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

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

**Held remotely via Zoom on Monday 20th May 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?omn=86241938213>

**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 16th April 2024**

Accuracy and approval.

1. **Minutes of the Estates, Health & Safety Committee Meeting held on 30th April 2024**

Accuracy and approval.

1. **Minutes of the Extraordinary Full Council Meeting held on 30th April 2024**

Accuracy and approval

1. **Minutes of the Annual Meeting of Full Council held on 14th May 2024**

Accuracy and approval

1. **Minutes of the Planning Committee Meeting held on 14th May 2024**

Accuracy and approval.

1. **Admin**
2. To discuss and agree Councillor Co-options
3. To receive reports from Cllrs who have attended training this month
4. **Finance, Employment and Policy**
	* 1. Approve May Payments
		2. Note April Closing Balances
		3. To agree reimbursement of £4,000 to Craig Cefn Parc Welfare Hall Management Committee as second and final payment for Fire System
		4. To agree reimbursement of £439.16 to Craig Cefn Parc Welfare Hall Management Committee for PES invoices.
		5. To agree to publicise MCC Final Budget for 2024/25 on the Council Website
		6. To note decision by Felindre Welfare Hall committee to withdraw from successful funding bid for solar panels at the hall
		7. To agree to apply for grant funding for Summer Play club
		8. To agree to give plenary powers to the Clerk to agree Summer Play club dates with the three hall committees.
		9. To consider donation to Garnswllt Welfare Hall Committee in lieu of cleaners for the 2023/24 financial year.
		10. Update from Grants Officer
5. **Estates and Health & Safety**
	* 1. Update on MUGA progress
		2. To agree contractor for external works at Garnswllt Welfare Hall
		3. To agree a key and alarm fob be placed in the keysafe at CCP Welfare Hall in order to comply with insurance cover.
		4. Update on EICR at Felindre Welfare Hall and to agree a way forward
		5. To note change of ownership for existing solar panels at Felindre Welfare Hall
		6. Update on asbestos surveys in all three halls and to agree a way forward
		7. To agree Cleaning contractor(s) for all three halls
		8. To agree a way forward for grounds maintenance for the remainder of this financial year
		9. To note receipt of Local Places for Nature report for Garnswllt community/bog gardens
		10. To agree to formalise agreement with Felindre Welfare Hall Committee for placement of shipping container on recreation field.
		11. To note inspection of floodlights to provide current standard floodlights at CCP MUGA
		12. Update from Biodiversity Project Coordinator on items
		13. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		14. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		15. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
6. **Correspondence**
7. **To note the date of the next Ordinary Meeting as 10/06/2024 (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. **Update on advice regarding quorum difficulties to agree responses to Hall Committees**
3. **Update on complaints received from members of the public and agree a way forward**

Susan Rodaway

Clerk/RFO. 15/05/2024