

You are hereby summonsed to attend the Meeting of

# Llangyfelach Community Council

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

# At: 6.00 pm on Thursday, 14 November 2024

**Note:** To access the meeting remotely via Microsoft Teams, please contact the Clerk at <u>llangyfealchcc@outlook.com</u> no later than 2 hours before the meeting for the invitation link.

# Agenda

## 1. Apologies for Absence.

## 2. 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).

#### 3. Minutes.

To approve & sign as a correct record the Minutes of previous Council Meeting(s).

#### 4. Announcements of the Chair of Council.

#### 5. 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.

# 6. Community Reports (Verbal).

- i) PCSO (Police Community Support Officers).
- ii) LAC (Local Area Co-ordinator).
- 7. Payments, Receipts, Bank Account Transfers & Bank Reconciliation.
- 8. Correspondence.
- 9. Delegates Feedback on Outside Bodies (Verbal).
- 10. Workplan.



- 11. Swansea Council Matters: Planning & Highways (Verbal).i) Presentation: Penllergaer Solar Park.
- 12. Training Plan.
- 13. Llangyfelach Ward Councillor Update (Verbal).
- 14. Remembrance Sunday.
- 15. Christmas Newsletter.
- 16. Christmas Tree, Illuminations & Festivities.
- 17. Swansea Community Review Final Recommendations.
- 18. Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 -Section 137 Expenditure Limit for 2025-2026.
- 19. Society of Local Council Clerks (SLCC) Principal Membership 2025.
- 20. Laptop Replacement for the Clerk & Disposal of Asset.
- 21. Model Financial Regulations (Wales) 2024 & Council's Bank Accounts.
- 22. General Power of Competence (GPoC) Declaration.
- 23. Requests for Grants and Donations.

#### Future Council Meetings - 6.00pm on 2<sup>nd</sup> Thursday of Month (unless specified).

12 December 2024	13 February 2025	10 /	April 2025		-
9 January 2025	13 March 2025	8 M	lay 2025 ( <i>l</i>	Annual)	

Huw Em

Huw Evans (PSLCC) Clerk to Llangyfelach Community Council 6 November 2024

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	-		

