

19th August 2025

To Members of the Council.

An extraordinary meeting of the Council will be held at 6.45pm on Tuesday 26th August 2025

The meeting will be held 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 present to speak for up to 3-minutes on any item on the agenda.

Note: Following the conclusion of this item, members of the public attending online will be requested to turn their camera's off. Councillors will be reminded that should they turn their camera's off at any time from this point on, then they will need to request that their camera be turned back on by the meeting controller. Alternatively they may use their electronic hand to indicate that they wish to speak or to indicate their vote during a motion.

4. To exclude the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the next item of business 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.



- To consider advice received from the Councils solicitor (appointed by the insurers) regarding a personal injury claim.
 Appendix 1
- 6. To provide any information which the Chair considers should be relayed to Council as a matter of urgency, or to suggest items to the Clerk for inclusion 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. Members of the public will be offered a reasonable opportunity to speak on matters of business appearing on the agenda.

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

Leigh Smith Clerk to Llanharan Community Council.