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

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

**Held remotely via Zoom on Wednesday 19th February 2024 at 7.30pm.**

**(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=83594628102>

**AGENDA**

**Apologies for Absence**Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

**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.
2. **Minutes of the Extraordinary Full Council Meeting held on 26th March 2024**Accuracy and approval.
3. **Minutes of the Ordinary Meeting of Full Council held on 20th May 2024**Accuracy and approval.
4. **Minutes of the Extraordinary Full Council Meeting held on 3rd June 2024**Accuracy and approval.
5. **Report from Biodiversity Project Officer**
6. **Report from Grants and Project Management Officer including Update on grant applications**
7. **Planning**2024/0189/FUL: Penyfedw Farm, Rhydypandy Road, SA6 6NX
Proposed steel frame building to form agricultural storage for machinery & implements
8. **Admin**
9. To agree creation of CCP Welfare Hall Executive Committee
10. To appoint Chair, Secretary and Treasurer of CCP Welfare Hall Executive Committee
11. To agree date of next CCP Welfare Hall Executive Committee Meeting
12. To agree date for consultation meeting with Urban Foundry
13. To discuss and agree response to Boundary Commission Recommendations
14. To note community meeting July 16th to discuss Community Poll to dissolve Mawr Community Council and agree a Council position and a way forward
15. Update from Digital Communities Wales regarding training provision in all three communities following extension to grant funding
16. **Finance, Employment and Policy**
	* 1. Approve June Payments
		2. Note May Closing Balances
		3. Note Quarter 4 Figures
		4. To agree end of year figures 2023/24
		5. To note accounts to be sent to internal auditor
		6. To note and accept OVW Clerk Recruitment and Retention process
17. **Estates and Health & Safety**
	* 1. Update on MUGA including to note with thanks donation from the Chair, Cllr. Darren James, in order to proceed.
		2. To note EICR at Felindre Welfare Hall and agree a way forward
		3. To note Asbestos testing at all three Welfare Halls and agree a way forward
		4. To approve to undertake a Fire Safety Audit at all three halls
		5. Update on the licence to operate agreement for Felindre Welfare Hall
		6. To agree contractor for external works at Garnswllt Welfare Hall following updated specification.
		7. To discuss request from Biodiversity Project Co-Ordinator to place a pond at each bog garden and agree a way forward
		8. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		9. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		10. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
18. **Correspondence**
19. **To review the dates of Ordinary Meetings for 2023/24**

*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 discuss The Gower Society grant refusal for MUGA at CCP**
2. **To receive report from Cllr. Catherine Evans regarding Felindre Welfare Hall October Meeting Report and agree next steps**
3. **Update on Felindre April Market communication and agree a way forward**
4. **To note employee resignation**
5. **To discuss and agree recruitment of new employee; process and timeframe**

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Susan Rodaway

Clerk/RFO

Mawr Community Council

13/06/2024