

**Minutes of**  
**the Extra-Ordinary Meeting of Llangattock-vibon-avel Community Council**

held at Hilston Park on 3 March 2016 at 7.30pm

Present: Graham Edmunds, Len Lane, Desmond Pugh, John Kennedy, Yvonne Price, Ray Bowen, Anthony Vines (chair), Steve Morgan

1. To receive apologies for absence:

Robin Wintour & Diane Fitchett

2. To receive declarations of interest in items on the agenda including the 4 applicants for the post of clerk

- a. All members present declared an interest by knowing one candidate as an acquaintance through past Council business although it was neither a personal nor a prejudicial interest.
- b. AV declared an interest in respect of a further candidate whom he knew locally.
- c. GE declared an interest in respect of another candidate as a former work colleague.
- d. YP and LL declared an interest in respect of another candidate whom they knew locally.

No councillor regarded any such interests as being a personal or prejudicial interest.

3. To consider interim clerking arrangements.

It was reported that:

- a. DP & LL have verified contents of accounts and have received from Roy Nicholas the relevant financial documentation;
- b. AV will bear administrative role until any new appointment.

4. To consider whether, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 members of the press and public variously should be excluded from parts of the meeting during consideration of the following items of business, when publicity would be prejudicial to the public interest by reason of the confidential nature and/or special reasons namely that the information relates to particular individuals and/or reveals their identities and/or relates to their financial and/or business affairs of particular persons including that of the Council. It was unanimously so resolved.

5. It was resolved to adjourn the meeting until Wednesday 9<sup>th</sup> March 2016 at Hilston Park at 7pm in order to enable an applicant to attend.

Anthony Vines

8 March 2016

Minutes approved

Chairman

**Minutes of the adjourned Extra-Ordinary Meeting  
of Llangattock-vibon-avel Community Council**

held at Hilston Park on 9 March 2016 at 7pm

Present: Graham Edmunds, Len Lane, Desmond Pugh, John Kennedy, Yvonne Price, Ray Bowen, Anthony Vines (chair), Steve Morgan

1. To receive apologies for absence:

Robin Wintour & Diane Fitchett

2. To receive declarations of interest

- a. All members present declared knowledge of one candidate through past Council business.
- b. AV declared interest in respect of a further candidate whom he knew locally.
- c. GE declared interest in respect of another candidate as former work colleague.
- d. YP and LL declared interest in respect of another candidate whom they knew locally.

No councillor regarded any such declarations as being prejudicial.

3. To consider whether, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 members of the press and public variously should be excluded from parts of the meeting during consideration of the following items of business, when publicity would be prejudicial to the public interest by reason of the confidential nature and/or special reasons namely that the information relates to particular individuals and/or reveals their identities and/or relates to their financial and/or business affairs of particular persons including that of the Council. It was unanimously so resolved.

4. It was resolved that an offer on agreed terms should be made to a particular applicant. Action: AV

The meeting closed at 8.15pm

Anthony Vines

10 March 2016

Minutes approved

Chairman