

**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 MEETING of LLANGYFELACH  
COMMUNITY COUNCIL to be held on THURSDAY, 13 JUNE 2019 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 Meeting of 12th 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 9 May 2019.
4. To consider Matters Arising from the Minutes of the Annual General Council Meeting held on 9 April 2019.
5. To consider matters referred to this Council, from previous Council Meetings.
6. To consider the Council's Committees Terms of Reference. . (Copy sent to each Member).
7. To review the Council's Standing Orders & Financial Regulations. (Copy sent to each Member).

(31/2019).

8. To receive questions from Members of the Public.
9. To consider any matter relating to the Llangyfelach Ward.
10. To consider any matters relating to Highways and Footpaths.
11. Latest position on the proposed lease of land at Y Llwyni, Llangyfelach.
12. To consider any matters relating to the Mynydd y Gwair Community Fund.
13. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See for details tonight's Correspondence & separate Schedule of Payments Received & to be Made & Requests for Donations).
14. To consider all other matters, relating to Finance including:-
  - (A). the Internal Auditor's Report for the financial year ending 31 March 2019.
  - (B). the External Auditors requirements for the 2018-19 External Audit & the Annual Return for the year ended 31 March 2019 (Copy given to each Member). When the Council has completed Part 2 of the Annual Return & if the Council is satisfied, then Section 3 of the Return is to be signed & dated by the person presiding at the Meeting at which the Council approved the Return.
15. Latest information from the Information Commissioner's Office regarding on Data Protection. (Copy Emailed to each Member).
- 16 To consider any matters relating to the Christmas Festivities 2019.
- 17 Clerk's Matters.
18. Planning Matters: -
  - (A). Planning Applications.
  - (B). Any Other Planning Matters.
19. Date of the Next Council Meeting.

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

Dated 7 June 2019.