

LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

**Correspondence to be Considered by the Council
at it's Annual General Meeting on 12 May 2016.**

No.	Dated	From	Subject Matter	Action
	2016			
1.	4/5.	Cllr. G.T.Owen	Letter requesting approval, by the Council, of his reasons for being absent from the last 5 Community Council Meetings.	
2.	4/4.	L. Sutton. Sales Support	Email from MK Illuminations – Festive Lighting for Christmas 2016.	
3.	22/4.	The Pensions Regulator.	Various Correspondence from the Clerk to the Pensions Regulator regarding whether the Clerk is required to automatically enrol. Confirmation by the Regulator that the Clerk is not classified as a worker for automatic enrolment.	
4.		<u>Correspondence</u>	<u>from One Voice Wales.</u>	
A.	14/4.	Tracy Gilmartin-ward.	Email – One Voice Wales/SLCC Joint Event on 22 June 2016 at the liberty Stadium, Swansea.(Copy sent to each Member).	
B.	14/4.	Do.	Email – Motions for 2016 Annual General Meeting - Closing date no later than noon of 1 July 2016. Maximum of 2 motions for debate. (Copy sent to each Member).	
C.	29/4.	Matt Aplin Communications Officer	Email - Third party via One Voice Wales from Ombudsman for Wales re the latest edition of the Ombudsman's Casebook is now available. http://www.ombudsman-wales.org.uk/~media/Files/Ombudsmans Casebook_en/The%20Ombudsmans%20Casebook%20Issue%2024%20April%202016%20English.ashx > (Copy sent to each Member).	
D.	21/4.	Tracy Gilmartin-ward.	Email - Third party - One Voice Wales from Wales Audit Office re Consultation on the Well-being of	

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Correspondence (continued)
Annual General Council meeting of 12 May 2016.

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	2016			
4.	(cont).	<u>Correspondence</u>	<u>from One Voice Wales.</u>	
D.	(cont).	Wales Audit Office	Future Generations & what it means for your audit. Response form on http://www.audit.wales/sites/default/files/download/documents/wfg-consultation-english.pdf (Copy sent to each Member).	
5.	1/3.	Leighton Andrews AC/AM	Shared Purpose: Shared Future – Statutory Guidance For the Well-Being of Future Generations (Wales) Act 2015. (Copy sent to each Member).	
6.		<u>Requests for</u>	<u>Financial grants/donations.</u>	
A.	3/5.	D.Higgins & R. Tancock. (Organisers).	Donation towards the Big Lunch event on Pengors Road in early June.	
B.	9/3.	M. Houghton Fundraising Manager. Swansea, Neath & Port Talbot	Email – Donation to Macmillan Cancer Support.	
7.	3/5.	S. Davies Marie Curie Marketing Co-ordinator.	Request to put up a poster in the Council’s Notice Board to publicise the Marie Curie “Blooming Great Tea Party” appeal in June.	
8.	-	SLCC.	SLCC National Conference 13-15 October 2016 at Leicestershire	
9		<u>Correspondence</u>	<u>Relating to Transfer of Land at Y Llwyni, Llangyfelach</u>	

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Correspondence (continued)
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	2016			
9.	(cont).	<u>Correspondence</u>	<u>Relating to Transfer of Land at Y Llwyni, Llangyfelach</u>	
(A).	27/4.	Richards & Lewis, Solicitors.	Email – Green Space.	
(B).	29/4.	Martin Bignell Manager, Tree Services Unit	Email – Tree Survey. (Copy sent to each Member).	
(C).	27/4	Do.	Llangyfelach Green. (Copy sent to each Member).	
10.	29/4.	Planning Aid Wales.	Email – RTPI Wales Planning Conference at City Hall, Cardiff on 9 June 2016.	
11.	3/5.	The Clerk.	Email – Agenda Item No. 9. – List of Last Year’s Chairmanships & Members of Committees	
12.	28/4.	D. Thomas, Director.	Agenda Item No. 15. – Majestic Media – Intention to Tender for Council’s new Website Design	
13.	14/4.	Huw Evans, Head of Democratic Services.	Email – Agenda Item No. 16. – drawing the Council’s Attention to 2 No. S.I.’s which came into force on 1 April 2016 viz. The Local Government (Standards Committee, Investigations, Dispensations & Referrals) (Wales) (Amendment) Regulations 2016 and The Local Authorities (Model Code of Conduct) (Wales) (Amendment) order 2016. (Copies sent to each Member).	
14.	Do.	One Voice Wales	Email – Agenda Item No. 17. – Model New Financial Regulations – Update January 2016.	

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Correspondence (continued)
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	2016			
15.	19/4	Came & Co. Insurance Brokers.	Email – Agenda Item No. 19. (A). – with 3 No. Quotations from Aviva, Hiscox & Ecclesiastical Insurance Companies together with a Core Cover Comparison. (Copy sent to each Member).	
16		<u>Correspondence</u>	<u>from the Zurich Insurance Co.</u>	
A.	5/5.	Linda Allport	Email – Agenda Item No. 19. (B).(i). – Bespoke Insurance Quote.	
B.	4/5	Do.	Email – Agenda Item No. 19. (B).(ii). – Small Ticket Scheme Quotation.	
17.		<u>Correspondence</u>	<u>from Swan CD Ltd.</u>	
A.	5/5.	-	Invoice No. 48924 - Purchase & downloaded Norton Security	
B.	25/4.	-	Estimate 24180 for the purchase of 500 GB USB external hard drive	
C.	22/6	-	On site maintenance agreement for PC – Commencing on 23 June 2016 to 22 June 2017	
18.	6/5.	N. Hillier Director.	Agenda Item No. 15. – VisionICT – Intention to Tender for Council’s new Website Design	
19.	6/5.	D. Rees, Director.	Agenda Item No. 15. – Pentagon Design– Intention to Tender for Council’s new Website Design	
20.	5/5	The Clerk.	Refund of the purchase of 2 No. reams of paper for the Council’s computer.	

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