



**COWBRIDGE (Ancient Borough) with LLANBLETHIAN
TOWN COUNCIL.
NOTICE OF MEETING OF TOWN COUNCIL**



Dated this day 26th March 2018

Dear Sir/Madam,

I hereby give you notice that an Extraordinary Meeting of the Cowbridge with Llanblethian Town Council will be held at the Council Chamber, Cowbridge Town Hall, on **Tuesday, 3rd April 2018 at 7.00pm.**

All members of the Council are hereby summoned to attend for the purpose of transacting the following business.

Yours faithfully,

Jackie Griffin
Interim Town Clerk.

AGENDA

1. **Apologies for Absence.**
To receive any apologies for absence.
2. **Declarations of Interest.**
To receive Declarations of Interest. *(Members are reminded of the provisions of paragraph 11 of the Members' Code of Conduct and more particularly paragraph 11.1)*
3. **To approve the recommendation of the Co-option Committee to appoint a Councillor to represent the Aberthin Ward.**

Resolution under Standing Order 64a.
'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and will be instructed to withdraw'.
4. **Standing Order 33 - Staff Matters.**
To approve the recommendation of the Interview Panel on the appointment of the Town Clerk.
5. **Date and Time of Next Meeting.**
Tuesday, 24th April 2018 at 7.00pm.