**MEETING OF MAWR COMMUNITY COUNCIL FINANCE, EMPLOYMENT AND POLICY COMMITTEE**

**Held remotely via Zoom on Thursday 22nd August 2024 at 7.00pm.**

**Minutes**

**Present:** Cllr. Darren James (DJ); Cllr. Caroline Williams – Chair (CW); Cllr. Angela Williams (AnW); Cllr. Catherine Evans (CW); Cllr. Linda Frame (LF).

**Apologies:** Cllr. Aled Williams (AW); Cllr. Victoria Morgan-Beattie (VMB); Cllr. Cheryl Perkins (CP); Cllr. Gareth Richards (GR)

**Declarations of Interest:** *LF: Item 1; CW: Item 1.*

*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: LF; Seconded: CE; Agreed by all*

1. **To consider complaints from Hall Committees***Due to interests declared by two Cllrs, this item does not have a quorum and will return to a future meeting of this committee.*

**2. To consider Employee conduct and agree a way forward** *A robust discussion ensued and the Clerk was asked to seek advice and provide guidance on Council’s policies in order for Council to agree a way forward at a future meeting.  
Proposed: DJ; Seconded: AnW; Agreed by all*

**3. Consider response from Felindre Hall Committee regarding draft “Licence to Occupy” and agree a way forward***The Council will form a working party to discuss and consider the response from Felindre Hall Committee, amend the draft licence where required and then send to the hall committee for their consideration.  
Proposed: DJ; Seconded: LF; Agreed by all.*

*Meeting closed at 19.55.*