



Minutes of the Extra Ordinary Meeting of the Council
held at the Council Meeting Room, Trane Cemetery, Tonyrefail
at 6:30pm on Monday, 29th January 2024

Present: Cllr Linda Michel (Chair)
Cllr Mary Davies
Cllr Glenn Evans (Vice Chair)
Cllr Dan Owen-Jones
Cllr Amanda Richards

Absent: Cllr Danny Grehan
Cllr Greg Powell
Cllr Karen Webb

Officers: Ms Jo van Tonder (Clerk & RFO)

1. Apologies for absence

Apologies for absence had been received from Cllrs Austin Davies, Ceirion Skym and Debbie James.

2. Declarations of Interest

There were no declarations of interest made.

3. Suspension of Standing Order 7(a): Previous Resolutions

Members were advised that, in order to reconsider a resolution passed within six months, Standing Order 7(a) stated two members were required to submit a special motion in a prescribed manner or a motion be moved in pursuance of the recommendation of a committee. Due to the timelines to which the Council was required to adhere in the matter to be discussed, neither of these options would be viable.

The Clerk reported that advice had been sought from One Voice Wales, who advised that members could resolve to suspend Standing Order 7(a).

It was proposed, seconded and

Resolved: To suspend Standing Order 7(a): Previous Resolutions.

Introduction of Standing Order 3(d) – exclusion of members of the press and public

4. Confidential staffing matter

Having suspended Standing Order 7(a), members reviewed the resolution passed on 18th January 2024 (Min. 15(a)).

Following discussion, it was proposed, seconded and

Resolved: To uphold the original resolution passed.