

Llanfair Waterdine Parish Council

Minutes of special meeting held on Friday 28th October 2011

Present: RB Swancott (Chairman), BJ Williams, GL Morgan, RJ Matthews, RT Davis, R Lewis, IG Waters

In Attendance: R Harrowing (Clerk) and 1 members of the public

- 11.10/1.** Richard Lewis signed his acceptance of office.
- 11.10/2.** Declaration of interests: None
- 11.10/3.** It was agreed that due to the nature of the next item, the public and press should be excluded for the rest of the meeting.
- 11.10/4.** **Appointment of Llanfair Waterdine Charitable Trustee:**
RESOLVED that as further information is required before a decision can be made on this matter, the meeting be adjourned till the following week.

Reconvened meeting held on Friday November 4 at 6.00 pm.

Present: RB Swancott (Chairman), BJ Williams, GL Morgan, RJ Mathews, RT Davis, R Lewis, RG Waters

In Attendance: R Harrowing (Clerk)

The Council was reminded that the Resolution to exclude the press and public remained in force.

RG Waters declared a prejudicial interest and left the meeting.

- 11.10/5.** RESOLVED that Roger Thomas be appointed to the Llanfair Waterdine Charitable Trustee