

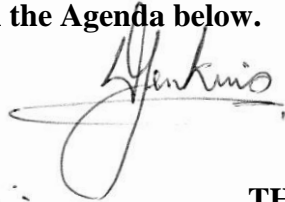
LLANGYFELACH COMMUNITY COUNCIL.

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,
14 SEPTEMBER 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. To consider the appointment, by Co-Option, of Miss Kirsty Roderick of 28, Bryncelyn, Llangyfelach, Swansea. SA6. 6EG. & Mr Michael Andrew Glover of 6, Bryncelyn, Llangyfelach, Swansea. SA6. 6EG. to fill two of the three vacant positions of Community Councillor, for the Llangyfelach Ward in the City & County of Swansea.
3. 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).
4. To consider the Minutes of the Website & Computer Sub-Committee Meeting held on 20 July 2017.
5. To consider the Minutes of the Council Meeting held on 20 July 2017.
6. To consider Matters Arising from the Minutes of the Council Meeting held on 20 July 2017.

(54/2017).

- 7. To consider matters raised &/or referred to this Council, from previous Council Meetings. viz New Standing Orders, the New Financial Regulations. (Copies sent to each Member) & Local Dispute Protocol.**
- 8. To receive questions from Members of the Public.**
- 9. To consider any matter relating to the Penpant Estate, Llangyfelach.**
- 10. To consider any matters relating to Highways and Footpaths.**
- 11. 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).**
- 12. Latest position on transfer of land at Y Llwyni, Llangyfelach.**
- 13. Latest position on new Council's website – Training & final payment.**
- 14 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).**
- 15. To consider all other matters, relating to Finance including:-**
 - (A). the External Auditors' opinion on the Council Annual Return for the year ending 31 March 2017 (Copy sent to each Member) together with a request that this Annual Return is accepted & approved by the Council & this approval be Minuted.**
 - (B). Clerk's Travelling & Subsistence Expenses. (Copy sent to each Member).**
 - (C). Request for an amended cheque for the internal auditor for his audit fees for the financial year ended 31 March 2017. (See July 2017 original Minute Nos. 38/2017 (B). & 57/2017 (2). (F) refers).**
- 16. To consider any matters relating to the Christmas Festivities 2017 etc. – Approval of Drafts of Invitation to Tender for Christmas Newsletter 2017 & Invitation to Tender for 2017/18 Christmas Illuminations. (Copies sent to each Member).**
- 17. 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.**
- 18. Purchase and Disposal of Books, Equipment etc.**
- 19. Planning Matters: -**
 - (A). Planning Applications. (55/2017).**

(B). Any Other Planning Matters.

Date of the next Council Meeting – 12 October 2017.

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

Dated 8 September 2017.