

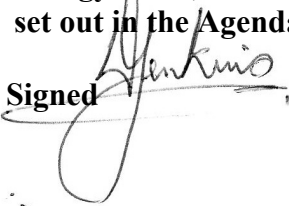
# LLANGYFELACH COMMUNITY COUNCIL.

## 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 DECEMBER 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).

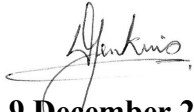
**THE MEETING IS OPEN**  
**TO ALL THOSE MEMBERS OF THE PUBLIC WHO WISH TO ATTEND).**

### 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 9 November 2017.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 9 November 2017 ( including Revocation of Resolution that instructed the Clerk not to apply for a Closing Order in respect of the 2017 Visit of Father Christmas to Llangyfelach).
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 Llangyfelach Ward.

(108/2017).

8. To consider any matters relating to Highways and Footpaths.
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.
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.
15. Clerk's Matters:-
  - (A). Details from Members of any additional expenditure for consideration for the January Budget Committee.
  - (B). Implications of the Draft Independent Remuneration Panel's Report.
  - (C). Administration & Clerk's Expenditure from 1 April 2017 to 30 November 2017.
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 – 18 January 2018.

Signed  D. Jenkins. (Clerk to the Council).  
Dated 9 December 2017.