**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.**

**MEMBERS ARE SUMMONED TO ATTEND AN ORDINARY MEETING OF MAWR COMMUNITY COUNCIL (MCC)**

**Held remotely via Zoom on Monday 19th May 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.

**County Councillor Reports** (Individual Councillor reports received in time will be circulated to MCC Councillors with this agenda and are available on request from the Clerk)
Questions for County Councillors (limited to 10 minutes)

**Declarations of Interest**

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

1. **Presentation by EDF**
2. **Minutes of the Ordinary Meeting of Full Council held on 8th April 2025**

Accuracy and Approval

1. **Minutes of the Extraordinary Full Council Meeting held on 23rd April 2025**

Accuracy and Approval

1. **Minutes of the Annual Meeting of Full Council held on 12th May 2025**

Accuracy and Approval

1. **Admin**
2. Co-option of councillor(s)
3. Update from councillors who attended training this month
4. To agree to update the bank mandate and all contracts.
5. To agree appointment of internal auditor
6. To agree exit interviews
7. **Finance, Employment and Policy**
	* 1. Approve May payments
		2. Note April closing balances
		3. To agree end of quarter and financial year figures
		4. To note receipt of audit documents and timetable
		5. To note VAT return
		6. To agree variance report 2024/25
		7. To agree annual return 2024/25
		8. Update from Grants Officer
		9. To receive insurance quotes and agree provider
		10. To agree process for exit interviews
8. **Estates and Health & Safety**
	* 1. Update on the licence to occupy agreement for Felindre Welfare Hall and agreement on a way forward
		2. To discuss Sally’s Way proposal and agree a way forward
		3. Ground maintenance update
			1. To discuss updating ground maintenance contract and agree a way forward
		4. To discuss floodlight issues and agree a way forward
		5. To agree a date for Craig Cefn Parc Welfare Hall Charity AGM and request an annual report from the Hall Committee to inform the meeting
		6. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda
		7. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda
		8. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda
9. **Correspondence**
10. **To note the date of the next Ordinary Meeting as 9/6/2025 (subject to change should there be any unforeseen circumstances)**

*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.*

1. **To agree a way forward regarding employee laptop**
2. **Finalise employee overtime payment**

Confirm the agreed upon payment

Arthur Rogers

Temporary Clerk

Mawr Community Council

May 14th 2025