Michaelston-le-Pit and Leckwith Community Council Cyngor Cymunedol Llanfihangel-Y-Pwll a Lecwydd

email: clerk@michaelstoncc.co.uk

1 Stacey Road Dinas Powys Vale of Glamorgan CF64 4AE

## NOTICE

You are hereby summoned to attend the Meeting of Michaelston-le-Pit and Leckwith Community Council to be held in the Old Library, Parish Hall, Dinas Powys, on Tuesday 4 February at <u>6.00</u> pm to discuss the following business.

## AGENDA

- 1. Apologies for absence
- 2. Declaration of Interests
- 3. To confirm Minutes of the meeting held on 26 November 2019
- 4. Matters arising from Minutes
- 5. Planning
- 6. Finance
  - To Approve and confirm the payments of Accounts as at 29 January 2020
  - Budget approval 2020-21
  - Precept 2020-21
- 7. Upgrade to Website & Logo
- 8. Replacement Noticeboard for Leckwith
- 9. Appointment of Internal Auditor
- 10. Grounds Maintenance Invitation for quotes for Gower Common
- 11. Flood Alleviation Scheme for River Cadoxton Update
- 12. Correspondence
- 13. Matters which the Chairman and other Members may wish to bring before Council
- 14. Any other business
- 15. Date of the next meeting (Tuesday, 31 March 2020)

J Haigh Clerk Michaelston-le-Pit & Leckwith Community Council