

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 16th April 2014
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

Please submit apologies directly to the Clerk

AGENDA

9705: Apologies.

9706: To receive Declarations of Interest.

9707: To approve and sign the Minutes of Previous meetings: -

- a) Council Meeting held on 2nd April 2014.
- b) Personnel Meeting held on 2nd April 2014.
- c) Estates Committee Meeting held on 9th April 2014.
- d) Finance & General Purposes Committee held on 9th April 2014.

9708: Matters arising from the minutes. (FOR INFORMATION ONLY)

9709: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9710: To receive an explanation from the Clerk concerning Account No's: 1 and 28.

9711: Planning Applications: -

9712: To receive a report from any Member concerning meetings at which he or she represented the Council.

9713: To receive a report from the Personnel Committee.

9714: To receive a report from the Estates Committee.

9715: To receive a report from the Finance & General Purposes Committee.

9716: To receive information from First Cymru regarding the launch of the Better Journey Card (copy enclosed).

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9717: To receive further information from Mr Andrew Packington regarding rugby balls entering his premises (copy enclosed).

9718: To receive a letter from Peter Black AM requesting signs at either end of New Road in Jersey Marine (copy enclosed).

9719: To receive an update on the blockage of the Tow Path in Jersey Marine.

9720: To receive information/costs regarding an alternative specification (to that provided in November 2013) for a sound system for the Memorial Hall using a specification provide by Cllr HC Clarke.

9721: To receive information/decide what to do regarding the money currently invested in Natwest and the investment held in NPT Credit Union.

9722: To receive and respond if appropriate to the National Assembly for Wales invitation to submit written evidence regarding a Committee Inquiry: Making Laws in the Fourth Assembly (copy enclosed).

9723: Correspondence.

9724: 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.

9725: To discuss/decide what action should be taken regarding the Lease Agreement for Jersey Marine Community Centre.