

**8LLANTWIT FARDRE COMMUNITY COUNCIL  
CYNGOR CYMUNED LLANILLTUD FAERDREF**

Llantwit Fardre Community Council  
Ty Illtud Community Centre  
St Illtyds Road  
Church Village  
CF38 1DB

Email – [admin@llantwitfardre.cc](mailto:admin@llantwitfardre.cc)

01443 209779

Clerk: Ms Claire Hendy



**NOTICE** is hereby given that a **Hybrid Meeting** of the **Finance & Policy Committee** of the Llantwit Fardre Community Council will be held on **Tuesday 19<sup>th</sup> May 2026** at **5pm** at the Community Council Chamber Carnegie Parish Hall, Main Road, Church Village.

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

You may connect to the meeting remotely through ZOOM: -

**Meeting ID: 813 3076 5410**

**Passcode: 512381**

**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 written consent.

**Contact: Claire Hendy Clerk & Executive Officer**  
**Tel No: 01443-209779**

**AGENDA**

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1	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	

2	DECLARATIONS OF INTEREST	
	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 Finance & Policy Committee March 2026	<b>1 - 4</b>
4	<b>TO CONSIDER THE PASSING OF THE UNDER-MENTIONED RESOLUTION</b>	
	“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 appropriate).	
5.	<b>Report of the Clerk containing exempt information</b>	
5a	<b>Insurance renewal 2026/27 (Schedule documents paginated separately</b>	<b>5 - 8</b>
	<b>DISTRIBUTION</b>	
	<b>Members of the F&amp; P Committee – Cllrs D Stone (Chair) R Butler (Vice Chair) G Stacey , P Fletcher and B James</b>	
<b>F</b>	<b>For Information</b>	
	<b>Cllrs J Beattie, A Green, G Warren, J James, J Murphy , A Raines and K Johnson S Trask</b>	

Claire Hendy  
Clerk & Executive Officer  
9<sup>th</sup> March 2026