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

**Held remotely via Zoom on Monday 27th January 2025 at 7.00 pm.**

**Present:** Cllr. Darren James (DJ) - Chair; Cllr. Catherine Evans (CE); Cllr. Angela Williams (AW); Cllr. Gareth Richards (GR); Cllr. Cheryl Perkins (CP); Cllr. Linda Frame (LF)

**Apologies:** None

**Declarations of Interest:** *None*

**Minutes**

**Questions from the public relating to items on this agenda***None*

1. **Admin**
   1. No applications were received from potential community councillors.
2. **Finance, Employment and Policy**
   1. The budget was discussed and the working document was adjusted.
   2. The Mawr Community Council budget for 2025/6 was agreed and approved.

Proposed: CE, Seconded: CP, Agreed: All

* 1. The Mawr Community Council precept for 2025/6 was set at **£113,150** and was agreed and approved.

Proposed: CE, Seconded: DJ, Agreed: All

* 1. It was agreed to change the bank signatories for the council to the Clerk, RFO, Chair of Council, and Chair of the Finance Committee. Therefore, Arthur Rogers, Susan Rodaway, Darren James, and Angela Williams were agreed as signatories as holders of the said roles.

Proposed: CP, Seconded: GR, Agreed: All

* 1. Alteration of the bank mandate was discussed. However, councillors felt that more information was needed. This will therefore be further discussed at a future meeting.

Meeting Closed at 7.51 pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

28/01/2025