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



## COUNCIL SUMMONS

The next meeting of Peterston-Super-Ely Community Council to be held on the 14<sup>th</sup> of July 2025 at 7.30pm at the Village Hall. The meeting will be multi location. To attend remotely contact the Clerk by emailing <a href="mailto:council@peterstonsuperely.org">council@peterstonsuperely.org</a>. The following business will be transacted.

Yours sincerely

Va Harvey

Val Harvey - Clerk to the Council

## **AGENDA**

- 1. Apologies for absence
- 2. Disclosures of Personal/Prejudicial Interest from Members
- 3. In person request from the public and press
- 4. Report from Vale of Glamorgan Councillor, Michael Morgan
- 5. **To approve** the minutes of the meeting held on the 9<sup>th</sup> of June 2025 and review action arising not otherwise on agenda
- 6. 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
- 7. Councillor & Clerk's Reports
  - a) Finance Committee (Councillor Phillips)
  - b) MUGA WG
    - Partnership Agreement (Cllr Drysdale)
    - Purchase of Defibrillator for MUGA (Cllr Drysdale)
  - c) Assets & Maintenance WG
    - Riverside Clearance Project (Cllr Potter)
  - d) Churchyard WG (Cllr Moody Jones)
  - e) Village Environment WG (Cllr Firth)
    - Clearance of empty Allotments (Cllr Drysdale)
  - f) Clerk's Report
- 8. Finance
  - a) Approve June Payment Schedule
  - b) Authorisation of fee for independent annual inspection of playground
  - c) Confirm authorisation to proceed with allotment clearance
  - d) Approve first quarterly budget report
  - e) Approval bank reconciliation for June
  - f) Agree arrangement for August payments

- g) Agree training budget for Clerk
- 9. Review and Confirm Governance Documents (Clerk)
  - a) Standing Orders including clarification on publication of draft Minutes
  - b) Financial & Business Risk Assessment
- 10. AOB at the discretion of the Chair
- 11. Date of Next Meeting 8<sup>th</sup> September 2025