**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 Wednesday 18th December 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. **Minutes of the Ordinary Meeting of Full Council held on 11th November 2024**Accuracy and Approval
2. **Minutes of the Finance, Employment and Policy Meeting held on 18th November 2024**Accuracy and Approval
3. **Admin**
4. Update from Councillors who attended training this month
5. To receive Urban Foundry report
6. To discuss and agree a formal acknowledgement of the Community response to storm Darragh and the resulting power cuts.
7. **Finance, Employment and Policy**
	* 1. Approve December Payments
		2. Note November Closing Balances
		3. Update from Grants Officer
		4. To discuss the recruitment of a Biodiversity Community Development Officer.
		5. To increase the daily spend limit on the council current account
		6. To discuss budget
			1. Reserves
			2. Admin
			3. Estates and Health & Safety
8. **Estates and Health & Safety**
	* 1. Update on the licence to occupy agreement for Felindre Welfare Hall and agreement on a way forward.
		2. Update on funded IT sessions in all three communities.
		3. To discuss and agree installing a baby changing unit at Garnswllt Welfare Hall.
		4. To discuss and agree a proposal for football at Craig Cefn Parc Field.
		5. To discuss a ground maintenance contract and agree a way forward.
		6. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		7. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		8. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
9. **Correspondence**
10. **To note the date of the next Ordinary Meeting as 13/1/2025 (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 consider extending current temporary contracts**

Arthur Rogers

Temporary Clerk

Mawr Community Council

November 13th 2024