

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 1st October 2014
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

Please submit apologies directly to the Clerk

AGENDA

9868: Apologies.

9869: To receive Declarations of Interest.

9870: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 17th September 2014.

b) Festival Committee Meeting held on 17th September 2014.

9871: Matters arising from the minutes. (FOR INFORMATION ONLY)

9872: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9873: To receive an explanation from the Clerk concerning Account No's: 321 and 322.

9874: Planning Applications: -

9875: To receive a report from any Member concerning meetings at which he or she represented the Council.

9876: To receive a report from the Festival Committee.

9877: To receive information regarding a Consultation on Withdrawal of Subsidised bus Services from NPTCBC (copy enclosed).

9878: To receive information about the modernisation of Skewen Post Office (copy enclosed).

Cont...

9879: To receive a request to meet with Skewen Rugby Club to discuss drainage issues on the Council's Rugby Field in Tennant Park (copy of letter and Preferential User Agreement enclosed).

9880: To receive/discuss/approve the Absence Management Policy & Procedure (copy enclosed).

9881: To receive/discuss/approve the Grievance Policy (copy enclosed).

9882: To receive/discuss/approve the Disciplinary Procedure (copy enclosed).

9883: To receive/discuss/approve the Procedure for Appeal Hearings by the Personnel Committee (copy enclosed).

9884: To receive and comment if appropriate to the Welsh Language Commissioner's Draft Enforcement Policy – Public Consultation.

9885: To receive an update from Andrew Evans the Foreman from Tennant Canal.

9886: To discuss if the Community Council should request the Section 106 money being held by NPTCBC for the Crymlyn Park development as raised by Cllr H C Clarke.

9887: To discuss the condition of the pathways in Skewen Park and decide what actions should be taken.

9888: To receive a copy of the crime figures for August 2014 (copy enclosed).

9889: To receive a response from NPTCBC regarding the Amended Consumer Credit Regulations and decide if the request for a loan from Skewen Cricket Club should be approved (copy enclosed).

9890: Correspondence.

9891: 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.

9892: To receive information from the Clerk regarding the increase to the minimum wage from 1st October 2014, which reduces the payment that the council currently pays over the minimum wage, and discuss if the Council should consider increasing the pay award to lift the hourly rate.