

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 18th December 2013
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

AGENDA

9564: Apologies:

9565: To receive Declarations of Interest.

9566: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 4th December 2013.

b) Emergency Meeting held on 12th December 2013.

9567: Matters arising from the minutes. (FOR INFORMATION ONLY)

9568: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9569: To receive an explanation from the Clerk concerning Account No's: 410 and 413

9570: Planning Applications: -

P2013/1092 – New access road, creation of laybys to existing access road and vehicular height restriction barrier. Swansea Gate Business Park, Fabian Way, Crymlyn Burrows. (Applicant – Mr Gary Jones, Llys y Ddraig, Penllergaer Business Park, Swansea.

9571: To receive a report from any Member concerning meetings at which he or she represented the Council.

9572: To receive a copy of the original Draft of the Charter Agreement between NPTCBC and the Town/Community Councils and to receive a copy of the proposed amendments discussed by the representatives of the Liaison Forum for approval (copy enclosed).

9573: To ask if any Members are interested in going on a Council Trip to Croyde Bay in Devon in May 2014.

9574: To discuss and approve if council should purchase a replacement bowls mat. Item deferred from last Meeting on 4th December.

9575: To receive an update on the Swansea Wastewater Treatment Works

9576: Correspondence

9577: 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.

9578: To receive a request from a Member of staff for a Loan.