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

**Held remotely via Zoom on Monday 3rd June 2024 at 7.00 pm.**

**Final Minutes**

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

**Apologies for Absence:**Cllr. Aled Williams (AW); Cllr. Catherine Evans (CE)

**Declarations of Interest:** *None*

# 2024/112 To discuss request from member of the community to call a public meeting and agree a way forward *The Chair explained to members that he had received a request from a member of the public requesting he call a Community Meeting to vote for a Community Poll to dissolve the Community Council. He made no identification of the individual who had written in to the meeting or members. The Chair explained he was going to refuse the request for a number of reasons including, but not limited to:*

# *He did not believe it was in the interest of the Council or that it’s members would support such a request.*

# *He did not believe it was the best outcome for the residents of Mawr*

# *While there is no requirement to demonstrate support for the request, he did not believe necessary support exists to dissolve the Council.*

1. *The Council do not have funds set aside in the annual budget for this meeting expenditure*
2. *The Clerk* had not had confirmation from Swansea Council the request is from an elector in Mawr.

# *He went on to further explain he would not be stopping the democratic process by refusing to call the meeting as there are other avenues available to the public should they wish to pursue them. Cllrs CW and CP stated they supported the Chair’s position. Cllr. LF asked who would bear the cost.*

# *No resolution was passed as the Chair only wished to provide information on this matter.*

**2024/113** *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: DJ; Seconded: LF; Agreed: All*

# 2024/114 To discuss request from employee and agree a way forward



*The Chair explained the Vice Chair and himself had received a letter from an employee to consider a variation to their contract and requesting permission to work for another employer on a part time basis.*

*It was proposed the employee be permitted to work the requested hours in alternative employment as the employee was employed on a part time basis with Mawr CC.*

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

*Further to this request, the same employee had requested a variation to their contract following a three month notice period from 30 hours a week to 7.5 hours a week. A discussion ensued and the Council resolved this would not be possible at present as the Council did not know who would be hired as a replacement and could not commit to requiring the employee to remain in any capacity.*

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

**Meeting Closed 20.49**