

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Contact:
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Executive Officer
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Notice is hereby given that a Special Meeting of the Finance/Policy Committee of the Llantwit Fardre Community Council will be held at the Council Office, located at the rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd. CF38 1PY on MONDAY, 2ND DECEMBER, 2019 at 6 p.m.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members

Note:

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
2. Where a Member withdraws from the meeting, they must notify the Chair.

3. INSTALLATION OF DEFIBRILATORS

This matter was deferred for consideration by Members of this Committee from the meeting of the Leisure and Amenities Committee held on the 8th October, 2019.

4. To consider passing the under-mentioned resolution:-

“That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following

items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act, 1972 namely tender/financial submissions, or personal information to a staff member”.

5. TY ILLTUD

To consider the report of the Clerk, containing exempt information.

R.Butler
Chair of the Finance & Policy Committee

Distribution:

Members of the Finance/Policy Committee:

Councillors R. Butler, B. James, J. James and G. Stacey.

All other Members of the Llantwit Fardre Community Council

Councillor L. Hooper