

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, 14 December 2023

**Note:** To access the meeting remotely via Microsoft Teams, please contact the Clerk at <u>llangyfealchcc@outlook.com</u> 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 with in a 10-minute period.

# 6. Community Reports (Verbal).

- i) PCSO (Police Community Support Officers).
- ii) LAC (Local Area Co-ordinator).
- 7. Record of Payments, Receipts & Bank Reconciliation.
- 8. Correspondence.
- 9. Delegates Feedback on Outside Bodies (Verbal).
- 10. Workplan.
- 11. Swansea Council Matters: Planning & Highways (Verbal).



- 12. Training Plan.
- 13. Llangyfelach Ward Councillor Update (Verbal).
- 14. Christmas Tree, Illuminations & Festivities.
- 15. Storage for Community Council Assets.
- 16. Society of Local Council Clerks (SLCC) Membership 2024.
- 17. Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2024-2025.
- 18. Permanent Placement of the Unknown Tommy & Unknown Women in War Silhouette.
- 19. Laptop for the Clerk.
- 20. Consider Requests for Grants and Donations.
- 21. Draft Budget 2024-2025.

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

11 January 2024	14 March 2024	9 May 2024 (Annual)
8 February 2024	11 April 2024	-

Hew Eons

Huw Evans (PSLCC) Clerk to the Community Council 4 December 2023

Council - Llangyfelach Community Councillors 9 (Quorum 3)		
Paul Baker	Sharon Phillips - Vice-Chair of Council	
Peter Gibson - Chair of Council	Julie Rees	
Mike Glover	Adrian Roberts	
Jamie Jewell	Mark Tribe	
Daniel Lorey	-	

