



You are hereby summonsed to attend the **Annual Meeting** of

Llangyfelach Community Council

Held At / Via: **Multi-Location Meeting - Llangyfelach Church, Heol y Geifr, Llangyfelach, SA5 7JD & Microsoft Teams**

At: **6.00 pm on Thursday, 8 May 2025**

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 2025-2026.**
- 2. Election of Vice Chair of Council for the Municipal Year 2025-2026.**
- 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 & Invited Presentations (Verbal).**
 - i) PCSO (Police Community Support Officers).
 - ii) LAC (Local Area Co-ordinator).
- 9. Expenditure, Income, Bank Account Transfers & Bank Reconciliation.**
- 10. Correspondence.**

Llangyfelach Community Council - Council Summons & Agenda

11. Delegates Feedback on Outside Bodies (Verbal).
12. Workplan.
13. Swansea Council Matters: Planning & Highways (Verbal).
14. Training Plan.
15. Llangyfelach Ward Councillor Update (Verbal).
16. Permanent Remembrance Memorial on Village Green
17. Pea Lighting on the Cherry Trees on Village Green.
18. Planted Christmas Tree on Village Green.
19. Completion of Audit of Annual Return 2023-2024 - Audit Wales.
20. Independent Remuneration Panel for Wales (IRPW) Annual Report 2025-2026.
21. Constitutional Matters 2025-2026.
22. General Power of Competence (GPoC) Declaration.
23. Internal Auditors Report 2024-2025.
24. Annual Governance Statement 2024-2025.

Future Council Meetings - 6.00pm on 2nd Thursday of Month (unless specified).



Huw Evans (PSLCC)
Clerk to the Community Council
1 May 2025

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	-