

**Minutes for the Staffing Committee Meeting of Llantrisant Community Council held at  
Caerlan Hall, Llantrisant on Tuesday 13 March at 5.30pm**

**Present:**

A Moss (Chair)		
J Barton	A Crutcher	A Matheson

Also present: Clerk - Catherine Craven.

1.	<b>Apologies</b>
	Apologies were received from Cllrs. D Nicholas and V Nicholas. Members noted the apologies.
2	<b>Declarations of Interest</b>
	No declarations of interest were received in line with the code of conduct.
3	<b>Minutes</b>
	To confirm and sign the minutes of the 19 December 2017.
<b>Resolved:</b> that the minutes of the Meeting on the 19 December were confirmed and signed by the Chair as a true record.	
4	To consider passing the following resolution for Item 10  "By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."
<b>Resolved:</b> that the resolution was agreed.	
5	<b>Youth Club Report</b>
	A number of matters arose in the report and Members to defer and allocate more time to explore and discuss options.
<b>Resolved:</b> that a further full council meeting with full council is arranged as soon as possible.	
6	<b>Work Experience Report</b>
	<b>Resolved:</b> that a work experience position is offered to Jake Edwards working on partnership with ACT Academy.
7	<b>Summer Labourer</b>
	<b>Resolved:</b> that the Chair, Cllr Moss, Cllr Matheson and Clerk are delegated to recruit a suitable person.
8	<b>Six Month Review of the Clerk and RFO roles</b>
	<b>Resolved:</b> that the report was noted and Members were pleased with the new arrangement.

Signature:.....

Date:.....