**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 Thursday 22nd August 2024 at 8.00pm.**

**(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=82954593933

**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. **Receive Internal Audit report and agree submission to Audit Wales**
2. **Approve Safe Electrical Supply for Craig Cefn Parc MUGA Floodlights**
3. **Approve Electricity Supplier and metered supply**
4. **Approve Contractor for CCP MUGA Floodlights**
5. **To consider request from County Cllr. Mark Tribe to place “Bleed Out Emergency kits” within Defibrillators in Felindre** *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. **Update on Clerk recruitment and agree a way forward**
7. **Agree to appoint a Temporary Clerk on a rolling month by month contract for an initial 3 month period during recruitment process**
8. **Agree to appoint outgoing Clerk/RFO to the position of RFO with supervision and training support for temporary Clerk for an initial three month period**

Cllr. Darren James

Chair

Mawr Community Council

16/08/2024