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

**Held remotely via Zoom on Wednesday 20th January 2025 at 7.00pm.**

**Present:** Cllr. Darren James (DJ) - Chair; Cllr. Angela Williams (AW); Cllr Gareth Richards (GR); Cllr Cheryl Perkins (CP), 2 Members of the Publics.

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

**Apologies for Lateness:** Linda Frame (LF)

**County Councilor Reports:** Cllr Griffiths sent a report.

**Declarations of Interest:** None

**Draft Minutes**

1. **Minutes of the Ordinary Meeting of Full Council held on 18th December 2024**

Proposed: AW, Seconded: DJ, Agreed: All

1. **Admin**
2. Council received the Urban Foundry report and agreed to invite UF to report on it at a future meeting.

*LF entered the meeting.*

1. **Finance, Employment, and Policy**

*There has been an error on the agenda and so it was agreed to adjust it in order that the correct payments and balances be dealt with.*

Proposed: LF, Seconded: CP, Agreed: All

1. January Payments were approved.

Proposed: CP, Seconded: LF, Agreed: All

1. December Closing Balances were noted.
2. The budget was discussed and the working document was adjusted. The budget and precept will be finalised at an extraordinary meeting.
3. **Estates and Health & Safety**
4. It was reported that a meeting has been arranged with the Felindre Welfare Hall Committee.

*A Member of the Public left the meeting.*

1. It was reported that IT sessions have commenced in Felindre and Garnswllt, with CCP still under discussion.
2. A report was received from Felindre Welfare Hall.
3. **To note the date of the next Ordinary Meeting as 11/02/2025 (subject to change should there be any unforeseen circumstances).** Noted.
4. **Correspondence**
   1. A solar plant has been proposed, details will be circulated to councillors.
5. 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.

*The Member of the Public left the meeting.*

*The Clerk left the meeting.*

1. **Update on Clerk Recruitment**

It was agreed that candidates would be shortlisted at a shortlisting meeting.

The meeting closed at 8:40pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

22/01/2025