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

**Held remotely via Zoom on Wednesday 19th February 2025 at 7.00pm.**

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

**County Councilor Reports:** Cllrs Tribe and Downing sent reports.

**Declarations of Interest:** None

**Minutes**

1. **Minutes of the Ordinary Meeting of Full Council held on 20th January 2025**

Proposed: GR, Seconded: DJ, Agreed: All

1. **Minutes of the Ordinary Meeting of Full Council held on 27th January 2025**

The meeting of Full Council on January 27th was an Extraordinary Meeting, not an Ordinary Meeting. Therefore, the agenda point was amended to **Minutes of the Extraordinary Meeting of Full Council held on 27th January 2025.**

Proposed: LF, Seconded: AW, Agreed: All

Accuracy and approval: Proposed: GR, Seconded: CP, Agreed: All

1. **Admin**
   1. No applications for new councillors had been received.
   2. There were no reports from councillors attending training.
   3. Discussion of email and software systems was adjourned to the next meeting.
2. **Finance, Employment, and Policy**

*The meeting had been changed to a meeting that the RFO could not attend. Relevant documentation was not available and it was therefore agreed to move the points to the next meeting.*

1. Updates were received from the Grants Officer and the clerk was asked to clarify some points with her ahead of a future meeting.
2. **Estates and Health & Safety**
3. A process for appointing solicitors to check the Felindre Welfare Hall agreement was agreed.

Proposed: LF, Seconded: AW, Agreed: All

1. It was reported that IT sessions are ongoing in Felindre and Garnswllt, and that Craig Cefn Parc had declined involvement. The Craig Cefn Parc sessions had been reallocated to Felindre and Garnswllt.
2. The defibrillator plan update was received and it was agreed to set up a working party with county councillors to further progress it.

Proposed: DJ, Seconded: CE, Agreed: All

1. To discuss and agree tender for grounds maintenance. It was agreed that, as the expected value of the work was not high enough to require a full tender process, the council agree to seek quotes rather than complete a full tender process.

Proposed: LF, Seconded: CP, Agreed: All

The council agreed the terms of the quotes and to seek quotes from potential contractors.

Proposed: DJ, Seconded: LF, Agreed: All

1. A report was received from Garnswllt Welfare Hall.
2. **To note the date of the next Ordinary Meeting as 10/03/2025 (subject to change should there be any unforeseen circumstances).** Noted.
3. **Correspondence**
   1. None not covered elsewhere.
4. 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: CP, seconded: AW, Agreed: All.
5. **Staff Grievance.** A grievance had been received with regards to a potential dispute. The legal advice received indicated that there was no case to answer in this instance. It was therefore agreed to proceed on this basis.

Proposed: DJ, seconded: CE, Agreed: All.

1. **Update on Clerk Recruitment**

A date for the shortlisting meeting was agreed.

*The Clerk left the meeting.*

1. **To consider extending current temporary contracts.**

It was agreed that the roles of the Clerk and RFO be extended until the end of April and that future meetings should include extensions as a standing item until such time as the council decides otherwise.

Proposed: DJ, seconded: CE, Agreed: All.

The meeting closed at 9:17pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

24/02/2025