



Minutes of Extraordinary Meeting of Council

Held Via: Microsoft Teams

On: Friday, 17 April 2026 at 12.00pm

Present: Councillor Julie Rees (Vice-Chair) Presiding

Councillors: Paul Baker, Mike Glover, Jamie Jewell, Michelle Kidwell & Mark Tribe

Clerk to the Council: Huw Evans

217 Apologies for Absence

Apologies for absence were received from Councillors Sharon Phillips & Adrian Roberts.

218 Disclosures of Personal & Prejudicial Interests

In accordance with the Code of Conduct adopted by Llangyfelach Community Council, no interests were declared.

219 Electricity Supply on Village Green

The Clerk stated that he met SSE Energy Solutions on the Village Green on 10 April 2026. SSE Energy Solutions carried out a safety inspection of the power supply and updated the meter in the pillar on the Village Green.

The Engineer highlighted areas of safety concern within the electricity pillar and advised Council to have a qualified Electrician to inspect the pillar and to carry out safety modifications.

The Clerk highlighted that he had purchased items at a cost of £6.48 to replace the closing latch mechanism on the pillar. He would be replacing the mechanism shortly.

Resolved that:

- 1) The Clerk engage a Swansea Council Electrician to make the electricity pillar safe for use.
- 2) The Clerk be reimbursed £6.48 for his purchases.

220 Internal Audit - Terms of Reference

The Clerk stated Audit Wales as part of the Annual Governance Annual Return require a copy of the Internal Audit - Terms of Reference. The Clerk stated that he had reviewed the document and believed that it should be updated. He presented an updated version for consideration. He also advised that the document be revised annually.

Resolved that:

- 1) The Internal Audit - Terms of Reference be agreed and adopted and published online.
- 2) The Internal Audit - Terms of Reference be reviewed annually and added to the Council's workplan.
- 3) The Internal Audit - Terms of Reference be forwarded to the Internal Auditor.

Next Council Meeting

6.00pm on Tuesday, 12 May 2026.

The meeting ended at 12.07pm

Chair