



You are hereby summonsed to attend the **Annual Meeting of Llangyfelach Community Council**

Held Via: Microsoft Teams

At: 6.00 pm on Thursday, 13 May 2021

Agenda

- 1. Election of Chair of Council for the Municipal Year 2021-2022.**
- 2. Election of Vice Chair of Council for the Municipal Year 2021-2022.**
- 3. Apologies for Absence.**
- 4. Disclosures of Personal & Prejudicial Interests.**
In accordance with the provisions of the Code of Conduct (adopted at the Annual Meeting of Llangyfelach Community Council on 12 May 2016. Minute 32 refers).
Note: Members are requested to identify the Agenda Item / Minute Number and Subject Matter that their interest relates and whether they Withdrew from the Meeting whilst the matter in which their interest relates).
- 5. Minutes.**
To approve & sign as a correct record the Minutes of previous Council Meeting(s).
- 6. Announcements of the Chair of Council.**
- 7. Public Questions.**
Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10-minute period.
- 8. PCSO (Police Community Support Officers) Report (Verbal).**
- 9. Record of Payments.**
- 10. Financial Reporting.**
- 11. Correspondence.**
- 12. Delegates on Outside Bodies Report (Verbal).**
- 13. General / ICT Matters (Verbal).**
- 14. Workplan.**
- 15. Planning Applications & Planning Matters - Swansea Council (Verbal).**

16. Highways, Footpaths, Cycleways & Bridleways - Swansea Council.
 - i) Street Sign at Bryn Rhosyn
 - ii) Road Safety - Crossing B4489 at Junction of Swansea Road & Pengors Road, Llangyfelach.
- 17) Training.
- 18) Llangyfelach Ward Councillor Update (Verbal).
- 19) Playground at Fairview Road - Community Budget Capital - Play.
- 20) Defibrillators within the Llangyfelach Community Council Area.
- 21) NHS, Social Care & Frontline Workers Day - 5 July 2021.
- 22) Council Priorities & Spending Plan 2021-2022
- 23) Constitutional Matters 2021-2022.
24. Internal Auditors Report for Year Ended 31 March 2021.
25. Annual Governance Statement 2020-2021 – Year Ended 31 March 2021.
26. Appointment of Internal Auditor for Financial Year Ending 31 March 2022 & Beyond.

Future Council Meetings - All Commence at 6.00pm on 2nd Thursday of Month.

13 May 2021	14 October 2021	10 February 2022
10 June 2021	11 November 2021	10 March 2022
8 July 2021	9 December 2021	14 April 2022
9 September 2021	13 January 2022	To be Confirmed (Annual)*

* Local Government Elections - 5 May 2022

Note:

This Council Meeting will be immediately followed by the Finance Committee and Personnel Committee.



Huw Evans
Clerk to the Community Council
1 May 2021

Council - Llangyfelach Community Councillors 9 (Quorum 3)

Paul Baker	Mike Glover
Margaret Boyter	Sharon Phillips
Phil Crayford	Gareth Sullivan
Tom Fenn	Mark Tribe

Llangyfelach Community Council - Council Summons & Agenda

Peter Gibson (Chair)	-
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