

**You are hereby summoned to attend a Statutory Meeting of the Council at
6.30pm on Wednesday 6th February 2013
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

AGENDA

9145: Apologies:

9146: To receive Declarations of Interest.

9147: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 16th January 2013.

9148: Matters arising from the minutes. (FOR INFORMATION ONLY)

9149: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9150: To receive an explanation from the Clerk concerning Account No's: 431 and 432.

9151: Planning Applications: -

P2013/0049 – Extension to building for use as a waste transfer station (Sui-generic use) non-hazardous waste. Workshop, Elba Crescent, Crymlyn Burrows. (Applicant – Mr Stiens, 2 Deep Glade Close, St Thomas).

P2013/0008 – First floor rear extension. 5 Woodland Road, Skewen. (Applicant – Mr Williams, 5 Woodland Road, Skewen).

9152: To receive a report from any Member concerning meetings at which he or she represented the Council.

9153: To receive a response from the contractor who laid the flooring in Caewathan Community Centre (copy enclosed).

9154: To receive information/quotes for a gas supply into Skewen Park to service the Memorial Hall.

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9155: To receive further correspondence from Sian Mainwaring regarding the use of the Astro turf facility for hockey (copy enclosed).

9156: To receive information from Tidal Lagoon Swansea Bay and decide if they should attend a future meeting to make a presentation to the Council (copy enclosed).

9157: To receive a letter regarding dogs on leads from Mrs Eirlys Davis (copy enclosed).

9158: To receive a copy of the Consultation Response from One Voice Wales to the National Assembly for Wales regarding the Local Government (Democracy) (Wales) Bill (copy enclosed).

9159: To receive a request for financial assistance from Bobath Children's Therapy Centre Wales (copy enclosed).

9160: To discuss the protocol for Community Councillors to inform the public on Community Council decisions as raised by Cllr Harry Bebell.

9161: To receive a request from Paul Hinder to approve a draft Environment Policy and a draft Equal Opportunities Policy (needed for the grant application form for the Skate Park proposal) and to confirm that the Council has agreed that they will be the Contributing Third Party for 11% (as agreed in item No. 8973 in the Council Meeting held on 5th September 2012), and to confirm the Council's ongoing commitment that we will maintain, insure and inspect the new Skate Park (copies of the Environment Policy and Equal Opportunities Policy enclosed).

9162: To receive a response from NPTCBC regarding the letter sent by Cllr Ian Whitehead Ross on behalf of the Business Forum making enquiries about parking issues and CCTV in Skewen.

9163: Correspondence.