**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 Thursday 11th July 2024 at 7.00pm.**

**(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=82742427303>

**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. **Welcome to New Councillor**
2. **Minutes of the Ordinary Meeting of Finance, Employment and Policy Committee held on 19th June 2024**Accuracy and Approval
3. **Minutes of the Ordinary Meeting of Full Council held on 19th June 2024**Accuracy and approval.
4. **Minutes of the Extraordinary Full Council Meeting held on 26th June 2024**Accuracy and approval.
5. **Minutes of the Extraordinary Full Council Meeting held on 9th July 2024**Accuracy and approval.
6. **Admin**
7. Update on community meeting July 16th to discuss proceeding with Community Poll to retain or dissolve Mawr Community Council and agree a way forward
8. Update from Councillors who attended training this month
9. Update on Summer Play provision
10. **Finance, Employment and Policy**
	* 1. Approve July Payments
		2. Note June Closing Balances
		3. Note Quarter 1 figures
		4. To agree change of wording of budget heading “Donation to CCP Hall” to “Repayment to CCP Hall “
		5. To agree to transfer budgeted funds for CCP into separate account and create new Budget Heading.
		6. To note receipt of VAT reclaim 2022-2023: £18,8887.44
		7. To note receipt of VAT reclaim 2023-2024: £6,735.80
		8. Update from Grants Officer
11. **Estates and Health & Safety**
	* 1. Update on MUGA
		2. To note jet-washing and clean-up works to tennis court in CCP
		3. Update on licence to occupy agreement for Felindre Welfare Hall
		4. To agree contractor for external works at Garnswllt Welfare Hall following updated specification.
		5. Update from Biodiversity Project Coordinator on items not already covered elsewhere on the agenda.
		6. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		7. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		8. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
12. **Correspondence**
13. **To note the date of the next Ordinary Meeting as 11/09/2024 (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 discuss and agree job description and advert for new employee**
2. **To receive outcome of investigation by Cllr. Cath Evans into the Felindre Hall October meeting report and subsequent correspondence and agree a way forward**

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Susan Rodaway

Clerk/RFO

Mawr Community Council

05/07/2024