

Minutes for the Extraordinary Meeting of Llantrisant Community Council held at Llys y Cwm, Beddau on 27 March at 6.30pm

Present:

A Matheson (Chair)			
J Barton	A Crutcher	M Davies	B Farr
R Hunt	A Moss	K Williams	J Woodington

Also present: Clerk - Catherine Craven.

1.	Apologies
	Apologies were received from Cllrs. S Powell, S Trask, D Nicholas and V Nicholas. Members noted the apologies.
2.	Declarations of Interest
	No declarations of interest were received in line with the code of conduct.
3.	To consider passing the following resolution 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."

Resolved: that the resolution was agreed.

4	Youth Club Report
	Members considered the report and had concerns over the ongoing trend in falling numbers of service users. After a lengthy discussion it was agreed that the current model as service provider was not fit for purpose. By working in partnership with other service providers Llys y Cwm could continue to provide activities to engage the children and young people of the local area. Resources to drive forward such an initiative are to be explored.

Resolved: that Youth Club is closed. Its two members of staff and one relief worker are notified of the decision.

	Cllr J Barton arrived at meeting
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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.
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Resolved: that
a) the process by which remuneration payments to Members are made for Determination 44, 48,49,50,51,52 and 53 were endorsed.
b) the Chair and Vice Chair were nominated for Determination 46.

Meeting closed at 7.20pm

Signature:.....

Date:.....