

You are hereby summonsed to attend the Annual Meeting of

Llangyfelach Community Council

Held At / Via: Multi-Location Meeting – Llangyfelach Church Hall, Heol y Geifr,

Llangyfelach, SA5 7JD & Microsoft Teams

At: 6.00 pm on Thursday, 19 May 2022

Note: To access the meeting remotely via Microsoft Teams, please contact the Clerk at llangyfealchcc@outlook.com no later than 1 hour before the meeting for the invitation link.

Agenda

- 1. Election of Chair of Council for the Municipal Year 2022-2023.
- 2. Election of Vice Chair of Council for the Municipal Year 2022-2023.
- 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.
 - i) Questions must relate to items on the agenda.
 - ii) Questions may be verbal at the Meeting, but if in writing, must be submitted no later than noon on the working day prior to the meeting.
 - iii) 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. Feedback from Delegates on Outside Bodies Report (Verbal).



Llangyfelach Community Council - Council Summons & Agenda

- 13. General / ICT Matters (Verbal).
- 14. Workplan.
- 15. Planning Applications & Planning Matters Swansea Council (Verbal).
- 16. Highways, Footpaths, Cycleways & Bridleways Swansea Council.
- 17. Training.
- 18. Llangyfelach Ward Councillor Update (Verbal).
- 19. Playground at Fairview Road Provision of Two Benches.
- 20. Council Priorities & Spending Plan 2022-2023.
- 21. Clerk's Mobile Telephone Number.
- 22. Community Council Insurance.
- 23. Constitutional Matters 2022-2023.

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

| 9 June 2022 | 10 November 2022 | 9 March 2023 |
|------------------|------------------|----------------------|
| 14 July 2022 | 8 December 2022 | 12 April 2023 |
| 8 September 2022 | 12 January 2023 | 11 May 2023 (Annual) |
| 13 October 2022 | 9 February 2023 | - |

Note:

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

Huw Evans

Clerk to the Community Council

13 May 2022

Council - Llangyfelach Community Councillors 9 (Quorum 3)

| Paul Baker | Jamie Jewell |
|--------------------------------|------------------------------------|
| Phil Crayford | Sharon Phillips |
| Tom Fenn | Adrian Roberts |
| Peter Gibson | Mark Tribe (Vice Chair of Council) |
| Mike Glover (Chair of Council) | - |

