

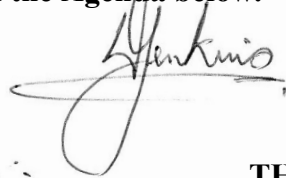
LLANGYFELACH COMMUNITY COUNCIL.

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,
13 APRIL 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 March 2017.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 9 March 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).

(182/2016).

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 receive the Bank Reconciliation Statements for the Council's Current & Business Reserve Accounts as at 31 March 2017, Detailed Receipts & Payments by Budget Headings 31 March 2017 & the VAT Return to be submitted to HMRC for year ending 31 March 2017.
 - (B). 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).
 - (C). 2016-2018 National Salary Award – Calculation of Clerk's new salary from 1 April 2017.
 - (D). Website
 - (E). Independent Remuneration for Wales – Annual Report 2017-18.
12. To consider any matters relating to the Christmas Festivities 2017.
13. Clerk's Matters including:-
 - (A). Purchase and Disposal of Books, Equipment etc.
 - (B). Refund to Clerk of Administration & Clerks Expenses from 1 April 2015 to 31 March 2017
14. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters, including a request for plenary for the Clerk to make planning Observations on behalf of the Council, until 11 May 2017.
15. Date of the next Council Meeting – AGM on 11May 2017.

Signed



D. Jenkins. (Clerk to the Council).

Dated 7 April 2017.

(183/2016).