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

**Held remotely via Zoom on Monday 10th March 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 Councilor Reports:** Cllrs Tribe and Griffiths sent reports.

**Declarations of Interest:** None

**Minutes**

1. **Minutes of the Ordinary Meeting of Full Council held on 19th February 2025**

Due to ongoing email issues, some councillors had not seen the minutes. They will therefore be approved at a future meeting.

1. **Admin**
   1. No applications for new councillors had been received.
   2. There were no reports from councillors attending training.
   3. It was agreed to move email and communication systems to Microsoft.

Proposed: DJ, Seconded: CE, Agreed: All

1. **Finance, Employment, and Policy**
2. Approval of February Payments

Proposed: GR, Seconded: AW, Agreed: All

1. Approval of March Payments

Proposed: DJ, Seconded: CE, Agreed: All

1. The closing statements for January and February were noted.
2. The update from the Grants Officer was noted.
3. **Estates and Health & Safety**
4. A working party was created to prepare a ground maintenance agreement to bring back to council.

Proposed: DJ, Seconded: CP, Agreed: All

1. A report was received from Felindre Welfare Hall.
2. A report was received from Garnswllt Welfare Hall.
3. **To note the date of the next Ordinary Meeting as 08/04/2025 (subject to change should there be any unforeseen circumstances).** Noted.
4. **Correspondence**
   1. There is a new Local Development Plan being drawn up by the CCS. MCC will hold a planning meeting to assess it.
   2. There are concerns over water leakage in Craig Cefn Parc. These will be raised with CCS.
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: LF, seconded: GR, Agreed: All.

*The Clerk and RFO left the meeting.*

1. **Update on Clerk Recruitment**

Clerk Recruitment update was noted.

1. **To consider extending current temporary Clerk contract.**

It was agreed that the role of Clerk be extended until the end of May.

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

1. **To consider extending current temporary RFO contract.**

It was agreed that the role of RFO be extended until the end of May.

Proposed: AW, seconded: DJ, Agreed: CP, CE, GR. Against: LF

The meeting closed at 9:30pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

17/03/2025