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, 8 FEBRUARY 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 Agenda below.

Signed

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

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

AGENDA.

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

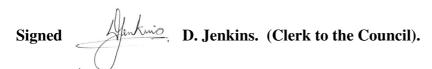
To receive Disclosures of Interests from Members in accordance with the provisions of the Code of Conduct (as adopted at the Llangyfelach Community Council Annual General Meeting of 12 May 2016 – Minute No. 32/2016. refers).

(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 18 January 2018.
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 18 January 2018.
- 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.

(144/2017).

- 8. To consider any matters relating to Highways and Footpaths.
- 9. Latest position on lease of land at Y Llwyni, Llangyfelach.
- 10. Abergelli Power Ltd. Proposed Gas fired Power Station.
- 11. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
- 12. To consider all other matters, relating to Finance including:-
- 13. To consider any matters relating to the Christmas Festivities 2017& 2018.
- 14. To consider the possibility of Swansea City Council acting as the Data Protection Officer for this Council. A reply is required by not later than 1 March 2018. (See copy of Email, sent to each Member, dated 30 January 2018 from Hugh Evans, Head of Democratic Services).
- 15. Clerk's Matters including:-
 - (A). Purchase and Disposal of Books, Equipment etc.
 - (B). To grant the Clerk Plenary Powers to pass further Comments & Observations on behalf of the Council in respect of Outline Planning Application No. 2017/1822/OUT. – Land to the West of Llangyfelach Road, Tirdeunaw, Swansea.
- 16. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters.
- 17. Date of the next Council Meeting 8 February 2018.



Dated 2 February 2018.

(145/2017).