

**LLANTWIT FARDRE COMMUNITY COUNCIL  
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**NOTICE is hereby given that an Extra Ordinary meeting of the Llantwit Fardre Community Council will be held in the Council Chamber at the Council Office, located at the rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY, at 7.00 pm on Tuesday 20<sup>th</sup> August 2019.**

**1. Apologies**

To receive any apologies for absence.

**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. 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 information relating to a particular individual.

**4. To consider the Exempt Report of the Clerk**

(a) To consider/agree the process/procedure to be adopted in appointing a Clerk/Executive Officer.

Janice Stuckey,  
Clerk and Executive Officer.  
14<sup>th</sup> August 2019

**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, requiring a detailed response, may do so by setting out their question 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 Community Council offices located at:

The Carnegie Parish Hall, Rear of the Main Road, Church Village, Pontypridd CF38 1PY or via the Community Councils website.

**Distribution**

All members of Llantwit Fardre Community Council, the local library and CBC L. Hooper.