LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE is hereby given that a Hybrid Extraordinary Meeting of the LLANTWIT FARDRE COMMUNITY COUNCIL will be held on MONDAY, 26TH SEPTEMBER, 2022 at 10.30 a.m. at the Community Council Office (rear of the Carnegie Parish Hall), Main Road, Church Village

The meeting will be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act, 2021

You may connect to the meeting remotely through ZOOM:-

Meeting ID: 838 7872 6998

Passcode: 034329

NOTE: In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior written consent.

Contact: Karyl May, MSc - Clerk & Executive Officer Tel.No. 01443-548892

AGENDA

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1. <u>APOLOGIES FOR ABSENCE</u>

To receive any apologies for absence.

2. <u>DECLARATIONS OF INTEREST</u>

To receive disclosures of personal interests from Members.

Note:

- 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. 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 Parts 4,5,6 (where applicable)".

- 4. Rescinding of Minute No.77 (1-5) of the Extraordinary Meeting of 1 2 the Council held on the 15th August, 2022 and in accordance with Standing Order 7(a) the signed requisition is attached.
- 5. To consider the report of the Clerk, containing exempt 3-4 information.

Karyl May, MSc Clerk & Executive Officer

23rd September, 2022

Distribution;

All Members of Llantwit Fardre Community Council namely:-

Community Councillors D.Stone (Chair), G.Stacey (Vice-Chair) J.Beattie, R.Butler, P.Fletcher, A.Green, J.James, K.Johnson, R.McCracken, J.Murphy, A.Raines, S.Trask and G.Warren