

**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.
MEMBERS ARE SUMMONED TO ATTEND AN ORDINARY MEETING OF MAWR COMMUNITY
COUNCIL (MCC)**

Held remotely via Zoom on Wednesday 16th July 2025 at 7.00pm.

(Press and public are invited to attend via Zoom; contact the Clerk for joining information)

Under the Public Bodies (Admission to Meetings) Act 1960 S.1 (7), filming and recording of meetings by the press and public is not permitted.

Join Zoom Meeting: <https://us06web.zoom.us/j/7056476463?omn=81653400235>

AGENDA

Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

County Councillor Reports (Individual Councillor reports received in time will be circulated to MCC Councillors with this agenda and are available on request from the Clerk)

Questions for County Councillors (limited to 10 minutes)

Declarations of Interest

Questions from the public relating to items on this agenda (limited to 10 minutes)

1. Minutes of the Ordinary Meeting of Full Council held on 19th May 2025

Accuracy and Approval

2. Minutes of the Annual Meeting of Full Council held on 12th May 2025

Accuracy and Approval

3. Minutes of the Ordinary Meeting of Full Council held on 18th June 2025

Accuracy and Approval

4. Admin

a) Co-option of councillor(s)

- No applications received this month

b) Update from councillors who attended training this month

c) To discuss playscheme dates and locations.

- Proposed dates for Felindre and CCP Welfare Halls:

Monday 21 July - Friday 25 July

9.00am - 3.00pm on Monday and Friday; 9.30am - 2.30pm on Tuesday, Wednesday and Thursday

Monday 4 August - Friday 8 August

9.00am - 3.00pm on Monday and Friday; 9.30am - 2.30pm on Tuesday, Wednesday and Thursday

d) Standards Committee Recruitment Swansea City Council.

To respond to the email request from democratic services which states:

'Can you please re-circulate you your Cllrs. It is vital that the Standards Cttee has a Community / Town Councillor amongst its membership. This helps assure that the voice of that sector is present during hearings relating to the Code of Conduct'

I have extended the deadline for applications to noon on Friday, 25 July 2025.

5. Finance, Employment and Policy

Finance

- a) To discuss the managing of the Councils finances going forwards. **current accounting prices
 - 1. Accounting Software
 - 2. Payroll
- b) To Approve July payments
- c) To note June closing balances
- d) To review the budget 2025/26
- e) To review regular payments 2025/26
- f) To receive an update on the VAT return
- g) Update from Grants Officer

6. Policy

- a) To consider and approve the re-examination of all policy documents presented at the Annual Meeting, ensuring that all amendments are clearly recorded and documented in accordance with audit and compliance requirements.
- b) To review and discuss a revised draft of the Asset Register to enhance oversight of MCC assets and ensure alignment to audit and compliance standards.

7. Estates and Health & Safety

- a) Update on the licence to occupy agreement for Felindre Welfare Hall
- b) A general update on Sally's Way
- c) To discuss the installation of a drainage pipe in the football field on Rhyddwen Road in CCP
- d) Update on floodlights for the MUGA in CCP.
- e) An update to the community gardens of CCP and Garnswllt
- f) To discuss electrical problems Garnswllt Hall
- g) To discuss Solar Panels for Felindre Welfare Hall
- h) To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda
- i) To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda
- j) To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda

8. Correspondence

9. To note the date of the next Ordinary Meeting as **12/08/2025** (subject to change should there be any unforeseen circumstances)



Matthew Thomas CiLCA
Clerk/RFO
Mawr Community Council
11th July 2025