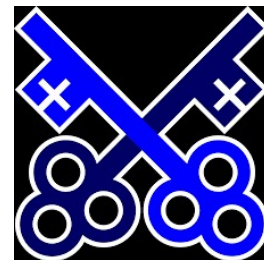


Peterston-super-Ely Community Council Cyngor Cymuned Llanbedr-y-Fro



COUNCIL SUMMONS

You are hereby summoned to attend a meeting of Peterston-Super-Ely Community Council to be held in the Village Hall on the 12th January 2026 at 7.30pm for the purpose of transacting the business itemised below.

The meeting will be multi location. To attend remotely contact the Clerk by emailing council@peterstonsuperely.org.

Yours faithfully

Val Harvey (Responsible Financial Officer & Clerk to the Council)

AGENDA

1. Apologies for absence
2. Moment of Silence in memory of ex-Councillor William Budd
3. Disclosures of Personal/Prejudicial Interest from Members
4. In person request from the public and press
5. Report from Vale of Glamorgan Councillor, Michael Morgan
6. To **approve** the minutes of the Full Council meeting held on the 10th November 2025 and review matters arising not otherwise on agenda
7. Review of correspondence for action
 - a) Vale of Glamorgan Council
 - b) Planning Applications
 - c) One Voice Wales
 - d) Members of the Public
 - e) Neighbourhood Policing Team
 - f) Other organisations / bodies
8. Sub-Committee, Working Group and Clerk Reports
 - a) Assets & Maintenance WG (Cllr Potter)
 - (i) Update on Riverside Clearance Project including reviewing quote for initial clearance and ongoing maintenance of Village Green area
 - (ii) Agree repair to MUGA fence (Cllr Drysdale)
 - (iii) Confirm agreement to cut back the willow tree at the white bridge (Clerk for Cllr Firth)

- (iv) Obtain agreement to pursue permission to cut back ash trees (Cllr Phillips)
- (v) Agree way forward given discontinuation of defibrillator accessories for Village Hall Defibrillator (Clerk)

- b) MUGA WG (Cllr Drysdale)
 - (i) Update on TASC Partnership Agreement
 - (ii) Update on purchase of additional storage Container
 - (iii) Confirm approval for additional drainage at MUGA to prevent flooding
 - (iv) Confirm approval to proceed with repairing MUGA floodlights
- c) Village Environment WG
 - (i) Tennis Tournament (Cllr Cross)
- d) Clerk's Report
- e) Establishment of Working Group to oversee merger of CCs (Clerk)

9. Finance

- a) Approve November and December Payment Schedules
- b) Approval bank reconciliations as at 30th November and 31st December 2025
- c) Review and approve third quarterly budget review
- d) Review and approve of PSECC budget for 2026-27 and agree precept
- e) Note Clerk's revised salary
- f) Confirm approval to proceed with tree topping work in Churchyard
- g) Approve quote to clear and ongoing maintenance Village Green
- h) Review Grant Request from Croes y Parc Chapel
- i) Review Grant Request from Urdd Gobaith Cymru
- j) Confirmation of appointment of Internal Auditor
- k) Review Audit Wales Audit Report for 2024-25

10. Items for Next Meeting

- 11. Date of Next Meeting – To confirm arrangements for the Ordinary meeting to be held on the 9th February 2026.