

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,
9 MARCH 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 9 February 2017.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 9 February 2017.
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).

(171/2016).

8. To consider any matters relating to Highways and Footpaths.
9. Latest position on transfer of land at Y Llwyni, Llangyfelach.
10. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
11. To consider any 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 & determine any comments the Council may wish to pass on the Consultation on the White Paper "Reforming Local Government – Resilient & Renewed". Please see Clerk's Email to Members dated 5 February 2017. (Closing date for responses 11 April 2017).
 - (C). Website Update. Verbal report by the Clerk.
 - (D). Independent Remuneration for Wales – Annual Report 2017-18.
12. To consider any matters relating to the Christmas Festivities 2016 & 2017.
13. Clerk's Matters including:-
 - (A). Purchase and Disposal of Books, Equipment etc.
 - (B). To consider any matters relating to the approved Budget for 2017-2018 effecting the amount to be deducted from the Council's balances. (N.B. Will Members please bring to this Meeting the "Annual Budget – By Centre" given to them with the 26 January 2017 Finance Committee Agenda & with the Council's Summons & Agenda for the same date).
14. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters.
15. Date of the next Council Meeting – 9 March 2017.

Signed



D. Jenkins. (Clerk to the Council).

Dated 3 March 2017.

(172/2016).