**ORDINARY MEETING OF MAWR COMMUNITY COUNCIL (MCC)**

**Held remotely via Zoom on Friday 11th October 2024 at 7.00pm.**

**Present:** Cllr. Darren James (DJ) - Chair; Cllr. Angela Williams (AW); Cllr Linda Frame (LF), Cllr Cheryl Perkins (CP);.

**Apologies for Absence:** Cllr Gareth Richards (GR)

**County Councilor Reports:** None.

**Declarations of Interest:** None

**Minutes**

1. It was noted that Cllrs Caroline Williams, Aled Williams, and Victoria Morgan Beattie had resigned. The council thanked them for their service.
2. **Minutes of the Ordinary Meeting of Full Council held on 11th July 2024**

Proposed: LF, Seconded: AW, Agreed: All

1. **Minutes of the Extraordinary Meeting of Full Council held on 29th July 2024**

Proposed: CP, Seconded: LF, Agreed: All

1. **Minutes of the Extraordinary Meeting of Full Council held on 14th August 2024**

Proposed: DJ, Seconded: LF, Agreed: All

1. **Minutes of the Finance, Employment, and Policy Committee held on 22nd August 2024**

Proposed: AW, Seconded: LF, Agreed: All

1. **Minutes of the Extraordinary Meeting of Full Council held on 22nd August 2024**

Proposed: CP, Seconded: LF, Agreed: All

1. **Minutes of the Extraordinary Meeting of Full Council held on 7th September 2024**

Proposed: CP, Seconded: LF, Agreed: All

1. **Minutes of the Ordinary Meeting of Full Council held on 11th September 2024**

Proposed: LF, Seconded: AW, Agreed: All

1. **Admin**
   1. Improvements in communication with the public were discussed. Including surgery type meetings.
   2. There were no reports from councillors attending training.
   3. The council discussed the progress on the Urban Foundry process.
   4. Payment arrangements for Craig Cefn Parc Welfare Hall were deferred to the Charity.

Proposed: DJ, Seconded: LF, Agreed: All

* 1. There was a discussion around the response to the Welsh Government Inquiry into the role, governance and accountability of the community and town council sector. It was agreed that the clerk would submit a response.

Proposed: DJ, Seconded: CP, Agreed: All

* 1. Angela Willams was elected as Vice Chair of council.

Proposed: DJ, Seconded: CP, Agreed: All

1. **Finance, Employment, and Policy**
2. Approval of October Payments

It was agreed to approve the October payments.

Proposed: DJ, Seconded: AW, Agreed: All

1. The closing statements for September were noted.
2. Angela Willams was elected as Vice Chair of the Finance, Employment, and Policy Committee.

Proposed: DJ, Seconded: CP, Agreed: All

1. The update from the Grants Officer was noted.
2. It was agreed that the positions of Biodiversity Officer and Community Development Officer be created as a single role.

Proposed: LF, Seconded: DJ, Agreed: All

1. **Estates and Health & Safety**
2. It was agreed that the clerk agree the best value electricity supplier through the broker. Plenary power was given the the clerk in order to progress it.

Proposed: DJ, Seconded: LF, Agreed: All

1. It was agreed to arrange a meeting with Felindre Welfare Hall to progress the license agreement.

Proposed: DJ, Seconded: CP, Agreed: All

1. A report was received from Felindre Welfare Hall.
2. A report was received from Garnswllt Welfare Hall.
3. **To note the date of the next Ordinary Meeting as 11/11/2024 (subject to change should there be any unforeseen circumstances).** Noted.
4. 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: GR, Agreed: All.

*The Clerk and RFO left the meeting.*

1. **Update on Clerk Recruitment**

Clerk Recruitment update was noted.

1. **To agree employee overtime payment.**

Employee overtime payment was agreed in principle and the RFO will present the information at a further meeting.

Proposed: DJ, seconded: AW, Agreed: All.

1. **Employee holiday pay was noted.**

The meeting closed at 9:15pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

16/10/2024