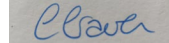


COUNCIL SUMMONS

You are summoned to attend the next meeting of Peterston-super-Ely Community Council to be held on Monday 3 October 2022 remotely at 19:30 pm for the purpose of transacting the following business;

Yours sincerely,



Catherine Craven
Clerk to the Council



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.
 - i. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and
 - ii. 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 receive in person request from the public and press
4. To receive a report from Councillor Michael Morgan and other correspondence from the Vale of Glamorgan Council
5. To receive a report from the Neighbourhood Policing Team
6. To confirm as a correct record the minutes of the meeting held on the 11 July 2022 (pages 3-6)
7. Finance; To receive, accept and approve the
 - i. Receipts and Payments (page 7)
 - ii. Budget Review (pages 8-9)
 - iii. Bank Reconciliation (pages 10-12)
8. To consider planning applications (pages 13-17)
9. To consider correspondence received from One Voice Wales (pages 18-84)
10. To receive the Clerk reports (page 85)
 - i. Finance (pages 86-87)
 - ii. Banking (page 88)
 - iii. Risk Assessment (pages 89-90)
 - iv. Annual Report (page 91)
 - v. Training Plan (page 92)
 - vi. General Power of Competence (pages 93-94)
 - vii. Biodiversity and Ecosystem Resilience (page 94)
 - viii. Remuneration (page 95)
 - ix. Remembrance Sunday (page 96)
 - x. Operation London Bridge (pages 97-98)
 - xi. Playground Inspection Report (pages 99-106)
 - xii. Starleaf meeting platform (page 107)
 - xiii. Accountancy Software (pages 108-110)
 - xiv. Code of Conduct Training (pages 111-114)
 - xv. Arrangements for Internal Audit (pages 115-118)
 - xvi. Arrangements for storing documents (pages 119-120)
 - xvii. Arrangements for when the Clerk is on Annual Leave
11. To consider the draft policy for Procedures for Conducting Co-options (pages 121-122)
12. To review applications and consider co-option to fill the one vacancy that exists in the office of Councillor
13. To receive feedback from the Chair on the opening event of the Short Mat Bowls
14. To consider renewing the annual subscription to Fields in Trust
15. To receive the TfW Bulletin (*email with link was forwarded to Members*)

16. To receive the Vale Health Social Care Wellbeing e-bulletin (*email with link was forwarded to Members*)
17. To consider ways to make progress on the outstanding MUGA issues including lighting
18. To receive an update on the Allotments
19. To receive the Community Review Guidance published by the Local Democracy and Boundary Commission for Wales (page 123)