

28th April 2024

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Thursday 2<sup>nd</sup> May 2024

The meeting will be held on a virtual basis (online) in accordance with:

## The Local Government and Elections (Wales) Act 2021

## The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- 3. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda 24-hours' notice required.
- 4. To consider the recommendations of the Audit Committee held on 16th April 2024.

## Appendix 1

- 5. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public to be excluded from the meeting on the basis that with regards to agenda item 6, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted
- 6. To update members on matters pertaining to the Ewenny Bridge project and to consider a revised project map.

## Appendix 2

7. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to be included on the agenda for the next meeting.



Members of the public and the press may attend and can obtain any documents referenced on the agenda which are not considered confidential prior to the meeting.

To request documents and or joining instructions contact <u>Clerk@llanharan-cc.gov.wales</u> or 01443 231430.

Councillor David Evans

Chair of Llanharan Community Council