

21 March 2018

Dear Councillor,

I wish to inform you that an Extraordinary Meeting of LLANTRISANT COMMUNITY COUNCIL will take place on TUESDAY 27th March 2018 at Llys y Cwm Hall, Gwaunmiskin Road, Beddau commencing at 6.30pm.

Yours sincerely,
For and on behalf of the Chair

Miss Catherine Craven
CLERK

AGENDA

1. To receive apologies for absence.
2. To receive disclosures of personal interests in accordance with the Code of Conduct
3. To consider passing the following resolutions for Item 4

"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."

4. To consider the Youth Club provision and related staffing matters – *appendix 1*
5. In response to the Independent Review Panel's 2018 Annual Report
To agree
 - (a) The process by which remuneration payments to Members are made for Determination 44, 48,49,50,51,52 and 53;
 - (b) Nominated up to five Members for Determinations 46 - *appendix 2.*