

25th July 2024

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Wednesday 31stJuly 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 conferring the 'Freedom of the Community' on Mr Gareth Evans. A budget of up to £500 to be allocated to facilitate the honour delegated to the Clerk of the council. Arrangements for the conferring of the honour to be delegated to the Clerk of the Council in consultation with the Chair.
- 5. To consider allocating a budget of £1,000 to the Community Engagement Committee in order to facilitate its activities. The Committee having the ability to spend the money on any item included in its terms of reference or matters delegated to it. A virement to be taken from general reserves.
- 6. 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