

# **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, 12 DECEMBER 2019 at the  
LLANGYFELACH PRIMARY SCHOOL, Pengors 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 14 November 2019.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 14 November 2019.**
- 5. To consider matters referred to this Council, from previous Council Meetings.**
- 6. To receive questions from Members of the Public.**
- 7. To consider & approve or amend the copy of the Council’s Report under Section 6 of the Environment (Wales) Act 2016, prior to publication on the Council’s website.**
- 8. To consider any matters relating to the Llangyfelach Ward.**

**(105/2019).**

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 for consideration.
13. To consider any other matters relating to Finance.
  - (A). the new 2019 Model Financial Regulations.
  - (B). New Bank Mandate.
  - (C). To consider any matters arising from the 2019 Christmas Festivities.
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). Verbal Report on the Council's payment of Tax & NIEC to HMRC.
17. Planning Matters: -
  - (A). Planning Applications.
  - (B). Any Other Planning Matters.
18. Date of the next Proposed Council Meeting. – 16 January 2020, to be held in the Llangyfelach Church Hall, Llangyfelach.

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

Dated 6 December 2019.

(106/2019).