

14th October 2019

Dear Councillor,

You are **SUMMONED** to an **EXTRAORDINARY Meeting** of the Tonyrefail & District Community Council to be held on **TUESDAY 22nd OCTOBER , 2019 at The Council Office, Trane Cemetery, Tonyrefail which will commence at 7.00 pm.**

P. Williams

P. Williams
Clerk to the Council

Due to the confidential nature of any business in relation to this Agenda under the Public Bodies (Admission to Meeting) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public and press during the discussion of the same.

AGENDA

1. **To receive apologies for absence in accordance with the Local Government Act 1972, Section 85** (*Please complete 'Apologies for Absence' form if you are unable to attend and email to Clerk*)
 - 1.1 Apologies submitted for approval
 - 1.2 Apologies not submitted
2. **To receive Disclosures of Personal Interest from members in accordance with the Code of Conduct.**
 - (i) *Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and*
 - ii). *Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they **must** notify the Chairman when they leave*
3. To note the Resignation Letter from the Clerk
4. To Discuss arrangements for the recruitment process of a Clerk/Responsible Financial Officer.