

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 NOVEMBER 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 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 12 October 2017.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 12 October 2017.
5. To consider matters raised &/or referred to this Council, from previous Council Meetings. viz New Standing Orders, the New Financial Regulations & the Local Dispute Protocol. (Details sent to each Member with the September Council Agenda)
6. To receive questions from Members of the Public.
7. To consider any matter relating to the Penpant Estate, Llangyfelach.
8. To consider any matters relating to Highways and Footpaths.

(91/2017).

9. **New play equipment on either of the designated play areas in Llangyfelach.
(Request from Councillor D. G. Sullivan to place this Item on tonight's Agenda).**
10. **Latest position on transfer of land at Y Llwyni, Llangyfelach.**
11. **Latest position on new Council's website.**
12. **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).**
13. **To consider all other matters, relating to Finance.**
14. **To consider any matters relating to the Christmas Festivities 2017 including
purchase of Christmas Gazebo**
15. **Clerk's Matters:-**
 - (A). **Date of Budget Committee & details from Members of any additional
expenditure.**
 - (B). **Implications of the Draft Independent Remuneration Panel's Report**
16. **Purchase and Disposal of Books, Equipment etc.**
 - (A). **Council's printer, scanner & copier**
17. **Planning Matters: -**
 - (A). **Planning Applications.**
 - (B). **Any Other Planning Matters.**
18. **Date of the next Council Meeting – 14 December 2017.**

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

Dated **3 November 2017.**