

**LLANTWIT FARDRE COMMUNITY COUNCIL  
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**Minutes of the Hybrid Extraordinary Meeting of Llantwit Fardre Community Council held at the Community Council Office (rear of Carnegie Parish Hall, Main Road, Church Village on Monday, 26<sup>th</sup> September, 2022 at 10.30 a.m.**

**PRESENT**

Community Councillor D.Stone – Chair

**Community Councillors**

J.Beattie, A.Green, J.James, K.Johnson, A.Raines,  
G.Stacey, S.Trask, and G.Warren

**Officer in Attendance**

Ms.Karyl May – Clerk & Executive Officer

**78. APOLOGIES FOR ABSENCE**

**RESOLVED** – to note that apologies for absence were received from Community Councillors R.Butler and R.McCracken.

**79. DECLARATIONS OF INTEREST**

**RESOLVED** - to note that in accordance with the Members' Code of Conduct, Community Councillor K.Johnson declared a personal interest in Agenda Item 5 – “One of the protagonists is a regular volunteer at the Pontypridd Park Run, which I am involved and on the advice received from the Unitary Authority, I am to make it known at this meeting”.

**80. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** – that under the Public Bodies (Admission to Meetings) Act, 1960, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they

involve the likely disclosure of exempt information as defined in Parts 4,5,6 (where appropriate).

**81. RESCINDING OF MINUTE NO.77 (1-5) OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 15<sup>TH</sup> AUGUST, 2022 IN ACCORDANCE WITH STANDING ORDER 7(a)**

In accordance with Standing Order 7(a), the Community Councillors D.Stone, G.Stacey, G.Warren and A.Green signed the necessary requisite indicating that they wished to rescind Minute No.77 (1-5) of the Extraordinary Meeting of the Council held on the 15<sup>th</sup> August, 2022.

Following a discussion, it was unanimously **RESOLVED –**

1. to rescind Minute No.77 (1-5) of the Extraordinary Meeting of the Council held on the 15<sup>th</sup> August, 2022;
2. that KM remains the Clerk & Executive Officer of Llantwit Fardre Community Council on SCP38 x25 hours per week (pro rata);
3. that SP be appointed as Assistant Clerk & Executive Officer of Llantwit Fardre Community Council on SCP 32 x25 hours per week (pro rata) with effect from 10<sup>th</sup> October, 2022 and that this be reviewed in three months; note that SP will be paid SCP32 x30 hours as from 12<sup>th</sup> September, 2022 to 9<sup>th</sup> October, 2022;
4. to agree that the role of Deputy Clerk be deleted from the duties of the Responsible Finance Officer;
5. to note that the staff concerned have been consulted upon and agree with the proposals.

**82. EXCLUSION OF MEMBERS OF THE PUBLIC TO MEETINGS OF THE COMMUNITY COUNCIL**

Following an incident that took place at the meeting of the Council held on the 25<sup>th</sup> July, 2022, resulting in the Police having to be called, the Clerk outlined in her report the action, if any that could be taken against the individuals concerned.

Following a discussion, it was unanimously **RESOLVED –**

1. that the two individuals concerned be no longer permitted to attend any meetings of this Council other than by virtual means and that they be informed, in writing accordingly and this be upheld until the next election in May, 2027;
2. that the Clerk be requested to bring forward, to a future meeting of the Council a Vexatious Complaints Policy, for adoption.

**DAVID STONE  
CHAIR**

**The meeting closed at 10.53 a.m.**