

# LLANGYFELACH COMMUNITY COUNCIL.

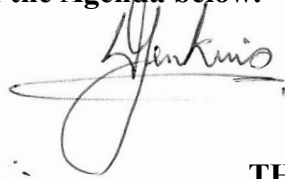
---

## 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 June 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 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 Annual General Council Meeting held on 10 May 2018.
4. To consider Matters Arising from the Minutes of the Annual General Council Meeting held on 12 May 2018.
5. To consider matters raised &/or referred to this Council, from previous Council Meetings. These matters are items in tonight's List of Correspondence.
6. To receive questions from Members of the Public.
7. To consider any matters relating to the Llangyfelach Ward, Llangyfelach.

(28/2018).

8. To consider any matters relating to Highways and Footpaths.
9. Latest position on transfer of land at Y Llwyni, Llangyfelach.
- 10 To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
11. To consider & determine/approve a Data Privacy Policy for the Council.
12. To consider & approve/amend the 2018 New Standing Orders
13. To consider matters, relating to Finance.
14. To consider all other matters, relating to Finance including:-
  - (A). the Internal Auditor's Report for the financial year ending 31 March 2018. (Copy for each Member)
  - (B). External Auditors requirements for the 2017-18 External Audit & the Annual Return for the year ended 31 March 2018. When the Council has completed Part 2 of the Annual Return & if the Council is satisfied with the details therein, Section 3 of the Return is to be signed & dated by the person presiding at the Meeting at which the Council approved the Return. (Copy for each Member).
15. To consider any matters relating to the Christmas Festivities 2018.
16. Clerk's Matters.
  - (A). Council's new Bank Mandate for Members.
  - (B). Clerk's Mandate for online banking.
17. Purchase and Disposal of Books, Equipment etc.
18. Planning Matters: -
  - (A). Planning Applications.
  - (B). Any Other Planning Matters.
- 19 Date of the next Council Meeting – 12 July 2018.

Signed  D. Jenkins. (Clerk to the Council).  
Dated 8 June 2017.

(29/2018).