LLANGYFELACH COMMUNITY COUNCIL.

CYNGOR CYMUNED LLANGYFELACH.

COUNCIL SUMMONS.

To the Chairman and Councillors, Llangyfelach Community Council. YOU are, hereby, summoned to attend the monthly meeting of the LLANGYFELACH COMMUNITY COUNCIL to be held on THURSDAY, 18 JANUARY 2018 at the Llangyfelach Church Hall, Swansea Road, Llangyfelach, Swansea, commencing at 7.00.p.m. The business to be transacted is set out in the Agenĝa below.

Signed

.D. Jenkins. (Clerk to the Council).

<u>THE MEETING IS OPEN</u> <u>TO ALL THOSE MEMBERS OF THE PUBLIC WHO WISH TO ATTEND).</u>

AGENDA.

- 1. Apologies for Absence.
- 2. Declaration of Interests:

To receive Disclosures of Interests from Members in accordance with the provisions of the Code of Conduct (as adopted at the Llangyfelach Community Council Annual General Meeting of 12 May 2016 – Minute No. 32/2016. refers).

(NOTE: Members are requested to identify the Agenda Item/Minute Number and Subject Matter that their interest relates and whether they Withdrew from from the Meeting whilst the matter in which their interest relates).

- 3, To consider the Minutes of the Council Meeting held on 14 December 2017.
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 14 December 2017.
- 5. To consider matters raised &/or referred to this Council, from previous Council Meetings viz New Standing Orders & New Financial Regulations
- 6. To receive questions from Members of the Public.
- 7. To consider any matter relating to the Llangyfelach Ward, Llangyfelach.

(128/2017).

- 8. To consider any matters relating to Highways and Footpaths.
- 9. Estimated cost of new play equipment on Play Areas in Llangyfelach.
- 10. Latest position on lease of land at Y Llwyni, Llangyfelach.
- 11. Abergelli Power Ltd. Proposed Gas fired Power Station.
- 12. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
- 13. To consider all other matters, relating to Finance including:-
 - (A). Bank Reconciliation Statement as at 31 December 2017.
 - (B). Detailed Receipts & Payment by Budget heading as at 31 December 2017.
 - (C). Tonight's Finance Committee recommendations, on the Budget & Precept for 2018/2019 and if deemed appropriate, determine & approve the relevant Precept for 2018/2019.
- 14. To consider any matters relating to the Christmas Festivities 2017& 2018..
- 15. Clerk's Matters including:-
 - (A). Purchase and Disposal of Books, Equipment etc.
 - (B). Administration & Clerk's Expenses from 1 April 2017 to 31 December 2017.
 - (C). Purchase of new Printer, Scanner & Copier for the Council.

16. Planning Matters: -

- (A). Planning Applications.
- (B). Any Other Planning Matters.
- 17. Date of the next Council Meeting 8 February 2018.

Signed Aukino, D. Jenkins. (Clerk to the Council).

Dated 12 January 2017.

(129/2017).