

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

**Wendy Thomas  
Clerk to the Council**

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**AGENDA**

**9564: Apologies:**

**9565: To receive Declarations of Interest.**

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

**a) Council Meeting held on 4<sup>th</sup> December 2013.**

**b) Emergency Meeting held on 12<sup>th</sup> 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 4<sup>th</sup> 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.**