

# VAN COMMUNITY COUNCIL CYNGOR CYMUNED Y FAN

Clerk/Clerc:  
John Dilworth.



3, School Street,  
Pont-y-Clun,  
Rhondda, Cynon and Tâf C. B. A.,  
CF72 9AA.

Tel/Ffôn: 01443 228535

E-mail/E-bost: [john@jdilworth49.plus.com](mailto:john@jdilworth49.plus.com)

23rd September, 2017.

Dear Councillor,

I write on behalf of the Chairman, Cllr Russell Deacon, who has called an Extraordinary meeting, at the Van Community Centre, Friday, 29<sup>th</sup> September, 2017, at 6.00p.m., to consider confidential reports on pink paper.

The agenda of the meeting is as follows:

## Agenda.

1.	<b>To receive apologies and whether to approve the reason for absence.</b>
2.	<b>Declarations of interests.</b> To receive disclosures of personal interests from Members in accordance with the Code of Conduct ( <b>Note:</b> Members are requested to give written notice of the item number and subject matters that their interest relates to and signify the nature of the personal interest).  <b>Chairman to read the following statement.</b>  Members are referred to, and shall observe, the provisions of the Van Council's Code of Conduct. If a Councillor has a Disclosable Prejudicial Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote and it shall be incumbent upon members who know of that interest to disclose it to the meeting and if another member present believes that there may be a conflict of interest with another member(s) present they should notify the meeting of this fact. This in order that the potential interest is clarified before the meeting proceeds.
3.	<b>To consider passing the following resolution in view of the sensitivity of the information contained in the Confidential Report (pink paper) for item 10:</b>  "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.	<b>To consider the Confidential Report deferred from the Council meeting of the 15<sup>th</sup></b>

**Clerk's advice: Lingfield Parish Council v Wright (1918), item not the agenda.  
Council may discuss but may not make a decision.**

September, 2017, (appendix 3, pink paper), and a further Confidential Report entitled "Events & Reaction" (summarises the events and reaction), both to be distributed at the Council meeting.

**Note: The Clerk declares an interest and will leave the room, following circulation of the two reports and will not be present whilst members consider the Reports, in accordance to his "good offices." The Clerk will return when this process has been completed.**



For an on behalf of the Chairman,  
Councillor Russell Deacon,  
John Dilworth,  
Clerk to the Council.