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

**Held remotely via Zoom on Monday 11th November 2024 at 7.00pm.**

**Present:** Cllr. Darren James (DJ) - Chair; Cllr. Angela Williams (AW); Cllr Gareth Richards (GR); Cllr. Linda Frame (LF); Cllr Cheryl Perkins (CP); Alyson Jenkins (Urban Foundry), 1 Member of the Public.

**Apologies for Absence:** Cllr Catherine Evans (CE).

**County Councilor Reports:** Cllr Tribe, Cllr Griffiths, and Cllr Downing sent reports.

**Declarations of Interest:** None

**Minutes**

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

**Accuracy and approval.**

Proposed: AW, Seconded: GR, Agreed: All

1. **Admin**
2. Linda Frame shared her experience of Local Government Finance, Module 6. She reported that it was a good training session that she recommended. She also expressed a desire to do the advanced module.
3. Council agreed to produce social media adverts to advertise councillor vacancies and to refresh the old fliers.

Proposed: DJ, Seconded: AW, Agreed: All

1. Council to form a response, advocate for Felindre to maintain its identity and keep Felindre ward whilst being supportive in principle of boundary changes.

Proposed: DJ, Seconded: LF, Agreed: All

1. An update on the Urban Foundry process was received from Alyson Jenkins and it was agreed to hold a full meeting with them on November 27th.

*Alyson Jenkins left the meeting.*

1. **Finance, Employment, and Policy**
2. November Payments were approved.

Proposed: DJ, Seconded: GR, Agreed: All

1. October Closing Balances were noted.
2. Statutory back pay payments were noted.
3. It was agreed to move the discussion of a Biodiversity and Community Development Officer to the in camera section of the meeting.

Proposed: DJ, Seconded: LF, Agreed: All

1. **Estates and Health & Safety**
2. E.On were noted as the electricity suppliers for the MUGA at Craig Cefn Parc.
3. It was agreed to adapt the Felindre Hall agreement to incorporate the field and MUGA.

Proposed: DJ, Seconded: LF, Agreed: Nem Con with one abstention (CP)

*The Member of the Public left the meeting.*

1. It was reported that XL Wales were in discussion with the community halls with regards to drop in sessions.
2. A report was received from Felindre Welfare Hall.
3. A report was received from Garnswllt Community Hall.
4. A plan for the defibrillators will be brought to the next meeting.
5. Richard Thomas was agreed as the groundsman for the final round of cuts in 2024. Next year's landscaping will be discussed at the next EHS meeting.

Proposed: DJ, Seconded: LF, Agreed: All

1. **To note the date of the next Ordinary Meeting as 09/12/2024 (subject to change should there be any unforeseen circumstances).** Noted.
2. **Correspondence**
   1. A request for a meeting from council was received from Cenin and council agreed to meet on either the 14th or 18th of November.
   2. Correspondence had been received which highlighted the need for the council to hold a charity meeting for Craig Cefn Parc Hall. A meeting was agreed for December 18th.
   3. An Environment, Health and Safety Meeting was agreed for the 27th of November.
   4. A Finance, Employment and Policy Meeting was agreed for the 18th of November.
3. 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 by Darren James, seconded by Linda Frame and agreed by all.
4. **Update on Clerk Recruitment**

Several applications have been received and they will be taken to the Finance, Employment and Policy Meeting to discuss and agree.

*The Clerk and RFO left the meeting.*

1. **To consider extending current temporary contracts**

It was agreed to extend the Clerk and RFO contacts by one month each.

Proposed, seconded and agreed by all.

**3e)**

It was agreed to appoint the Biodiversity Officer to the role of Biodiversity and Community Development Officer with a Job Description to be agreed at the Finance, Employment, and Policy committee meeting.

Proposed, seconded and agreed by all.

The meeting closed at 10:00pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

19/11/2024