

# **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, 10 OCTOBER 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 Council Meeting held on 12 September 2019.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 12 September 2019.**
- 5. To consider matters referred to this Council, from previous Council Meetings.**
- 6. To receive questions from Members of the Public.**
- 7. Copy of Return of Councillors Expenses for the financial year 2018-2019 which has been submitted to the Independent Remuneration Panel for Wales (IRPW)**
- 8. Copy, for approval, of the List giving the Contact Details of Councillors & the Clerk**

**(77/2019).**

for the Council's Website, for the financial year 2019-2020.

9. To consider any matters relating to the Llangyfelaqch 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 & approve/determine/action (if thought appropriate) all Correspondence received (copies of which had been Emailed to each Member) plus Invoices etc. & Requests for Payments (See for details in tonight's Correspondence & the separate Schedule of Payments Requiring Payment & Requests for Financial Assistance/Donations).
13. To consider any other matters relating to Finance:-
  - (A). the new 2019 Model Financial Regulations.
  - (B). Letter from BDO, (the Council's External Auditor appointed by the Wales Audit Office), dated 23 September 2019 together with a copy of the Issues Arising from the Audit. Copies of all these documents are attached.
  - (C). Copy of Bank Reconciliation Statements for the Council's Current & Business Reserve Accounts as at 30 September 2019 & Details of Receipts & Payments by Budget Headings as at 30 September 2019.
  - (D). New Bank Mandate.
14. Latest information from the Information Commissioner's Office regarding on Data Protection. (Copy Emailed to each Member).
- 15 To consider any matters relating to the Christmas Festivities 2019 – including the 2019 Christmas Newsletter & the 2019 Christmas tree & Illuminations.
- 16 Clerk's Matters.
  - (A). Purchase of Clerk's Manual 2019
  - (B). Refund of Administrative & Clerk's expenses from 1 April 2019 to 30 June 2019.
17. Planning Matters: -
  - (A). Planning Applications.
  - (B). Any Other Planning Matters.
18. Date of the Next Council Meeting. – 14 November 2019,

(78/019).

**19. Matters relating to the Mynydd y Gwair Community Fund.**

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

**Dated 4 October 2019.**