

**Michaelston-le-Pit and Leckwith  Cyngor Cymunedol Llanfihangel-Y-Pwll**

**Community Council a Lecwydd**

email: clerk@michaelstoncc.co.uk

**NOTICE**

**You are hereby summoned to attend the Annual Meeting of Michaelston-le-Pit and Leckwith Community Council to be held at The Parish Hall, on Tuesday, 20th May 2025 at 7pm, to discuss the following business.**

**AGENDA**

1. Apologies for absence – DM, FD
2. To confirm Minutes of the meeting held on Tuesday 15th April 2025
3. Matters arising from Minutes
	1. Flytipping - email VOG (colin smith) and ask for an update. Whos is the landowner and can they confirm what notice was given?
	2. Council agree to pay £300 for cut of Gower Common. Wirte to woodland trust and ask for area of grass be cut because grass is so long that cannot see oncoming traffic.
4. To Elect a Chairperson of the Community Council for the Year 2025-26 – it was agreed that Cllr Gaskell was voted in as Chairperson
5. Induction of Chairman (includes signing of Declaration of Acceptance)
6. To Elect a Vice Chairman of the Community Council for the Year 2024-25 (includes signing of Declaration of Acceptance)
7. Acceptance of MLP & Leckwith CC’s Standing Orders (no amendments)
8. To consider re-adoption of MLP & Leckwith CC’s Financial Regulations (no amendments)
9. To consider re-adoption of MLP & Leckwith CC’s Financial Risk Management Policy (no amendments)
10. To consider re-adoption of MLP & Leckwith CC’s Risk Management Plan
11. Finance
	1. To authorise and confirm the payments of accounts and financial position of Council 19th May 2025
12. Car Boot Sale – ltr to CEO with full breakdown. Inconsistency with message from VOG, regulations do not seem to be applied. Enviromental health, planning and highways need to be advised of the current situation - toilets blocks, selling food, traffic concerns. Circulate to all. 5 day response time.
13. Flytipping - Leckwith
14. Gower Common - Leckwith
15. Spending Prosposals 25/26
16. Matters which the Chairman and other Members may wish to bring before Council
17. Correspondance
18. Date of the next meeting - Tuesday 1st July 2025 – Tuesday 9th September 25
19. AOB – a quote for the lock on the gate £400. Council has agreed. Email to Kelly to advise that approved. 3 weeks from now in respect of boules, there are some enthusiast but further consideration will be given. Write to highways to advise that wall isin disrepair and could the highways department advise of when they will repair. It is agreed that any speed humps are a matter fr VOG and they are unlikely to approve.
	1. Letter from resident of Michaelston with a number of queries – when and where was the advert of a councillor advertised.

Meeting ended – 20:20pm

Matthew Evans

M Evans

Clerk

Michaelston-le-Pit & Leckwith Community Council