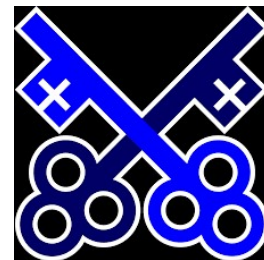


# Peterston-super-Ely Community Council Cyngor Cymuned Llanbedr-y-Fro



## COUNCIL SUMMONS

The next meeting of Peterston-Super-Ely Community Council to be held on the 9<sup>th</sup> of June 2025 at 7.30pm at the Village Hall. The meeting will be multi location. To attend remotely contact the Clerk by emailing [council@peterstonsuperely.org](mailto:council@peterstonsuperely.org). The following business will be transacted.

Yours sincerely

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 two meetings held on the 19<sup>th</sup> of May 2025 and review action arising (using action point spreadsheet)
6. Review correspondence for action
7. Councillor / Clerk Reports
  - a) Finance Committee (Councillor Phillips)
  - b) MUGA - Partnership Agreement and Vandalism (Cllr Drysdale)
  - c) Annual Report including re-adoption of Policies including Biodiversity Policy (Cllr Phillips)
  - d) Clerk's Report
8. Finance
  - a) Agree Statutory Annual Return and review Internal Auditors Report
  - b) Approve Payment Schedule May
  - c) Bank reconciliations April and May
  - d) Agree schedule and process for Quarterly Annual Reviews
9. Review and Confirm Governance Documents
  - a) Standing Orders (Cllr Potter)
  - b) Financial Regulations (Cllr Drysdale)
  - c) Publication Scheme (Cllr Cross)
  - d) Code of Conduct (Clerk)
  - e) Financial & Business Risk Assessment (Clerk)
10. AOB
  - a) Gavin & Stacy bench repair
11. Date of Next Meeting