



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, 11 May 2023**

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 2023-2024.**
- 2. Election of Vice Chair of Council for the Municipal Year 2023-2024.**
- 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. Community Reports (Verbal).**
 - i) PCSO (Police Community Support Officers).
 - ii) LAC. (Local Area Co-ordinator).
- 9. Record of Payments.**
- 10. Financial Reporting.**
- 11. Correspondence.**

Llangyfelach Community Council - Council Summons & Agenda

12. Feedback from Delegates on Outside Bodies Report (Verbal).
13. Workplan.
14. Planning Applications & Planning Matters - Swansea Council (Verbal).
15. Highways, Footpaths, Cycleways & Bridleways - Swansea Council.
16. Training.
17. Llangyfelach Ward Councillor Update (Verbal).
18. Certificate in Local Council Administration (CiLCA) Qualification.
19. Community Council Insurance.
20. Blachere Illuminations - Christmas Lights.
21. Hire of Llangyfelach Church Hall 2023-2024.
22. Llangyfelach Feasibility Study - A Rural Development Partnership (RDP) Funded Study.
23. Constitutional Matters 2023-2024.
24. Internal Auditors Report 2022-2023.
25. Annual Governance Statement 2022-2023.

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

8 June 2023	9 November 2023	14 March 2024
13 July 2023	14 December 2023	11 April 2024
14 September 2023	11 January 2024	9 May 2024 (Annual)
12 October 2023	8 February 2024	-

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



Huw Evans
Clerk to the Community Council
2 May 2023

Council - Llangyfelach Community Councillors 9 (Quorum 3)

Paul Baker	Sharon Phillips - Vice-Chair of Council
Vacancy	Julie Rees
Peter Gibson	Adrian Roberts
Mike Glover	Mark Tribe
Jamie Jewell	-