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

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

**Held remotely via Zoom on Wednesday 14th August 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=87511082673>

**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.

**Declarations of Interest**

**Questions from the public relating to items on this agenda (limited to 10 minutes)**

1. **Welcome new Councillor**
2. **Update on Summer Play Club**
3. **Review Feasibility Study scope and agree way forward**
4. **Update on CCP MUGA and Launch Sports Events**
5. **Receive Internal Audit report and agree submission to Audit Wales** *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.*
6. **Correspondence from member of the public regarding Clerk vacancy**
7. **Update on Clerk recruitment and agree a way forward**
8. **Agree plan to mitigate impact of Clerk replacement/handover**
9. **To consider complaints from Hall Committees**
10. **To consider complaints following Community Meeting and agree a way forward**
11. **To consider Employee conduct and agree a way forward**
12. **Consider response from Felindre Hall Committee regarding draft “Licence to Occupy” and agree a way forward**
13. **Consider effectiveness of relationship between Council and Felindre Welfare Hall Committee and agree a way forward**

Cllr. Darren James

Chair

Mawr Community Council

09/08/2024