



CYNGOR CYMUNED PENNARD

PENNARD COMMUNITY COUNCIL

Clerk - Mrs Fiona Pearce
4 Portway, Bishopston, SWANSEA SA3 3JR
Tel 07825 225567 or 01792 293924
email: pennardcommunitycouncil@gmail.com
www.pennardcc.org.uk

To: MEMBERS OF CYNGOR CYMUNED PENNARD/ PENNARD COMMUNITY COUNCIL

You are summoned to attend the MEETING OF PENNARD COMMUNITY COUNCIL at the COMMUNITY HALL (*small hall*) on Thursday 12 February 2015 at 7.00 pm (Press & Public are invited to attend)

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Questions from the Public (limited to 10 minutes)
4. Minutes of the Full Council Meeting held on 15 January 2015
 - a. Accuracy and Approval
 - b. Matters Arising
5. Minutes of the Full Council Meeting held on 24 January 2015 at the Pavilion
 - a. Accuracy and Approval
 - b. Matters Arising
 - (i) To consider quotes for re-roofing pavilion
 - (ii) To consider quotes for resealing and patching the pavilion floor
6. Finance & Employment
 - a. January Closing Balances
 - b. To consider continuing with 3 flower troughs at Kittle at a cost of £138.58 + VAT each.
 - c. February accounts for payment
 - d. To appoint an internal auditor 2014-2015
 - e. To consider PRS licence charges for hall users
 - f. To consider arrangements for Clerk's cover during holiday or sickness
7. Planning
 - a. Pennard CC responses to applications received
 - b. Decisions received from City and County of Swansea
8. Standing Orders – to note that a review will be carried out in March 2015
9. Correspondence
 - a. Pennard Carnival committee – re Carnival 2015
 - b. FOI request dated 30 January 2015

10. To appoint a new chair of the Burial Ground Committee
11. Environment sub-committee – to note report of meeting 22 January 2015
12. To approve the newsletter for distribution
13. Pennard Youth Club – to consider joining 'Into Film'
14. Hall committee – to note report of meeting 27 January 2015
15. Field committee – to note report of meeting 27 January 2015
16. Pavilion working group – to note report of meeting 27 January 2015
17. To discuss the procedure by which a public meeting on 13 January 2015 was called and held.
18. Report from City and County of Swansea Councillor Lynda James.

It is proposed that 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.

19. Correspondence from Ombudsman re. Code of Conduct Complaint

**Mrs Fiona Pearce
Clerk
5 February 2015**