

**You are hereby summoned to attend a Meeting of the Council at
6.30pm on Wednesday 4th September 2013
To be held at Carnegie Hall, Evelyn Road, Skewen.**

**Wendy Thomas
Clerk to the Council**

AGENDA

9422: Apologies:

9423: To receive Declarations of Interest.

9424: To approve and sign the Minutes of Previous meetings: -

a) Council Meeting held on 14th August 2013.

9425: Matters arising from the minutes. (FOR INFORMATION ONLY)

9426: To receive and approve the accounts schedule for payments and to select two account numbers for a full explanation at the next meeting.

9427: To receive an explanation from the Clerk concerning Account No's: 232 and 250.

9428: Planning Applications: -

P2013/0711 – Reserved Matters for the construction of the College of Business and Economics, and Residential Buildings 5, 8, and 11 (amended design than approved under Planning Application P2012/0888). (Applicant – Swansea University and St Modwens Properties).

P2013/0719 – Retention of single storey rear extension for use as residential flat. 68 New Road, Skewen. (Applicant – Mrs Madge, 1 Howells Terrace, Alltwen).

P2013/0424 – Use of buildings and land for equestrian/livery use (Certificate of lawfulness Existing). Oak Tree Farm, Drummau Road, Skewen. (Applicant – Mr J Smith, Oak Tree Farm).

9429: To receive a report from any Member concerning meetings at which he or she represented the Council.

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9430: To receive/discuss/approve the proposals for the Playground in Jersey Marine funded by the Section 106 money, which were drafted by NPTCBC Play Works following the consultation they carried out in Jersey Marine Village (copy enclosed).

9431: To discuss/approve a request made by South Wales Police for the Community Council to provide suitable accommodation to provide a base for three PCSO's to operate out of for the Coedffranc area.

9432: To receive a request from Coedffranc Football Mini and Junior Club to use the pitch that has been given back over to the Council from Lonlas when it comes back into use for their Junior sides, and to use the outfield of the cricket pitch for mini football pitches. Additionally to house a lockable container somewhere by the edge of the car park in Skewen Park or in Tennant Park (copy enclosed).

9433: To receive a request from Harp Rovers AFC to use the pitch that has been given back over to the Council from Lonlas when it comes back into use (copy enclosed).

9434: To receive a copy of the Report from Mazars (External Audit Body) and to approve/sign the Certified Annual Return for the financial year 2012/13 (copy enclosed).

9435: To receive notification that the Community Council has been successful in its bid to WREN for grant funding for the Skate Park (copy enclosed). Additionally to receive/approve a "To do List" from Paul Hinder and approve the payment of the third party contribution at £6,402.00 (copies enclosed).

9436: To receive a letter from Neath Funeral Home regarding concerns about a water drainage problem at Coedffranc Cemetery (copy enclosed).

9437: To receive a request for financial assistance from Skewen & District Industrial Heritage Association (copy enclosed).

9438: To receive/discuss responses regarding the Swansea Waste Water Treatment Plant off Fabian Way (copies circulated with last Agenda).

9439: To receive an update and a copy of the initial Application Form to People and Places from Cllr I Whitehead Ross (copy enclosed).

9440: To receive information from One Voice Wales regarding the Appointment of Members to Community Health Councils (copy enclosed).

9441: To receive information from One Voice Wales regarding Changes to Householder Permitted Development Rights in Wales (copy enclosed).

9442: To receive information from One Voice Wales regarding Office of the Older Persons Commissioner Wales (copy enclosed).

9443: To receive the Neighbourhood News from South Wales Police (copy enclosed).

9444: To receive a response from NPTCBC regarding the erection of fencing around the University site off Fabian Way.

9445: To receive an invitation to Skewen and District Historical Society's Heritage Day (copy enclosed).

9446: To receive an invitation to participate in the Christmas Tree Festival at St John's Parish Church.

9447: Correspondence.

9448: 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.

9449: To receive/sign the Counterpart Lease for Caewathan Community Centre.

9450: To receive/sign the Counterpart Lease for Crymlyn Burrows Community Council.

9451: To receive/discuss/approve a Wayleave Agreement from Western Power to move an electricity pole from the middle of Jersey Marine Playground (as requested during the consultation hosted by NPTCBC Play Works) to underground cabling (copy enclosed).

PLEASE SEE RELATED LETTER FROM WESTERN POWER TYING IN AGREEMENT TO MOVE THE ELECTRICITY POLE WITH THE WAYLEAVE AGREEMENT IN CRYMLYBN BURROWS (COPY ENCLOSED).