**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 Friday 11th October 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=81653400235>

**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. **To note councillor resignations.**
2. [**Minutes of the Ordinary Meeting of Full Council held on 11th July 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240711%20FC%20Draft%20minutes.docx)Accuracy and Approval
3. [**Minutes of the Extraordinary Meeting of Full Council held on 29th July 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240729%20ExFC%20Draft%20Minutes.docx)Accuracy and approval.
4. [**Minutes of the Extraordinary Full Council Meeting held on 14th August 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240814%20ExFC%20draft%20minutes%20for%20Printing.docx)Accuracy and approval.
5. [**Minutes of the Finance Employment and Policy Committee Meeting held on 22nd August 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240822%20FEP%20Draft%20Minutes%20for%20Printing.docx)Accuracy and approval.
6. [**Minutes of the Extraordinary Full Council Meeting held on 22nd August 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240822%20%20ExFC%20Draft%20minutes%20for%20Printing.docx)Accuracy and approval.
7. [**Minutes of the Extraordinary Full Council Meeting held on 7th September 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240907%20ExFC%20Draft%20Minutes%20for%20Printing.docx)Accuracy and approval.
8. [**Minutes of the Ordinary Meeting of Full Council held on 11th September 2024**](http://www.mawrcommunitycouncil.org.uk/_UserFiles/Files/20240911%20FC%20Key%20Decisions.docx)Accuracy and Approval
9. **Minutes of the Estates, Health and Safety Committee Meeting held on 1st October 2024** Accuracy and approval.
10. **Admin**
11. To consider improvements in communication between the Council and the community, including the website and surgery-type meetings, and agree a way forward.
12. Update from Councillors who attended training this month
13. Update on Urban Foundry Process
14. To consider hall hire charge(s) for Craig Cefn Parc Welfare Hall
15. To discuss and agree response to WG Inquiry into the role, governance and accountability of the community and town council sector
16. To elect a vice chair of council
17. **Finance, Employment and Policy**
	* 1. Approve October Payments
		2. Note September Closing Balances
		3. To elect a chair of Finance, Employment and Policy
		4. Update from Grants Officer
		5. To consider the positions of Biodiversity Officer and Community Development Officer and agree a way forward.
18. **Estates and Health & Safety**
	* 1. To agree electricity Supplier for floodlights at the new MUGA in Craig Cefn Parc following confirmation the existing electricity supply box is the responsibility of Mawr Community Council.
		2. Update on the licence to occupy agreement for Felindre Welfare Hall
			1. To receive feedback from Felindre Welfare Hall and agree a way forward.
		3. Update on funded IT sessions in all three communities.
		4. Update from Biodiversity Project Coordinator on items not already covered elsewhere on the agenda.
		5. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		6. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		7. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
19. **Correspondence**
20. **To note the date of the next Ordinary Meeting as 11/11/2024 (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. **Update on Clerk recruitment**
2. **To receive update from Clerk on security matter at CCP and agree a way forward**
3. **To agree employee overtime payment**
4. **To note employee holiday pay**

Arthur Rogers

Temporary Clerk

Mawr Community Council

07/10/2024