**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.**

**Members are summoned to attend THE APRIL ordinary meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Tuesday 16th April 2024 at 7.00 pm.**

**(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>

**AGENDA**

**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 12th March 2024**

Accuracy and approval.

1. **Minutes of the Extraordinary Full Council Meeting held on 26th March 2024**

Accuracy and approval.

1. **Admin**
   * 1. To receive reports from Cllrs who have attended training this month
     2. To receive report from OVW National Awards Conference from the Clerk
     3. To receive update on Feasibility Study
2. **Finance, Employment and Policy**
   * 1. Approve April Payments
     2. Note March Closing Balances
     3. To accept the external audit papers for 2023/24 and note timetable
     4. To note statement of Cllr remuneration
     5. To note Excel Wales grant for digital sessions at all three halls
     6. To receive update on fencing grant from Mynydd y Gwair Fund
     7. Update from Grants Officer
3. **Estates and Health & Safety**
   * 1. Update on MUGA progress
     2. To note H&S risk assessment of outdoor exercise equipment at Felindre
     3. To agree contractor for external works at Garnswllt Welfare Hall
     4. To agree a key and alarm fob be provided to the Clerk for CCP Welfare Hall
     5. To agree contractor to carry out EICR at Felindre Welfare Hall
     6. To agree contractor for asbestos surveys
     7. To agree potential dates for residents meeting at CCP Welfare Hall
     8. To discuss way forward regarding use of recreation field at Felindre as dog exercise area.
     9. Update from Biodiversity Project Coordinator on items not already covered elsewhere on the agenda.
     10. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
     11. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
     12. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
4. **Correspondence**
5. **To note the date of the Annual Meeting as 14th May 2024 and the next Ordinary Meeting as 20/04/2024 (subject to change should there be any unforeseen circumstances).**

*Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

1. **To receive any update and if required, agree way forward regarding potential claim against contractor**
2. **To discuss recent breach of confidentiality and agree a way forward**
3. **To discuss employee TOIL hours and agree a way forward**
4. **To Receive report from Cllr. Evans as requested by Council**
5. **To discuss and agree response to SAR request**
6. **To discuss and agree way forward regarding member complaints.**
7. **To agree a way forward regarding complaints from CCP and Felindre Hall Committees**
8. **To discuss response from FWH committee and agree a way forward**

Susan Rodaway

Clerk/RFO

11/04/2024

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