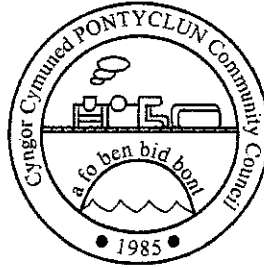


## Cyngor Cymuned Pontyclun

## Pontyclun Community Council

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Minutes of the Special Meeting of the Pontyclun Community Council held in the Committee Room of the Pontyclun Community Centre, Heol yr Orsaf, Pontyclun at 7.15 p.m. on Thursday, 24 March, 2011.

**PRESENT:** Community Councillors J G Davies, P Griffiths, J V Huish, S Jenkins, M Rea, S Rogers and C Willis

**ALSO IN ATTENDANCE:** There were no other attendees

1. **Apologies for absence**

Apologies for absence were received on behalf of Community Councillors V A Cale, D Clayton-Jones and R G Norman

2. **Declaration of Interest**

No declarations were made.

3. **Exclusion of the press and public**

**RESOLVED:** That under the provisions of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following item of business on the grounds that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4. **Car park at Heol yr Orsaf, Pontyclun**

The Council received the detailed terms of the lease proposed to be entered into with the Borough Council for the car park at Heol yr Orsaf, Pontyclun.

The Council also received a letter from the Council's solicitor stating that he had looked through the proposed lease, agreed some amendments and, based on current knowledge, did not foresee any difficulties.

The Clerk advised that in the event of the Council deciding to proceed with the lease it would be necessary for the Chairperson to sign a statutory declaration, in the presence of a solicitor empowered to administer oaths or commissioner for oaths, acknowledging that the Council had been served with a notice that sections 24 to 28 of the Landlord and Tenant Act 1954 are not to apply to a business tenancy.

- RESOLVED:**
- (i) That authority be given to the Chairperson and Vice Chairperson to sign the lease and accompanying map on behalf of the Community Council.
  - (ii) That any fee incurred for the signature of the statutory declaration be met by the Council.

5. The meeting ended at 7.30 p.m.