

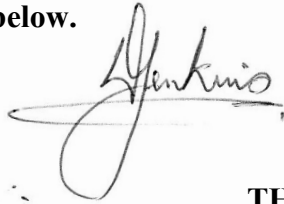
LLANGYFELACH COMMUNITY COUNCIL.

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,
8 September 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 14 July 2016.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 14 July 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 PCSO Mark Thomas.

(69/2016).

8. To consider any matters relating to Highways and Footpaths.

(A). Update on Road Markings on Penant Estate, Llangyfelach.

(i). Email from Mr S. Roberts, Y Llwyni, Llangyfelach regarding parking.

(B). Latest position on transfer of land at Y Llwyni, Llangyfelach.

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.

(B). To consider the additional costs, site warranty, maintenance & adhoc support be clarified determined in respect of the Tenders received for the Website Design for the Council's new Website.

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

12. Clerk's Matters.

(A). 201-2017 Llangyfelach Community Council's Risk Annual Risk Management Assessment Schedule.

13. Purchase and Disposal of Books, Equipment etc.

14. Planning Matters: -

(A). Planning Applications.

(B). Any Other Planning Matters.

15. Date of the next Council Meeting.

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

Dated 2 September 2016.