

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

### COUNCIL SUMMONS

The next Meeting of Peterston-super-Ely Community Council is to be held at 7.30pm on Monday 16 January 2023. The meeting will be multi location and attendees may choose to attend at the Village Hall or remotely via zoom. The following business will be transacted;

Yours sincerely, Catherine Craven  Clerk to the Council



To ensure access is as seamless as possible please contact the Clerk by emailing [pseccc@hotmail.co.uk](mailto:pseccc@hotmail.co.uk) and a link to the meeting will be sent to you.

### AGENDA

1. To receive apologies for absence in accordance with the Local Government Act 1972, section 85
2. To receive Disclosures if Personal Interest from Members in accordance with the Code of Conduct.
  - a) Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
  - b) Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chair when they leave
3. To review applications and consider co-option to fill the one vacancy that exists in the office of Councillor
4. Vale of Glamorgan Council; To receive a report from
  - a) Councillor Michael Morgan
  - b) Housing in Rural Communities; and all
  - c) Correspondence received
  - d) Planning applications
5. To receive in person request from the public and press
6. To receive a report from the Neighbourhood Policing Team
7. To confirm as a correct record the minutes of the meeting held on the 14 November 2022
8. To receive the minutes of the FINANCE Committee meeting held on the 16 January 2023
9. Finance: To receive, accept and approve the
  - a) Accounts paid in November and December 2022
  - b) Accounts for payment in January 2023
  - c) Bank Reconciliation to the 31 December 2022
10. Budget: To receive, accept and approve the Finance Committee recommendations;
  - a) Budget for 2023-24
  - b) Precept levied for 2023-24
11. To consider correspondence received from One Voice Wales
12. To receive correspondence from a member of the public.
13. To consider ways to make progress on the outstanding MUGA issues including lighting
14. To receive the Chairs report following the new Clerks review
15. To check progress on the Annual Report
16. To check progress on the drafting and publication of the Training Plan
17. To check progress on Members completing the Code of Conduct training in line with Standing Orders
18. To check progress on undertaking a Risk Assessment
19. To set up a Task and Finish Group to review and draft a new tender for the contract of ground maintenance in 2023-24
20. To note the correspondence confirming the deposit of agreed records with Glamorgan Archives and associated costs