

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE of a meeting of the Council to be held at 7pm on 31 July 2018 at the Council Office, Church Village.

1. Apologies

To receive apologies(if any).

2. Declaration of Interest.

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 where a Member withdraws, they must notify the Chairperson.

3. Public Break

Members of the public are invited to address the meeting.

Note

When taking decisions members must have regard to:

- The Health and Wellbeing Future Generations Act 2015
- Guidance/legislation relating to data Protection

4.Minutes

To agree/approve/adopt

- Minutes of the Council Meeting 26 June 2018
- Appointments Committees 9 and 16 July 2018.

5. To receive a report from the Police.

6. To consider the Clerk's report.

(a) WW1 Bench Seats

(b) War Memorial

(c) Land at Ystrad Berwig Isaf, Crown Hill, Llantwit Fardre-Proposed Residential Development

(d) Land at Heol Dowlais, Efail Isaf

(e) Gwauncelyn Primary School-Resignation/Nomination

(f) Right of Way Improvement Plan for RCTCBC Draft Plan

(g) Recent Changes to Local Government Pension Scheme Regulations

(h) Letter of thanks -Tonteg Neighbourhood Watch

(i) Praise for member of staff

7. Finances

-Budget against actual spend-up to July 2018

-Income and expenditure- 1 April to 24 July 2018

8. Details of planning applications received from RCTCBC.

(Details have been forwarded to members for comment).

9. Chairperson's Report and Announcements.

10. To consider the following 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 it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 namely personal information relating to staff members."

11. To consider the Clerk's exempt report.

(a) Wages and Pensions Arrangements

(b) Appointment of Clerk and Executive Officer update.

Gethin Williams.
Acting Clerk and Executive Officer.
24 July 2018.

Please Note

Should any member require background/other information or further details, in addition to those provided, it would be helpful if these requirements could be made known to the Clerk, in advance of the meeting, in order that the information may be sourced in time for presentation at the meeting.

Any members of the public wishing to ask questions may do so by setting out their questions in writing and sending it to the Clerk to the Council at least 7 clear days prior to the date of the Council meeting.

Members of the public wishing to inspect agendas and reports may do so at the Council offices at:

The Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY

Distribution

**All members of Llantwit Fardre Community Council
Councillor L Hooper**