



EXTRAORDINARY MEETING ONLY CANCELLED - to be rescheduled or included in next FTC Meeting if needed  
**7 September 2026**

Dear Councillors,

You are hereby summoned to attend an **Extraordinary Meeting of Full Town Council** of Caldicot Town Council in **Caldicot Town Council Building, Sandy Lane** to be held on **8 September 2026** to be held immediately following the conclusion of the FTC (P& R) meeting commencing at 6:30pm

The meeting will be conducted in a Hybrid fashion both at the Council Offices and remotely online through Microsoft Teams. This is carried out in accordance with the Local Government and Elections Act (Wales) 2021. If anyone wishes to access the meeting remotely via Microsoft Teams, they can do so using the following information:

**Click to join the meeting**

<https://teams.microsoft.com/meet/379175108781896?p=rR47zSXAW48I21MDge>

Yours sincerely,

*A.Vaughan*

Alice Vaughan  
Temporary/Locum Town Clerk to the Council

## **Agenda**

- 1. Welcome**  
The Chair will welcome everyone to the meeting.
- 2. Apologies for Absence**  
Members are asked to receive apologies of absence for this meeting.
- 3. Declarations of Interest**  
Members are asked to receive Declarations of Personal or Prejudicial Interests declared by Members on items under consideration on this agenda.
- 4. Public Question Time and Participation**  
Members of the public are advised that they are welcome to ask questions about **items on the agenda**. It is not always possible to give a verbal response at the meeting and questions may receive a written response. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person. The designated period of time for speaking is **15 minutes** and a member of the public shall not speak for more than **2 minutes**.

## **EXCLUSION OF PUBLIC AND PRESS**

**RECOMMENDED** That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

## **COMMITTEE IN PRIVATE SESSION**

### **5. Staffing Matters – Contracts, Terms and Conditions and Pay**

**To consider matters relating to employees' contracts of employment, terms and conditions and payroll matters and to agree any actions required.**