

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



Minutes of the Hybrid Meeting of the Finance & Policy Committee of Llantwit Fardre Community Council held on Tuesday , 19th May ,2026 at 5.00p.m. at the Community Council Chamber, Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor D Stone – Chair

Community Councillors

R Butler, B James, ,P Fletcher, G Stacey

Non-Committee Members in attendance

G Warren

Officers in Attendance

Ms Claire Hendy - Clerk & Executive Officer
Mr Michael Cooper – General Services Manager

28. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence were received from Councillor

29. DECLARATIONS OF INTEREST

RESOLVED – to note that in accordance with Members Code of Conduct there Were no personal declarations of interest made at the meeting pertaining to the Agenda.

30. MINUTES

RESOLVED – to approve as a correct record the Minutes of the meeting of the Finance & Policy Committee held on 16th March 2026

31 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – 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 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).

32. INSURANCE RENEWAL 2026/27

Members consider the report of the clerk outlining quotation received for the insurance policy renewal for 2026/27

After in-depth consideration Members **RESOLVED** to proceed with Quotation 1 and agree to a 3 Year (LTA) which will expire in 2029. At the cost of **£6,343.96**.

**David Stone
CHAIR**

The meeting closed at 17.20p.m.

Signed..... Date.....