

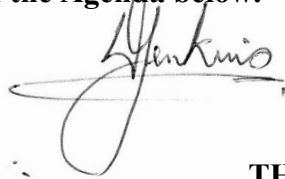
LLANGYFELACH COMMUNITY COUNCIL.

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,
18 October 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 Council Meeting held on 13 September 2018.
4. To consider Matters Arising from the Minutes of the Council Meeting held on 13 September 2018.
5. To consider matters raised &/or referred to this Council, from previous Council Meetings. These matters are included in the items in tonight's List of Correspondence.
6. . To receive, at approximately 7.15.p.m. Mr . M.J. Tribe, applicant to be Co-opted to the Council.
7. To receive, at approximately 7.15.p.m. - Girl Guides Miss E. Phillips & Miss M. Ingham.

(94/2018).

- 8. To receive questions from Members of the Public.**
- 9. For information Return of Councillors' Expenses etc. for 2017/18.**
- 10. Play Equipment. (Copy was sent by the Chairman of the Council prior to the last Council meeting.**
- 11. Remembrance Day Events**
- 12. To consider any matters relating to the Llangyfelach Ward, Llangyfelach.**
- 13. To consider any matters relating to Highways and Footpaths.**
- 14. Latest position on transfer of land at Y Llwyni, Llangyfelach.**
- 15. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).**
- 16. To consider matters, relating to Finance.**
- 17. To consider all other matters relating to Finance.**
 - (A). Letter from BDO, (the Council's External Auditor appointed by the Wales Audit Office), dated 20 September 2018 together with a copy of the Issues Arising from the Audit. Copies of all these documents are attached.**
 - (B). BDO also enclose a Client's Satisfaction Survey for the Audit for the year ended 31 March 2018 – for completion.**
 - (C). New Bank Mandate.**
 - (D). Copy of Bank Reconciliation Statements for the Council's Current & Business Reserve Accounts as at 30 September 2018 & Details of Receipts & Payments by Budget Headings as at 30 September 2018.**
- 18. To consider any matter relating to the General Data Protection Regulations.**
- 19. To receive a Statement from the Chairman of the Council on the cancelled Interview for the applicants who were interested in becoming Community Councillors by Co-Option.**
- 20. To consider any matters relating to the Christmas Festivities 2018.**
- 21. Clerk's Matters.**
 - (A). Independent Remuneration Panel for Wales Draft Annual Report – February 2019. (Copy of Email sent to each Member).**

(95/2018).

(B). Independent Review Panel on Community & Town Councils in Wales – Outline Findings & Recommendations. (Copy of Email sent to each Member).

(C). Authorisation to appoint an Internal Auditor.

(D). Opening of Quotations, by the Chairman of the Council:-

(i). for the supply & erection of a Christmas tree & the electrical connection & installation of the Council's owned Christmas lights on the tree 2018-19.

(ii). for the 2018 Christmas Newsletter.


22. Purchase and Disposal of Books, Equipment etc.

23. Planning Matters: -

(A). Planning Applications.

(B). Any Other Planning Matters.

24 Date of the next Council Meeting – 8 November 2018.

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

Dated 12 October 2018.