

**You are hereby summoned to attend a Meeting of the Council at
7pm on Wednesday 20th May 2015
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

Please submit apologies directly to the Clerk

AGENDA

100: Apologies.

101: To receive Declarations of Interest.

**102: To approve and sign the Minutes of Previous meetings: -
a) Council Meeting held on 6th May 2015.**

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

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

105: To receive an explanation from the Clerk concerning Account No's: and

106: Planning Applications:

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

108: To approve the Annual Accounts for the year ending 2014/15 (copy enclosed).

109: To approve the Annual Return for the year ending 2014/15 (copy enclosed).

110: To approve the Annual Investment Strategy for 2015/16 (copy enclosed).

111: To approve the Annual Policy Risk Schedule for 2015/16 (copy enclosed).

112: To receive a copy of the Internal Audit Report and a list of the Internal Control Tests completed by the Internal Auditor (copy enclosed).

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113: To discuss/decide how to review the Internal Audit Procedure and Effectiveness in line with the Governance & Accountability for Local Council in Wales: A Practitioners Guide.

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

115: To remind the Members that the Clerk will not be present at the next Council Meeting on June 3rd 2015 as she will be on leave. Additionally, to remind Members that only the legislative items and informational items will be put on the Agenda, and that the Clerical Assistant will be taking the minutes for the meeting.

116: To receive the Natural Resource Management Bulletin for April 2015 (copy enclosed).

117: Correspondence.

118: 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.

119: To receive an update on the Section 106 Agreement for Llandarcy.