

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

COUNCIL SUMMONS.

To the Chairman and Councillors, Llangyfelach Community Council.
YOU are, hereby, summoned to attend the ANNUAL GENERAL MEETING of
LLANGYFELACH COMMUNITY COUNCIL to be held on THURSDAY,
12 MAY 2016 at the Llangyfelach Church, 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. Election of Chairperson and to receive the Chairperson's Declaration of Acceptance of Office as Chairperson.
2. Election of Vice-Chairperson.
3. Apologies for absence.
4. Declaration of Interests:
To receive Disclosures of Interests from Members in accordance with the provisions of the Code of Conduct (as adopted at the Llangyfelach Community Council Meeting of 10th April 2008 – Minute No. 9/2008/(F). 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).
5. To consider the Minutes of the Council Meeting held on 14 April 2016.
6. To consider Matters Arising from the Minutes of the Council Meeting held on 14 April 2016.
7. To consider matters referred to this Council, from previous Council Meetings.

(16/2016).

- 8. To receive questions from Members of the Public.**
- 9. Appointment of Committees, Appointment of Chairman and Vice-Chairmen of those Committees & to appoint Members to Committees for 2015 - 2016. (Copy sent to each Member, of last year's appointees).**
- 10. Appointment of Council's Representatives to External Bodies.**
- 11. Consideration of Payment of Annual Subscriptions (if any).**
- 12. Consideration of the Chairperson's Allowance.**
- 13. To consider any matter relating to the Penpant Estate, Llangyfelach.**
 - (A). Report from or on behalf of PCSO Mark Thomas..**
- 14. To consider any matters relating to Highways and Footpaths.**
 - (A). Update on Proposed Street Lighting of new Footpath on Pantlasau Road, Llangyfelach.**
 - (B). Update on Road Markings on Heol Pentregethin Road, Llangyfelach.**
 - (C). Latest position on transfer of Land at Y Llwyni. from City & County of Swansea.**
- 15. Notification to the Community Council of Intention to Tender for Website Design of a new Council Website.**
- 16. To consider the new Model Code of Conduct for Members & whether to implement same with or without any amendments. (Copy sent to each Member).**
- 17. To consider the new Model Financial Regulations for the Community Council & whether to implement same with or without any amendments. (Copy sent to each Member).**
- 18. To consider & approve/determine (if though appropriate) all Correspondence received, including Invoices etc. & Requests for Payment (See tonight's Correspondence for details).**
- 19. To consider any other matters, relating to Finance.**
 - (A). Correspondence from Came & Co. with 3 No. Quotations for the renewal of the Council Insurance policy from 1 June 2016 to 31 May 2017. ((Copy sent to each Member).**
 - (B). Correspondence from Zurick Insurance with Quotations for the renewal of the Council Insurance policy from 1 June 2016 to 31 May 2017. ((Copy sent to each Member).**

(17/2016).

20. To consider any matters relating to the Christmas Festivities 2016.

21. Clerk's Matters:-

- (A). Authority for the Clerk to attend & vote on behalf of the Council at meetings of One Voice Wales, if the Council's representative is not present, such attendance be an approved duty.**
- (B). Authority for the Clerk to attend & vote on behalf of the Council at meetings of the Community/Town Council's Forum, if the Council's representative is not present; such attendance be an approved duty.**
- (C). Authority for the Clerk to attend Meetings of the Society of Local Council Clerks; such attendance be an approved duty.**
- (D). Authority for the Clerk to offer, if he considers it appropriate, to the County Archivist, for the Council's safe keeping, any Council's Minutes, from 31 March 2015, which are in his possession.**
- (E). Authority for the Clerk to purchase minor office equipment & stationery etc. required for Council purposes.**
- (F). To grant delegated powers to the Clerk to pass Observations on behalf of the Council on all Planning Matters, received during the Council's summer recess & during the Christmas & New Year period, if the time limit set by the Local Planning Authority would be exceeded prior to the next Council Meeting.**

22. Purchase and Disposal of Books, Equipment etc:-

- (A). Authority for the Clerk to dispose of various Council correspondence including planning applications etc. if he considers it appropriate.**
- (B). Authority for the Clerk to dispose of items of Council equipment, that are not working & not economically repairable to the City & County of Swansea's tip.**

23. Planning Matters: -

- (A). Planning Applications.**
- (B). Any Other Planning Matters.**

25. Date of the Next Council Meeting.

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

Dated 6 May 2016.

(18/2016).