Clerk / Responsible Financial Officer: Mrs Susan Rodaway

**ESTATES, HEALTH AND SAFETY COMMITTEE meeting of Mawr Community Council (MCC) Held remotely via Zoom on Tuesday 10th October 2023 at 7.00 pm.**

**FINAL MINUTES**

**Present:** Cllr. Darren James (Chair) (DJ); Cllr Linda Frame (LF); Cllr. Martin Davies (MD); Teresa Cousins (Grants Officer). **Apologies:** Cllr. Caroline Williams (CW); Cllr. Victoria Morgan-Beattie (VMB).

**Declarations of Interest** *None.*

**Questions from the public relating to items on this agenda** (limited to 10 minutes): *None.*

1. **2023/127 To receive report from Surveyor regarding Felindre Welfare Hall and Bridge***Report received and circulated to all Cllrs prior to the meeting. Noted that there is a requirement for some remedial work to be undertaken at the hall and bridge.*
2. **2023/128 To receive update on MUGA at CCP***The Grants Officer provided a comprehensive update on the progress with funding for the MUGA at CCP. We are now able to proceed with Phase 1 of the build to replace the surface and have line markings applied. A contractor will be appointed at a further meeting once the tender process is completed.*
3. **2023/129 To create a coordinated plan for urgent and routine maintenance, upgrade or replacement of items at:**
	1. **Craig Cefn Parc Welfare Hall and MCC owned land in CCP**
	2. **Felindre Welfare Hall and MCC owned land in Felindre**
	3. **Garnswllt Welfare Hall and MCC owned land in Garnswllt**

*It was discussed and agreed that a document be created to provide a schedule of works for each hall and community facility in the three communities. The document will provide information on the priority level of the work required and where the funding for it will be sourced from. Once the format is complete, the Clerk and Cllrs will populate the document with works already agreed and this will come back to the next committee meeting for review.*

1. **2023/130 Defibrillators’ update***The Clerk explained she had been contacted by Public Health Wales with regard to the defibrillators in Mawr. The pads have all been changed and the defibs are all online and available for use. The Circuit website shows all defibrillators and whether they are active or not across the country. Being a Guardian of a defibrillator comes with responsibility. Cllr. DJ suggested a policy and procedure be agreed to at the next meeting of full Council in order to ensure ongoing maintenance and proper guardianship.*
2. **2023/131 National Grid land request***Cllrs discussed the request from the National Grid to site a kiosk on Council land off Rhyddwen Road. It is proposed they will pay £2500 for the parcel of land. Cllrs would like more information on the terms of any potential sale – the Clerk was asked to contact them for more information.*
3. **2023/132 Update on Hall Valuations***The Clerk informed Cllrs that the valuations will take place on 26th October.*
4. **2023/133 To discuss current land in Mawr currently registered with Fields in Trust (FiT) and consider potential for further registrations.***The Clerk asked Cllrs to confirm the current Fields in Trust in Mawr were recorded under the correct ownership. Cllrs confirmed this is the case. The Clerk was asked to invite a representative from Fields in Trust to a future meeting to discuss the benefits and potential pitfalls of registering land with Fields in Trust in perpetuity.*

Meeting closed at 20.50.