



Cyngor Tref Rhydaman Ammanford Town Council

**Minutes of Extra Ordinary Meeting of Ammanford Town Council (ATC)
on
Friday 13th December 2019, 5PM
at the Council Chamber, Town Hall, Iscennen Road, Ammanford SA18 3BE**

Minutes taken by: Clerk, Duncan Morgan (DSM)

Attendees: Mayor Wendi-Mills-Lowe (WML); Councillor Llio Davies (LD); Councillor Stephen Davies (SD); Councillor Deian Harries (DH); Councillor Rhodri Jones (RJ); Councillor Carol Cadman (CC); Councillor Paula Treharne Hanbury (PTH); Councillor Marie Griffiths (MG)

Also present Interim Clerk Clare Hope (CH)

Mayor Wendi Mills-Lowe presiding

1) Apologies and reasons for absence

None received

2) Declarations of interest

None noted

3) To determine settlement for Interim Clerk

In accordance with the Public Bodies Omissions Act 1972 , Section 100 owing to the sensitive nature and confidentiality of the business matter to be discussed members of the public and press are excluded from this meeting.

IT WAS RESOLVED THAT ATC WOULD PAY CH A PENSION SETTLEMENT BUT THE AMOUNT OF THE SETTELEMENT WAS TO BE DECIDED AT A LATER DATE.

PROPOSED – SD

SECONDED – DH

ALL AGREED

Meeting closed at 17:45

Signed: (Chair)

Print Name:

Date:

DRAFT