

**You are hereby summoned to attend a Meeting of the Council at
7pm on Wednesday 28th May 2014
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

Please submit apologies directly to the Clerk

AGENDA

9736: Apologies.

9737: To receive Declarations of Interest.

**9738: To approve and sign the Minutes of Previous meetings: -
a) Council Meeting held on 7th May 2014.**

9739: Matters arising from the minutes. (FOR INFORMATION ONLY)

9740: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9741: To receive an explanation from the Clerk concerning Account No's: 64 and 90.

**9742: Planning Applications: -
P2014/0423 – variation of condition 2 (surface water drainage scheme) of Planning Permission P2012/0171. Land rear of 102 Crymlyn Road, Skewen. (Applicant – Mr J Hale – Hale Homes).**

P2014/0327 – Front Porch. 22 New Road, Jersey Marine. (Applicant – Mr Royle, 22, New Road, Jersey Marine).

9743: To receive a report from any Member concerning meetings at which he or she represented the Council.

9744: To discuss/approve the Annual Policy Risk Schedule (copy enclosed).

9745: To discuss/approve the Annual Investment Strategy (copy enclosed).

9746: To discuss/approve the Annual Accounts for 2013/14 (copy enclosed).

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9747: To discuss/approve the Annual Return for 2013/14 (copy enclosed).

9748: To discuss/approve a Local Government Pensions Scheme Discretions Policy and list of Discretions (copies enclosed).

9749: To receive information from Abertawe Bro Morgannwg Health Board regarding “Concerns Clinics” for Neath Port Talbot (copy enclosed).

9750: To receive a request from Neath Young Farmers to have use of the Councils halls free of charge (copy enclosed).

9751: To receive an invitation to participate in the Royal Air Force Battle of Britain Parade to be held on Sunday 14th September 2014.

9752: To receive an update from the Clerk regarding the request from South Wales Police, for the Community Council to provide suitable accommodation for their Officers to work from in the event of Skewen Police Station closing down.

9753: To receive a request from Skewen Cricket Club for Financial Assistance (copy enclosed).

9754: To receive a Consultation Document on “Access to Information on Community and Town Councils” and respond if appropriate (copy enclosed).

9755: To receive notification of the One Voice Wales Larger Councils Conference to be held on 9th July 2014 at the Royal Welsh Showground.

9756: To receive information from the Planning Inspectorate regarding the Swansea Tidal Lagoon (copy enclosed).

9757: To receive a Statutory Notice published by NPTCBC regarding changes to schools within the Borough (copy enclosed).

9758: To remind the Members that the Clerk will not be present at the next Council Meeting on June 4th as she will be on a Training Course. Additionally, to remind Members that only the legislative items will be on the Agenda, and that the Clerical Assistant will be taking the minutes for the meeting.

9759: Correspondence.

9760: 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.

9761: To receive an update from the Clerk regarding the ongoing issue for the Lease for Jersey Marine Community Centre.

9762: To receive an update from the Clerk regarding the legal issues surrounding the outstanding Section 106 Agreement money (copy of correspondence enclosed).