

Peterston-super-Ely Community Council
Cyngor Cymuned a Llanbedr-yr-Fro

COUNCIL SUMMONS

9th January 2019

The next Ordinary meeting of Peterston-super-Ely Community Council will be held on 14th January 2019 at The Church & Community Hall, Peterston-super-Ely at 7.30pm

AGENDA

1. Welcome, Apologies and declarations of interest
2. To consider Police matters
3. To consider County Council matters.
4. Public Session
5. To consider any matters arising from the Public Session
6. To receive the minutes of the Ordinary Council Meeting held on 12th November 2018 and the Extraordinary Meeting held on 7th January 2019
7. To consider matters arising from these minutes
8. To consider the result of the interview process and approve the appointment of the new Clerk and the associated contract
9. To consider and approve the quarterly budget review and draft budget and precept for FY 2019/20 – pre-circulated
10. To discuss attendance at VoG Council Corporate Plan Workshops
11. To receive an update on the MUGA project including review of workplan
12. To receive and consider an update report on M4:A48 Road – Cllr Phillips
13. To receive and consider an update report on TCC's Charter – Cllr Thomas
14. To consider proposal by Cllr Thomas that the maintenance road currently in the playing fields be kept rather than reduced in width.
15. To receive an update report from Cllr Field re road safety campaign and also quarterly update on the Community Action Plan
16. To consider the Clerk's report including matters of a financial nature.
17. To consider any planning matters
18. To consider any correspondence.
19. To consider any reports of Councillors
20. To consider any Health & Safety matters, to include playground maintenance/checking

Joanna Howell Clerk to the Council