LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE is hereby given that a Hybrid Meeting of the STAFFING COMMITTEE of the Llantwit Fardre Community Council will be on THURSDAY, 11TH MAY, 2023 at 2.30 p.m.. at the Community Council Office, rear of the Carnegie Parish Hall, Main Road, Church Village

Contact: Karyl May MSc, Clerk & Executive Officer

Tel.Nos. 01443-548892

The meeting will be accessible by remote attendance pursuant to the Local Government and Elections (Wales) Act, 2021.

You may connect to the meeting remotely through ZOOM -

Meeting ID: 883 5198 2029

Passcode: 357181

NOTE: In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior consent.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. <u>DECLARATIONS OF INTEREST</u>

To receive disclosures of personal interests from Members.

Note:

- 1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
- 2. Where a Member withdraws from the meeting, they must notify the Chair.

3. MINUTES

To approve as a correct record the minutes of the meeting of the Staffing Committee held on the 14th November, 2022

(Pages 1 - 4).

Note: These minutes were received by Members at the Council Meeting held on the 28th November, 2022.

4. To consider passing the under-mentioned resolution:-

"That under the Public Bodies (Admission to Meetings) Act, 1960 (as extended by s.100 of the Local Government Act, 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Parts 4,5,6 (where applicable)".

5. PROPOSED STAFFING STRUCTURE

To consider the report of the Clerk, containing exempt information.

(Pages 5 - 7)

Karyl May, MSc Clerk & Executive Officer

5th May, 2023

Distribution

Members of the Staffing Committee:

Community Councillors G.Warren (Chair), J.Beattie (Vice-Chair), P.Fletcher, A.Green, K.Johnson and A.Raines.

Remaining Members of the Community Council (for information).