

LANGYFELACH COMMUNITY COUNCIL.

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, 14 NOVEMBER 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.**

SignedD. 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 10 October 2019.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 10 October 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 the agreed List giving the Contact Details of Councillors & the Clerk for the Council's Website, for the financial year 2019-2020.**
- 8. To consider any matters relating to the Llangyfelach Ward.**

(93/2019).

9. To consider any matters relating to Highways and Footpaths.
10. Latest position on the proposed lease of land at Y Llwyni, Llangyfelach.-
11. 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).
12. To consider matters relating to Finance including items Members would like to be included in the 2020/21 Budget proposals.
13. To consider any other matters relating to Finance.
 - (A). the new 2019 Model Financial Regulations.
 - (B). New Bank Mandate.
 - (C). For information, details of the Quotations accepted by the Opening of Quotations Sub-Committee for the 2019 Christmas Newsletter & the 2019/20 Christmas tree & Illuminations.
 - (D). To consider any matters relating to the 2019 Christmas Festivities including Visit of Father Christmas on 6 December 2019.
14. Latest information from the Information Commissioner's Office regarding GDPR (Copy Emailed to each Member).
15. Matters relating to the Mynydd y Gwair Community Fund.
- 16 Clerk's Matters.
 - (A). Purchase of new 2019 Clerk's Manuel.
 - (B). New BT contract for Broadband, line rental & anytime calls.
17. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters.
18. Date of the Next Council Meeting. – 12 December 2019, to be held in the Llangyfelach Primary School, Pengors Road, Llangyfelach, Swansea.

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

Dated 8 November 2019.

(94/2019).