



**CYNGOR  
CYMUNED  
LLANTRISANT  
COMMUNITY  
COUNCIL**

Parish Office  
Newbridge Road  
Llantrisant  
RCT  
CF72 8EX

Swyddfa'r Plwyf  
Heol Pontnewydd  
Llantrisant  
RCT  
CF72 8EX

Gofalu am y Gymuned  
Caring for the Community  
**Beddau  
Llantrisant  
Talbot Green  
Tynant**

Clerc/Clerk  
Miss Catherine Craven

Siarter o Gyfeillgarwch  
Charter of Friendship  
Crécy-en-Pontheiu



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14 March 2019

You are summoned to attend the  
**Communications and Well-being Committee  
Meeting** of LLANTRISANT COMMUNITY  
COUNCIL to be held at Caerlan Hall, Newbridge  
Road, Llantrisant on Wednesday 27th March 2019  
at 10.15 am for transacting the following business

Yours sincerely,

Miss C Craven  
CLERK

1	To receive apologies for absence
2	To receive Disclosures for Personal Interest from Members in accordance with the Code of Conduct. <i>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</i>
3	To confirm and sign the minutes of the Communication Committee Meeting held on the 5 March 2019. <i>Appendix 1</i>
5	To review the draft Annual Report for this Councils approval in line with its statutory duty of the Well-being of Future Generations (Wales) Act 2015

**Minutes for the Communication and Well-being Committee Meeting  
of Llantrisant Community Council  
held at the Parish Office on the 5<sup>th</sup> March 2019 at 11.00am**

**Present:**

T Crutcher (Chair)				
J Barton	M Davies	A Matheson	S Powell	D Nicholas

Also present: The Clerk – Catherine Craven and RFO - Alison Jenkins.

<b>1.</b>	<b>To receive apologies for absence</b>
	There were no apologies of absence
<b>2.</b>	<b>To receive Disclosures for Personal Interest from Members in accordance with the Code of Conduct.</b>
	None disclosed
<b>3.</b>	<b>To confirm and sign the minutes of the Communication Committee Meeting held on the 4 August, 2017.</b>
<b>Resolved:</b> that the minutes were confirmed as an accurate record of the meeting and duly signed.	
<b>4.</b>	<b>To agree Terms of Reference</b>
	Deferred to next meeting
<b>5.</b>	<b>To draft an Annual Report for this Council's approval in line with its statutory duty under the Well-being and Future Generations (Wales) Act 2015.</b>
	Councillor S Powell presented his draft report. The Committee agreed in principal to the format and content. Additional material discussed by Members is to be forwarded on to the Clerk and Councillor Powell in good time before the next meeting scheduled.
<b>Resolved:</b> that the Committee would convene a meeting at 11.00am on Wednesday 27 March at the Parish Office.	

The meeting ended at 11.20 am

Signature:.....

Date:.....