## **Cyngor Cymuned Pontyclun Community Council**

Clerc - Catherine Craven Swyddfa Cyngor Cymuned Canolfan Gymunedol Pontyclun Heol yr Orsaf Pontyclun CF72 9EE

Ffôn/Ffacs: 01443 238500

E-bost: pontycluncc@hotmail.co.uk

Gwefan: www.pontyclun.net



Clerk - Catherine Craven Community Council Office Pontyclun Community Centre Heol yr Orsaf Pontyclun CF72 9EE

Telephone/Fax: 01443 238500 Email: pontycluncc@hotmail.co.uk Web: www.pontyclun.net

## AGENDA

An Extraordinary Meeting of the Pontyclun Community Council will be held in Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.00 p.m. on Monday 27 July, 2015.

Signed and Dated by Chair Councillor Margaret Griffiths

Marganet Liffe = 16+n July 2015

- 1 To receive apologies for absence
- 2 Disclosure of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct.
  - (i) Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest: and
  - (ii) Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they **must** notify the Chairman when they leave.

To consider passing the following resolution:

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, the press and public are excluded from discussions on the following item(s) on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

4 To note the draft Terms of Lease

3

To decide on the tender bids submitted for work to be carried out in regenerating Maesyfelin Field.