

# **LLANGYFELACH COMMUNITY COUNCIL.**

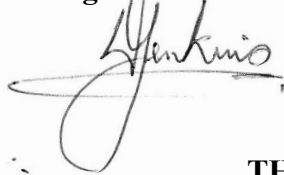
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## **CYNGOR CYMUNED LLANGYFELACH.**

### **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,  
12 APRIL 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 consider the Minutes of the Council Meeting held on 15 March 2018.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 15 March 2018.**
- 5. To consider matters raised &/or referred to this Council, from previous Council Meetings.**
- 6. To receive questions from Members of the Public.**

**(1/2018).**

- 7. To consider any matter relating to the Llangyfelach Ward, Llangyfelach including a verbal report from the local PCSO.**
- 8. To consider any matters relating to Highways and Footpaths.**
- 9. Latest position on the proposed lease of land at Y Llwyni, Llangyfelach.**
- 10. Wales Audit Office – Survey of Town & Community Councils. (Hard copy of completed Survey sent to each Member with this Council’s Summons & Agenda).**
- 11. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight’s Correspondence for details).**
- 12. To consider all other matters, relating to Finance including:-**
  - (A). To receive the Bank Reconciliation Statements for the Council’s Current & Business Reserve Accounts as at 31 March 2018, Detailed Receipts & Payments by Budget Headings 31 March 2018 & the Vat Return to be submitted to HMRC for year ending 31 March 2018.**
  - (B). Schedule of Payments Received & Payments for Consideration & Approval/Refusal.**
- 13. To consider any matters relating to the Christmas Festivities 2018 & 2019.**
- 14. To consider the appointment of Data Protection Officer (DPO) for this 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 with the last Council’s Summons & Agenda).**
- 15. Clerk’s Matters including:-**
  - (A). Purchase and Disposal of Books, Equipment etc.**
  - (B). Further request for payment of the provision & servicing, last year, of the Council’s former Website undertaken by the Headmaster of Llangyfelach Primary School**
  - (C). Payment of Administration Costs & Clerk’s Expenses from 1 April 2017 to 31 March 2018.**
  - (D). Placing of information on the new website.**
- 16. Planning Matters: -**
  - (A). Planning Applications.**

**(2/2018).**

**(B). Any Other Planning Matters.**

**17. Date of the next Council Meeting, the AGM – 10 May 2018.**

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

**Dated 6 April 2018.**