

Minutes of the Special Meeting of the Pontyclun Community Council held in the Pontyclun Community Centre, Pontyclun, at 10.00 a.m. on Thursday, 31 December, 2009.

PRESENT: Community Councillors J G Davies, M Rea, S Rogers and Ms C Willis

ALSO IN ATTENDANCE:

There were no other attendees

1. **APOLOGIES:** Apologies for absence were received on behalf of Community Councillors A Cale, D Clayton- Jones, P Griffiths, J V Huish, S Jenkins and R G Norman.

2. **Declarations of Interest**

No declarations of interest were made.

3. **Matters for decision**

- (a) **Exclusion of the members of the press and public**

RESOLVED: That members of the press and public be excluded from the meeting for the next item of confidential business on the grounds that publicity would be prejudicial to the public interest.

- (b) **Absence from Council meetings**

The Council received the report of the Clerk following the absence of Councillor Cale from Council meetings since 7 July, 2009, following illness.

RESOLVED: That the Council grant dispensation to Councillor Cale for her non-attendance at any meeting of the Council for six consecutive months from 7 July, 2009.

4. The meeting ended at 10.10 a.m.