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, 12 July 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).

THE MEETING IS OPEN
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 new Code of Conduct (as adopted at the Llangyfelach Community Council's 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 June 2018.
- 4. To consider Matters Arising from the Minutes of the Council Meeting held on 14 June 2018.
- 5. To consider matters raised &/or referred to this Council, from previous Council Meetings. These matters are items in tonight's List of Correspondence.
 - (A). To consider & approve/amend the new 2018 Standing Orders.
- 6. To hear from representatives of 6th Llangyfelach Scout Group regarding a grant towards the creation of a community garden behind the scout hut in Llangyfelach.

(47/2018).

- 7. To receive questions from Members of the Public.
- 8. To consider the Draft Report of Swansea Council on Local Democracy & Boundary Commission for Wales' Review of Electoral Arrangements for the City & County of Swansea.
- 9. Permanent Fracking Ban in Wales.
- 10. To consider any matters relating to the Llangyfelach Ward, Llangyfelach.
- 11. To consider any matters relating to Highways and Footpaths.
- 12. Latest position on transfer of land at Y Llwyni, Llangyfelach.
- 13. To consider & approve/determine/action (if thought appropriate) all Correspondence received, including Invoices etc. & Requests for Payments (See tonight's Correspondence for details).
- 14. To consider any matter relating to the General Data Protection Regulations including the adoption of an Information & Data Protection Policy, a Retention & Disposal Policy, a Social Media & Electronic Communication Policy & the Management of Transferable Data Policy for the Council. (Details of which have been Emailed to each Member)
- 15. To consider & approve/amend the 2018 New Standing Orders
- 16. To consider matters, relating to Finance.
- 17. To consider all other matters, relating to Finance, including Bank Reconciliation Statements for the Council's Current & Business Reserve Accounts as at 30 June 2018 & Details of Receipts & Payments by Budget Headings as at 30 June 2018.
- 18. To consider any matters relating to the Christmas Festivities 2018.
- 19. Clerk's Matters.
 - (A). Expressions of Interests received from members of the public who are interested in becoming a Community Councillor by Co-Option.
 - (B). Disposal of Confidential Papers.
- 20. Purchase and Disposal of Books, Equipment etc.
- 21. Planning Matters: -
 - (A). Planning Applications.
 - (B). Any Other Planning Matters.

(48/2018).

22 Date of the next Council Meeting – 13 September 2018.

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

Dated 6 July 2018.