

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 17th April 2013
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

AGENDA

9255: To meet representatives from Tidal Lagoon Swansea Bay.

9256: Apologies.

9257: To receive Declarations of Interest.

9258: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 3rd April 2013.

b) Personnel Meeting held on 3rd April 2013.

c) Finance & General Purposes Committee Meeting held on 10th April 2013.

9259: Matters arising from the minutes. (FOR INFORMATION ONLY)

9260: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9261: To receive an explanation from the Clerk concerning Account No's: 26 and 27.

9262: Planning Applications: -

P2012/0719 - Retention of use of former shop (Class A1) as a single dwelling house (class C3) plus single storey rear extensions and velux roof lights. 68 New Road, Skewen. (Applicant – Mr Suntharamoorthy, 7 Wells Gardens, Ilford).

P2013/0286 – Change of use of land to self storage container and caravan storage depot (B8 Use) with associated office and access works. (Applicant – Portacover Machinery Movements, Unit 1 Clarion Close, Swansea Enterprise Park).

9263: To receive a report from any Member concerning meetings at which he or she represented the Council.

9264: To receive a report from the Personnel Committee.

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9265: To receive a report from the Finance & General Purposes Committee.

9266: To receive a copy of the Neighbourhood News from South Wales Polices (copy enclosed).

9267: To discuss/approve erecting a “Keep Trade Local in Skewen” notice board on New Road as raised by Cllr Ian Whitehead Ross.

9268: To receive correspondence from Sian Mainwaring regarding the artificial sports turf pitch (copy enclosed).

9269: To receive a request from Frank Little regarding the plaque commemorating Sir Samuel Evans (copy enclosed).

9270: To receive information from Welsh Water on essential wastewater system improvements in Southall Avenue (copy enclosed).

9271: To receive an invitation to attend a Stakeholder Workshop for Western Power Distribution regarding their Draft Business Plan for 2015 – 2023 (copy enclosed).

9272: To receive an update from the Clerk regarding the VAT issue raised at an earlier meeting (copy of earlier report and correspondence from One Voice Wales enclosed).

9273: Correspondence.

9274: 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.

9275: To receive/amend/approve a copy of the draft Lease for Caewathan Community Centre Management Committee (copy enclosed).

9276: To receive information from the Clerk regarding an ongoing Consultancy Agreement.