

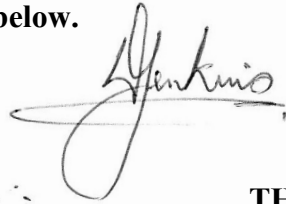
LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

COUNCIL SUMMONS.

To the Chairman and Councillors, Llangyfelach Community Council.
YOU are, hereby, summoned to attend the monthly meeting of the
LLANGYFELACH COMMUNITY COUNCIL to be held on THURSDAY,
27 October 2016 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach,
Swansea, commencing at 7.00.p.m. The business to be transacted is set out in the
Agenda below.

Signed



D. Jenkins. (Clerk to the Council).

THE MEETING IS OPEN
TO ALL THOSE MEMBERS OF THE PUBLIC WHO WISH TO ATTEND).

AGENDA.

1. Apologies for Absence.
2. Declaration of Interests:
To receive Disclosures of Interests from Members in accordance with the provisions of the new Code of Conduct (as adopted at the Llangyfelach Community Council's Annual General Meeting of 12 May 2016 – Minute No. 32/2016. refers).

(NOTE: Members are requested to identify the Agenda Item/Minute Number and Subject Matter that their interest relates and whether they Withdrew from from the Meeting whilst the matter in which their interest relates).
3. To consider the Minutes of the Council Meeting held on 8 September 2016.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 8 September 2016.
5. To consider matters raised &/or referred to this Council, from previous Council Meetings.
6. To receive questions from Members of the Public.
7. To consider any matter relating to the Penpant Estate, Llangyfelach, including a report from the new PCSO, if he is available.

(86/2016).

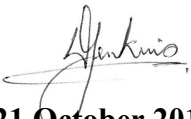
- 8. To consider any matters relating to Highways and Footpaths.**
 - (A). Update on Road Markings on Penant Estate, Llangyfelach.**
 - (B). Latest position on transfer of land at Y Llwyni, Llangyfelach.**
 - (C). To consider the City & County of Swansea's Countryside Access Plan (Rights of Way Improvement Plan) 2017-2027. (Copy Emailed to each Member).**
- 9. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence & Schedule for Payments, for details).**
- 10. To consider all other matters, relating to Finance including:-**
 - (A). To consider & approve/determine/action (if thought appropriate) on the new Draft/Model Financial Regulations June 2016. (Copies sent to each Member with the September Minutes)**
 - (B). To consider the Independent Remuneration Panel draft Annual Report 2017/18. (Copy Emailed to each Member).**
 - (C). To consider the correspondence, dated 26 September 2016, from BDO, the Auditors appointed on behalf of the Auditor General for Wales (i.e. the Council's External Auditors) relating to completion of the Council's Audit for the year ending 31 March 2016. (Copies attached to this Summons & Agenda).**
- 11. To consider any matters relating to the Christmas Festivities 2016.**
- 12. Clerk's Matters.**
 - (A). To consider & approve, if considered appropriate, the 2016-2017 Llangyfelach Community Council's Risk Annual Risk Management Assessment Schedule. (Copy attached to this Summons & Agenda).**
 - (B). Opening of Tenders & awarding the contract, for 2016 Christmas Newsletter.**
 - (C). Opening of Tenders & awarding the contract, for the Supply, erection & maintenance of a Christmas tree complete with decorative lights owned by the Council, to be situated in the grassed area, opposite the Plough & Harrow P.H. Llangyfelach.**
 - (D). Outstanding Matters relating to the Pentagon Website Development.**
- 13. Purchase and Disposal of Books, Equipment etc.**
- 14. Planning Matters: -**

(87/2016).

(A). Planning Applications.

(B). Any Other Planning Matters.

15. Date of the next Council Meeting.

Signed  **D. Jenkins. (Clerk to the Council).**

Dated 21 October 2016.