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

**Held remotely via Zoom on Monday 18th November 2024 at 7.00pm.**

**Minutes**

**Present:** Cllr. Angela Williams (AW) (Chair); Cllr. Darren James (DJ); Cllr. Linda Frame (LF).

**Apologies:** Cllr. Catherine Evans (CE); Cllr. Gareth Richards (GR); Cllr. Cheryl Perkins (CP) (lateness)

**Declarations of Interest:** *None.*

1. **Finance**

 New financial regulations were noted and it was agreed to hold a meeting in the new year meeting.

Proposed: AW; Seconded: LF; Agreed by all.

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

*Councillor Cheryl Perkins arrived at the meeting.*

1. **To agree a Job Description for the Biodiversity and Community Development Officer** *It was agreed that the job description would be modified and agreed by email. Plenary powers were given to the clerk to consult with councillors and agree a final copy with AW.
Proposed: LF; Seconded: DJ; Agreed by all*

***21:00 The meeting was adjourned until November 27th.***

***19:00 November 27th. The meeting resumed.***

**Present:** Cllr. Angela Williams (AW) (Chair); Cllr. Darren James (DJ); Cllr. Linda Frame (LF).

**Apologies:** Cllr. Catherine Evans (CE); Cllr. Gareth Richards (GR); Cllr. Cheryl Perkins (CP)

1. **To review applications for the Clerk/RFO roles and agree a way forward.***It was agreed to extend the deadline for applications until before the January meeting of Full Council.*

*The two applicants that met the criteria will be interviewed along with any further applicants who apply during the extended period.
Proposed: DJ; Seconded: AW; Agreed by all.*

*Meeting closed at 19.55.*