



24th November 2022

Dear Councillor,

You are summoned to attend an **Extraordinary General Meeting** of **TONYREFAIL & DISTRICT COMMUNITY COUNCIL** on **THURSDAY 1st DECEMBER 2022** commencing at 6.00 PM, at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL for the purpose of transacting the following business.

People can also join remotely and should contact the Clerk to obtain remote details.

Yours sincerely,

P. Williams

Mrs. P. Williams
Deputy Clerk/Finance Assistant

1. **TO RECEIVE APOLOGIES FOR ABSENCE IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1972, SECTION 85**
 - 1.1 Apologies submitted for approval
 - 2.2 Apologies not submitted
2. **TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE CODE OF CONDUCT.**
 - Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they must notify the Chair when they leave
3. **PUBLIC BREAK**
 - 3.1 To receive Policy on Procedure for Conduction Co-options
 - 3.2 To receive written applications from Candidates
 - 3.3 Candidates invited to speak
 - 3.4 Council to debate and vote on the co-option
4. **FINANCIAL MATTERS**
 - 4.1 Accounts Paid October (Deferred from November) Monthly Meeting
 - 4.2 Accounts for Payment December 2022
5. **TO CONSIDER URGENT ITEMS:** which the Chairman by reason of special circumstances is of the opinion should be considered at this meeting as a matter of urgency.