



## **LLANHARAN COMMUNITY COUNCIL**

6th May 2022

To Members of the Council.

An extraordinary meeting of the Council will be held at 7.30pm on Thursday 12<sup>th</sup> May 2022

The meeting will be held on a remote basis 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 approve as a true and accurate record the minutes of the ordinary council meeting held remotely at 7pm on 21st April 2022  
**Appendix 1**
5. To discuss any matters arising from the minutes.



6. To consider quotations received for the lease of a van to replace the hire vehicle which ends in May 2022.

**Appendix 2**

7. To consider delegating additional funds to the Platinum Jubilee Committee.

**Appendix 3**

8. To consider allocating additional CIL funds to the Memorial Garden/Garage project to maintain fencing around the site.

**Appendix 4**

9. To appoint a recruitment panel comprising 3 Councillors and an officer with delegated powers to carry out a selection and interview process to identify a suitable candidate for the advertised position of Office Admin (Deputy Clerk). Interviews be held on 18th May 2022.

The recommendations of the recruitment panel regarding making an appointment be presented to Full Council for resolution during the ordinary council meeting to be held on 19th May 2022.

10. To consider any information which the Chair considers should be provided 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 [Clerk@llanharan-cc.gov.wales](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.