

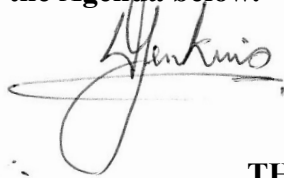
LLANGYFELACH COMMUNITY COUNCIL.

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,
15 March 2018 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 approve the Minutes of the Finance Committee held on 18 January 2018.
4. To consider the Minutes of the Council Meeting held on 18 January 2018.
5. To consider Matters Arising from the Minutes of the Council Meeting held on 18 January 2018.
6. To consider the Minutes of the Council Meeting held on 8 February 2018.
7. To consider Matters Arising from the Minutes of the Council Meeting held on 8 February 2018.

(158/2017).

8. To consider matters raised &/or referred to this Council, from previous Council Meetings.
9. To receive questions from Members of the Public.
10. To consider any matter relating to the Llangyfelach Ward, Llangyfelach.
11. To consider any matters relating to Highways and Footpaths.
12. Latest position on lease of land at Y Llwyni, Llangyfelach.
13. Abergelli Power Ltd. – Proposed Gas fired Power Station.
14. To consider the Final Report of the Independent Remuneration Panel for Wales Dated 27 February 2018. (Copy sent to each Member).
15. Request by Llangyfelach Church to enter into a Hiring Agreement for the use of the Church Hall, Llangyfelach for Council Meetings. (Copy to follow).
16. Wales Audit Office – Survey of Town & Community Councils. (Copy sent to each Member).
17. Guidance for Principal Councils on the Review Of Communities. (Copy sent to each Member).
18. 2018-19 Funding to Support the Initial Setting Up of Joint Arrangements. (Copy sent to each Member).
19. Copy of Financial Management & Governance in Local Councils 2016-17. (Copy sent to each Member).
20. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
21. To consider all other matters, relating to Finance.
22. To consider any matters relating to the Christmas Festivities 2017& 2018.
23. To consider the appointment of Data Protection Officer (DPO) for this Council, if Swansea City Council decides that their DPO is unable to act for the Community Council. The Act comes into force on 25 May 2018 & the Community Council must have a DPO by that date. (See copy of General Data Protection Regulation Toolkit (GDPR) sent to each Member).
24. Clerk's Matters including:-
 - (A). Purchase and Disposal of Books, Equipment etc.


(159/2017).

25. Planning Matters: -

(A). Planning Applications.

(B). Any Other Planning Matters.

26. Date of the next Council Meeting – 12 April 2018.

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

Dated 9 March 2018.

