

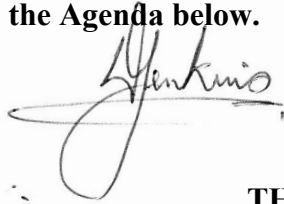
LLANGYFELACH COMMUNITY COUNCIL.

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,
20 July 2017 at the Llangyfelach Church Hall, Swansea Road,
Llangyfelach, Swansea, commencing at 6.30.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 22 June 2017.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 22 June 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.
8. To consider any matters relating to Highways and Footpaths.

(38/2017).

9. New play equipment on either of the designated play areas in Llangyfelach.
10. Latest position on transfer of land at Y Llwyni, Llangyfelach.
11. Latest position on new Council's website – including a recommendation from the Website Sub-Committee held this evening at 6.30. p.m.
12. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence with Schedule for Payments, for details).
13. To consider all other matters, relating to Finance including:-
 - (A). To consider a Local Dispute Resolution Protocol. (Copy sent to Members).
 - (B). Annual Investment Strategy 2017/2018. (Copy attached).
 - (C). Bank Reconciliation Statement as at 30 June 2017 & a Detailed Receipts & Payments by Budget Head as at 30 June 2017.
14. To consider any matters relating to the Christmas Festivities 2017.
15. Clerk's Matters.
 - (A). Latest position - Council's new Mandate for NatWest Bank, for online banking.
 - (B). Latest position - Debit card for Clerk for Council payments.
16. Purchase and Disposal of Books, Equipment etc.
17. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters.
18. Date of the next Council Meeting – 8 September 2017.

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

Dated 14 July 2017.