

### MAWR COMMUNITY COUNCIL

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

Held remotely via Zoom on MONDAY 15th SEPTEMBER 2025 at 7.00pm.

Press and public are welcome to attend via Zoom

Join Zoom Meeting: https://us06web.zoom.us/i/7056476463?omn=81653400235

## **AGENDA**

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Questions from the public relating to items on this agenda (limited to 10 minutes)
- 4. Report From County Councillors Cllr Mark Tribe (Llangyfelach): Report
  - The encampment has finally been removed after several weeks of unofficial visitation and requests to clear the large litter waste has been submitted.
  - The ASBO behaviour witnessed by many Felindre residents at the lay by leading to the DPD site on the B4489 is being dealt with at a very senior level within the Police service and plans are in place to resolve this issue. Three individuals were captured recently engaged in inappropriate behaviour and have been charged.
  - A large scale 'fly tipping 'incident at Five Roads at the top of Felindre involving building rubble has been reported to Swansea City Council applying for a clearance has been submitted
- 5. Minutes of the Ordinary Meeting of Full Council held on 16<sup>th</sup> July 2025

Accuracy and Approval

6. Minutes of an Extraordinary Meeting of The Council held on 12th August 2025

Accuracy and Approval

- 7. Admin
  - a) Update from councillors who attended training this month

Cllr D James is booked in for 'The Council Meeting - Module 5' on October 22<sup>nd</sup> 2025.

8. Finance, Employment and Policy

#### **Finance**

- a) To confirm the opening of the Councils new bank account with Unity Trust and to update the Financial Regulations.
- b) To Approve September payments



- c) To receive and review the cashbook and bank reconciliation for the financial year so far (April 2025 August 2025).
- d) To review the VAT return for financial year 2024-25.
- e) To receive an update from Grants Officer.

### 9. Estates and Health & Safety

- a) To review the licence to occupy agreement for Felindre Welfare Hall and confirm permission to sign off with the hall committee.
- b) To discuss permissions for Sally's Way Composite Benches Cllr Mark Tribe advised that a member of the public has kindly offered to purchase two composite benches for use in Sally's Way, which is particularly generous of the MoP. He has discussed the preferred location with the Felindre Welfare Hall Committee and they were satisfied that the area to the left after crossing the bridge, which is also level would be an ideal placement.
- c) To receive an update on floodlights for the MUGA in CCP.
- d) Car park CCP.
- e) To discuss Solar Panels for Felindre Welfare Hall.
- f) To review the Food Hygiene Reports for the Play Clubs in CCP and Felindre Halls.
- g) To receive an update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
- h) To receive an update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
- i) To receive an update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.

# 10. Planning

- a) 2025/1627/FUL Removal of conservatory and construction of a single storey extension <a href="https://planningapps.swansea.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SZSWBKEV0FN00">https://planningapps.swansea.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SZSWBKEV0FN00</a>
- b) 2025/1642/FUL Increase in ridge height, provision of dormer windows to front elevation and flat roof dormer extension to rear elevation
   <a href="https://planningapps.swansea.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=SZV3A4EVM8R00">https://planningapps.swansea.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=SZV3A4EVM8R00</a>

## 11. Correspondence

a) Request from a member of the public: Seeing another two playgrounds opened/opening recently in Swansea, what has the Council done in the past 6 months to progress with Swansea Council in bringing a playground to Felindre? More children are moving into the village - we have another - and there is still nothing for them to get to know each other. I know what the Hall committee has done but there is no news from yourselves that I can find.

#### 12. Confidential Items

- a) To review current staff contracts.
- b) To discuss the Council preferred pension provider.



- c) To discuss quotes for Councillor emails.
- 13. To note the date of the next Ordinary Meeting as 13/10/2025 (subject to change should there be any unforeseen circumstances).

**Matthew Thomas CiLCA** 

Clerk/RFO

Mawr Community Council 10<sup>th</sup> September 2025