

LLANGYFELACH 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, 12 SEPTEMBER 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 11 July 2019.**
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 11 July 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 & complete the form of Return of Councillors Expenses for the financial year 2018-2019 which has to be made by the Council to the Independent Remuneration Panel for Wales (IRPW) by 30 September 2019. These expenses were for payments made & expenses claimed by them during the relevant financial year.**

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8. To consider & complete a list required giving the Contact Details of Councillors & the Clerk for the financial year 2019-2020 which has to be made by the Council for the Council's Website.
9. To consider any matters relating to the Llangyfelach Ward.
 - (A). Purchase & delivery of Commemorative Bench.
 - (B). Request from Dr. Dai Lloyd AM/AC for the Council to display his updated contact details poster on the Council's Notice Board.
10. To consider any matters relating to Highways and Footpaths.
11. Latest position on the proposed lease of land at Y Llwyni, Llangyfelach.- Councillor Sullivan to report.
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.
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). 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.
19. Date of Next Council Meeting - 10 October 2019.

Date of the Next Council Meeting. – 10 October 2019,

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

Dated 1 October 2019.

(64/2019).