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

**Held remotely via Zoom on Tuesday 8th April 2025 at 7.00pm.**

**Present:** Cllr. Darren James (DJ) - Chair; Cllr. Angela Williams (AW); Cllr Catherine Evans (CE); Cllr Linda Frame (LF).

**Apologies for Absence:** Cllr Gareth Richards (GR); Cllr Cheryl Perkins (CP); County Cllr Downing

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

**Declarations of Interest:** None

**Minutes**

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

Proposed: LF, Seconded: CE, Agreed: All

1. **Minutes of the Ordinary Meeting of Full Council held on 10th March 2025**

Proposed: CE, Seconded: LF, Agreed: All

1. **Admin**
   1. No applications for new councillors had been received.
   2. There were no reports from councillors attending training.
2. **Finance, Employment, and Policy**
3. Approval of April Payments

It was agreed to approve the April payments with more information being provided at the May meeting.

Proposed: DJ, Seconded: CE, Agreed: AW; Against: LF

1. The closing statements for March were noted.
2. The update from the Grants Officer was noted.
3. **Estates and Health & Safety**
4. It was agreed to decide the ground maintenance agreement at an extraordinary meeting.

Proposed: DJ, Seconded: LF, 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 19/05/2025 (subject to change should there be any unforeseen circumstances).** Noted.
4. **To note the date of the Annual Meeting as 12/05/2025 (subject to change should there be any unforeseen circumstances).** Noted.
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 temporary contracts.**

It was agreed that the roles of Clerk and RFO not be extended beyond the end of May.

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

The meeting closed at 9:15pm

**Arthur Rogers**

Arthur Rogers

Temporary Clerk

Mawr Community Council

10/04/2025