation Wales which she had applied for and what equipment it would fund.

It was proposed to install the outside meeting area at the side of the Community Hall opposite the agreed site for the Community Garden.

Proposed by JR seconded by DH agreed by all

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media 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.

Proposed by SR seconded by JR agreed by all

3. To agree plan for playing field bins

The issue of the playing field bins was discussed and it was proposed to recommend that we employ a temporary member of staff to deal with the refuse collection at the playing field.

Proposed by JR seconded by DH agreed by all

4. To note Employee overtime

Due to training and induction as well as a short notice funding bid an extra 11 had been worked, this was noted and would be taken to the Finance and Employment meeting for approval.

Meeting closed at 8.30pm
