

# LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

**Leanne Handley**  
Clerk and Executive Officer



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**Minutes of the meeting of the Policy and Finance Committee held at the Parish Hall on Tuesday 10th October 2017 following the Planning Committee. Commencing at 7.43pm and terminating at 8.10pm**

**Present C. Johnson( Chairman ), M. Diamond, A. Handley, L. Walker, B. James, J. James, N. Tizard-Lee, S. Bristo, A. Raines, G. Stacey, R. Butler and A. Watts**

**P&F 41. Apologies:**

1.1 Apologies submitted There were none

**P&F 42. Disclosures and Registration of Interest**

Members are requested to declare any personal and /or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order ( Wales) Order 2008.

**There were none**

**P&F 43. Public Break** (members of the public are only allowed to speak during this break and not at any other time during the meeting )

**No member of the public wished to speak**

**P&F 44. Financial Statement**

***Confidential - In accordance with Standing Order 69***

The Council **accepted** the Clerk's monthly statement and list of cheques issued.

**P&F 45. Expenditure Approval**

The Council **approved** the expenditure from this and other committees

**P&F 46. Well Being of Future Generation Act**

The Council **resolved** to set up a small committee to work with the clerk in setting up the Councils aims and objectives in relation to this act.

**P&F 47. Tonteg Precinct Xmas lights**

The Council received a financial aid request Tonteg chamber of trade. It was resolved to defer this application until x 2 quotes for the electrical work had been received.

**P&F 48. RCT Consultation New 3 to 19 school at Garth Olwg Campus**

The Council **received** the consultation report from RCT on the proposed new 3- 19 school at Garth Olwg Campus. It was **resolved** that members would send in observations individually

**Please Note**

If there are any specific details you wish to raise regarding, for example, background information or require additional detail, it would greatly assist if you could contact the office in advance so that the information and answers can be made available at the Meeting.

**P&F 49. Cwm Taf draft Well-being plan 2018-2023**

The Council **received** the draft Well-being plan 2018-2023

**P&F 50. Independent Remuneration Panel for Wales**

The Council **received** pages 40 to 45 of the draft report relation to Community Councils. The Clerk holds the full report

**Chairman  
24.10.2017**

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