



**CYNGOR
CYMUNED
LLANTRISANT
COMMUNITY
COUNCIL**

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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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17 October 2018

You are summoned to attend the **Scrutiny Committee Meeting** of LLANTRISANT COMMUNITY COUNCIL to be held at Caerlan Hall, on Tuesday 23 October 2018 at 1.00pm for transacting the following business.

Yours sincerely,

Miss C Craven
CLERK

1	To receive apologies for absence.
2	To receive Disclosures for personal and pecuniary interests in items of business listed below in accordance with the Code of Conduct.
3	To confirm and sign the minutes of the 5 September 2018. <i>Appendix 1 pages</i>
4	To review the accounts for the year to date and consider recommendation for virements required. <i>Appendix 2 pages</i>
5	To consider the allocation of the CIL monies. <i>Appendix 3 pages</i>
6	To review Hall Hire charges, Rent on Allotments and Photocopying and Laminating charges. <i>Appendix 4 pages</i>
7	To consider and make recommendations to Full Council of the Independent Remuneration Panel for Wales draft report for 2019 and the determinations for the next financial year. Consultation period ends 27 November. Link to electronic report. https://gov.wales/docs/ds/jlg/publications/181002-irp-draft-report-en.pdf <i>Appendix 5 pages</i>
8	To consider decisions which need to be made to enable the Budget for the financial year 2019/20 to be set. <i>Appendix 6 pages</i>