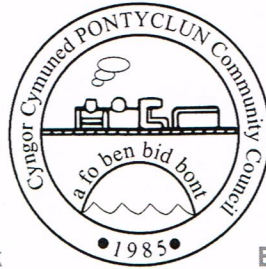


# Cyngor Cymuned Pontyclun Community Council

Clerc - Catherine Craven  
Swyddfa Cyngor Cymuned  
Canolfan Gymunedol Pontyclun  
Heol yr Orsaf  
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## A G E N D A

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 Wednesday 5 August, 2015.

Signed and Dated by  
Chair Councillor Margaret Griffiths

- 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.
- 3 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 confirm the minutes of the Council's extraordinary meeting, 27 June, 2015 as an accurate record Appendix 1
- 5 To consider any advice received by a solicitor for the draft Terms of Lease
- 6 To decide on the tender bids submitted for work to be carried out in regenerating Maesyfelin Field.
- 7 To agree on the wording of the signage to be used during the project phases as instructed by Welsh Government.