



You are hereby summonsed to attend the **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, 8 December 2022**

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

### **Agenda**

- 1. Apologies for Absence.**
- 2. 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).
- 3. Minutes.**  
To approve & sign as a correct record the Minutes of previous Council Meeting(s).
- 4. Announcements of the Chair of Council.**
- 5. 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 within a 10-minute period.
- 6. Community Reports (Verbal).**
  - i) PCSO (Police Community Support Officers).
  - ii) LAC. (Local Area Co-ordinator).
- 7. Record of Payments.**
- 8. Financial Reporting.**
- 9. Correspondence.**
- 10. Feedback from Delegates on Outside Bodies Report (Verbal).**

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11. **General & ICT Matters (Verbal).**
12. **Workplan.**
13. **Planning Applications & Planning Matters - Swansea Council. (Verbal).**
14. **Highways, Footpaths, Cycleways & Bridleways - Swansea Council. (Verbal).**
15. **Training.**
16. **Llangyfelach Ward Councillor Update (Verbal).**
17. **Christmas Tree, Illuminations & Festivities.**
18. **Society of Local Council Clerks (SLCC) Membership 2023.**
19. **Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2023-2024.**
20. **Community Council Notice Boards in Llangyfelach.**
21. **Biodiversity & Environment Development Action Plan.**
22. **Data Protection Policy.**
23. **Disciplinary Policy.**
24. **Environmental Policy.**
25. **Equality & Diversity Policy.**
26. **Health & Safety Policy.**
27. **Model Local Resolution Policy.**
28. **Model Publication Scheme.**
29. **Risk Management Policy.**
30. **Safeguarding Policy.**

**Future Council Meetings - All Commence at 6.00pm on 2<sup>nd</sup> Thursday of Month.**

12 January 2023	9 March 2023	11 May 2023 (Annual)
9 February 2023	13 April 2023	-



**Huw Evans**  
**Clerk to the Community Council**  
**2 December 2022**

## Llangyfelach Community Council - Council Summons & Agenda

### Council - Llangyfelach Community Councillors 9 (Quorum 3)

Paul Baker	Sharon Phillips - <b>Vice-Chair of Council</b>
Phil Crayford - <b>Chair of Council</b>	Julie Rees
Peter Gibson	Adrian Roberts
Mike Glover	Mark Tribe
Jamie Jewell	-