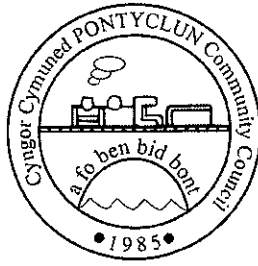


Cyngor Cymuned Pontyclun Community Council

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M I N U T E S

Minutes of the Pontyclun Community Council Extraordinary Meeting held at 7:00 pm on Tuesday 7 March 2017 in the Committee Room of Pontyclun Community Centre, Heol yr Orsaf, Pontyclun,

PRESENT: Community Councillors: Ann Bennett, Ken Forsdyke, Gwynn Griffiths, Margaret Griffiths, Paul Griffiths, Janis Jones (Chair), Tony Lane, , Huw Rees and *Neil Kelly*

1. Apologies for absence

Apology received from Councillor Brendan O'Reilly

Absent no apologies received Councillor Bethan Theaker

2. Declaration of Interest

None received

3. To receive a report from the Chair

RESOLVED: the Chair has received a letter of resignation from the Clerk.

4. To consider and agree a process to appoint a new Clerk

Members agreed not to appoint a new Clerk and Responsible Finance Officer and to leave that decision of appointment to the new Council elected in May 2017.

RESOLVED: not to appoint a new Clerk and Responsible Finance Officer at this time but to advertise through One Voice Wales, SLCC, the Council's noticeboards and website for an interim Clerk to cover the role of for the months of April, May and June, rate of pay NJC 26 for 18 ½ hours per week (hours are negotiable).

Meeting finished at 7.45 pm

1
Extraordinary Meeting 7 March, 2017

C Janis F Jones
5/4/17.