

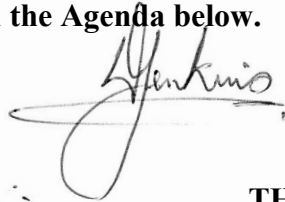
LLANGYFELACH COMMUNITY COUNCIL.

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,
17 JANUARY 2019 at the Llangyfelach Church Hall, Swansea Road,
Llangyfelach, Swansea, starting 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 December 2018.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 13 December 2018.**
- 5. To consider matters raised &/or referred to this Council, from previous Council Meetings.**
- 6. To receive questions from Members of the Public.**
- 7. To consider any matter relating to Llangyfelach Ward**
- 8. To consider any matters relating to Highways and Footpaths.**

(155/2018).

9. Latest position on transfer of land at Y Llwyni, Llangyfelach.
10. To consider any matters relating to the Mynydd y Gwair Community Fund.
11. To consider the Independent Remuneration Panel for Wales Annual Report 2019 (Copy with Summons for each Member).
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 matters relating to Finance including the Clerk's application for an increase in the number of hours he works. (Copy attached)
14. To consider all other matters, relating to Finance including
 - (A). Bank Reconciliation Statement as at 31 December 2018.
 - (B). Detailed Receipts & Payment by Budget heading as at 31 December 2018.
 - (C). Tonight's Finance Committee recommendations, on the Budget & Precept for 2019/2020 and if deemed appropriate, determine & approve the relevant Council Precept for 2019/2020.
15. To consider any outstanding matters relating to the 2018 Christmas Festivities.
16. Clerk's Matters:-
 - (A). 2018-2019 National Salary Award to be implemented from 1 April 2019. (Copy attached)
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 – 14 February 2019.

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

Dated 11 January 2019.

(156/2018).