



**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.  
MEMBERS ARE SUMMONED TO ATTEND AN EXTRAORDINARY MEETING OF MAWR  
COMMUNITY COUNCIL (MCC)**

**Held remotely via Zoom on Monday 27<sup>th</sup> January 2025 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.

### **Declarations of Interest**

### **Questions from the public relating to items on this agenda (limited to 10 minutes)**

#### **1. Admin**

- a) Co-option of councillor(s)

#### **2. Finance, Employment and Policy**

- a) To discuss budget
  - 1. Admin
  - 2. Estates and Health & Safety
  - 3. Reserves
- b) To agree and approve the budget for 2025/6
- c) To agree and approve the precept for 2025/6
- d) To agree clerk, RFO, chair of council, and chair of finance as bank signatories.
- e) To agree to alter bank mandate to require two signatures/approvals for individual payments over £7,500.

Arthur Rogers  
Temporary Clerk  
Mawr Community Council  
January 22<sup>nd</sup> 2025