

# LLANGYFELACH COMMUNITY COUNCIL.

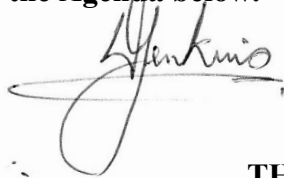
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## CYNGOR CYMUNED LLANGYFELACH.

### 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,  
26 JANUARY 2017 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 Code of Conduct ( as adopted at the Llangyfelach Community Council 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 December 2016.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 8 December 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 by or from the new PCSO if he/she is available).

(140/2016).

8. To consider purchasing seeds for Wild Flower planting by City & County of Swansea.
9. To consider any matters relating to Highways and Footpaths.
10. (A). Update on Road Markings on Heol Pentrefelin Road, Llangyfelach.  
(B). Latest position on transfer of land at Y Llwyni, Llangyfelach.
11. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
12. To consider all other matters, relating to Finance including:-
  - (A). Tonight's Finance Committee recommendations, on the Budget & Precept for 2017/2018 and if deemed appropriate, determine & approve the relevant Precept for 2017/2018.
  - (B). Detailed Receipts & Payment by Budget heading as at 31 December 2016.
  - (C). 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).
13. To consider any matters relating to the Christmas Festivities 2016.
14. Clerk's Matters including:-
  - (A). Purchase and Disposal of Books, Equipment etc.
  - (B). Administration & Clerk's Expenses.
  - (C). To consider a Social Media Policy.
15. Planning Matters: -
  - (A). Planning Applications.
  - (B). Any Other Planning Matters.
16. Date of the next Council Meeting – 9 February 2017.

Signed



D. Jenkins. (Clerk to the Council).

Dated 20 January 2017.

(141/2016).