**extraordinary meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Tuesday 30th April 2024 at 7.30 pm.**

**Final Minutes**

**Present:** Cllr Darren James (DJ) – Chair; Cllr. Linda Frame (LF); Cllr. Caroline Williams (CW); Cllr. Victoria Morgan-Beattie (VMB); Cllr. Aled Williams (AW); Cllr. Catherine Evans (CE)

**Apologies for Absence:**None

**Declarations of Interest:
2: Cllr Linda Frame**

**3: Cllr Linda Frame**

**4: Cllr Linda Frame**

**5: Cllr Linda Frame; Cllr Caroline Williams; Cllr Aled Williams**

**6: Cllr Linda Frame**

**2024/84** *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.
Proposed: LF; Seconded: DJ; Agreed: All*

1. **2024/85 To receive any update and if required, agree way forward regarding potential claim against contractor***An update has been received from the Council’s legal representative. The clerk will provide any information available to respond to the queries posed.
Proposed: DJ; Seconded: CE; Agreed: All*
2. **2024/86 To Receive report from Cllr. Evans as requested by Council***Prior to discussing the report, CE was asked by DJ to inform members which Cllrs she felt could reasonably be thought to have an interest by a member of the public for the remaining items on the agenda. These members declared an interest and agreed to leave the meeting room prior to the discussion of each point. The Clerk also agreed to leave during discussions on each point which she felt she had an interest.*
3. **2024/87 To discuss and agree response to SAR request***LF and the Clerk left the meeting during the discussion and vote for this item.
Following advice from the Information Comissioner’s Office, the Council will not release the information requested.
Proposed: DJ; Seconded: AW; Agreed: All who were present
LF and the Clerk returned to the room to hear the decision.*
4. **2024/88 To discuss and agree way forward regarding member complaints.***LF and the Clerk left the meeting during the discussion and vote for this item.**The investigation found no evidence to support the complaint
Proposed: DJ; Seconded: VMB; Agreed: All who were present
LF and the Clerk returned to the room to hear the decision*
5. **2024/89 To agree a way forward regarding complaints from CCP and Felindre Hall Committees***LF, CW, AW and the Clerk left the meeting during the discussion for this item.
This left the meeting inquorate and unable to agree a response. The Clerk was asked to obtain advice on a way forward in order to provide complainants with a response.
LF, CW, AW and the Clerk returned to the meeting.*
6. **2024/90 To discuss employee complaint and agree a way forward***LF left the meeting during the discussion and vote for this item.
Members heard from an employee and agreed to move forward in accordance with the Model Local Resolution Protocol and raise a complaint with the Public Service Ombudsman for Wales.
Proposed: DJ; Seconded: VMB; Agreed: All who were present*

**Meeting closed: 21.34**