

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 8th January 2014
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

AGENDA

9579: Apologies:

9580: To receive Declarations of Interest.

**9581: To approve and sign the Minutes of Previous meetings: -
a) Council Meeting held on 18th December 2013.**

9582: Matters arising from the minutes. (FOR INFORMATION ONLY)

9583: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9584: To receive an explanation from the Clerk concerning Account No's: 461 and 468.

9585: Planning Applications: -

9586: To receive a report from any Member concerning meetings at which he or she represented the Council.

9587: To receive the PACT Minutes for the meeting held on 28th November 2013 (copy enclosed).

9588: To receive a copy of the dates for the PACT Meetings in 2014 (copy enclosed).

9589: To receive a copy of the Memorandum of Understanding between Wales Local Government Association and One Voice Wales (copy enclosed).

9590: To receive a copy of a Brochure for Croyde Bay Holiday resort and decide if the Council should book a trip there in May 2013 (copy enclosed).

Cont...

-2-

9591: Correspondence.

9592: To resolve to exclude the public for the following item pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and Paragraph 15 of Part 4 of Schedule 12A to the Local Government Act 1972.

9593: To receive a request from a Member of staff for a loan.