**ESTATES, HEALTH AND SAFETY COMMITTEE meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Monday 30th October at 8.00 pm.**

**Final Minutes**

**Present:** Cllr. Darren James – Chair (DJ), Cllr. Martin Davies (MD), Cllr. Caroline Williams (CW), Cllr. Linda Frame (LF) **Apologies:** 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. **2023/149 To add items and agree initial plan for priority 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***Cllrs discussed this matter and concluded that there is a requirement to focus on the priority works at each hall relating to fire and health and safety.*

*Proposed: DJ; Seconded: MD; Agreed: All.*

1. **2023/150 Update on progress with sale of land to National Grid at CCP***Following discussions with National Grid it was proposed to agree to the sale in principle and proceed to receiving a Heads of Terms document from National Grid for consideration by Council.
Proposed: DJ; Seconded: MD; Agreed: All.*
2. **2023/151 Update on Hall Valuations***Visits booked in and contractor agreed to payment by Council on receipt of reports.*
3. **2023/152 To agree review of Ground Maintenance Contract***Following discussions with the current Grounds maintenance contractor it is necessary to consider the requirements for 2024/25 in order to make sufficient provision in the budget. It was discussed that the best way forward would be to meet with the contractor along with the Biodiversity Project Coordinator and Grants officer to produce a holistic land management plan to maintain council land and improve biodiversity as set out in our section 6 obligation.
Proposed: MD; Seconded: CW; Agreed: All.*
4. **2023/153 To agree to begin review of and update to MCC/Welfare Hall agreements for all halls.***Cllrs discussed the need to familiarise themselves with the current agreements in place between the Council and the hall committees and to map out the responsibilities of the different parties. Cllrs will need copies of all existing agreements and Hall constitution documents to begin this process. It was agreed that due to the scale of this piece of work a working group would be required to be set up. This will be recommended to Full Council.
Proposed:DJ; Seconded: CW; Agreed: All.*

Meeting closed 20.47.