

#### MAWR COMMUNITY COUNCIL

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

Held remotely via Zoom on WEDNESDAY 15th OCTOBER 2025 at 7.00pm.

Press and public are welcome to attend via Zoom

Join Zoom Meeting: <a href="https://us06web.zoom.us/j/7056476463?omn=81653400235">https://us06web.zoom.us/j/7056476463?omn=81653400235</a>

#### **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
  - 2 picnic benches, generously donated by a member of the public, have been installed on Sally's Way, ideally for parents / guardians who now have the opportunity to rest whilst observing their children within this site.
  - I have received a second quote for remedial work, again within Sally's Way and will be seeking an agreement with MCC to determine which company to opt for.
  - I have managed to obtain one of the two missing banners advertising Felindre Market from Swansea City Council.
  - And finally, I have received confirmation from both Highways and the Parks Department that the issue with non-clearance of the drainage system and lack of hedge trimming g activity has been resolved

#### Cllr Kevin Griffiths (Pontarddulais):

#### Report

All good in Garnswllt. Most of the issues I have reported to me during my monthly surgery tend to be sorted straight away.

If there is something that needs to go through Mawr, I will put it in a report and pass it on in a monthly report.

- 5. Minutes of the Ordinary Meeting of Full Council held on 18<sup>th</sup> June 2025 Formatting Update
- 6. Minutes of an Extraordinary Meeting of The Council held on 16<sup>th</sup> July 2025 Formatting Update
- 7. Minutes of an Extraordinary Meeting of The Council held on 12<sup>th</sup> August 2025

  Accuracy and Approval



# 8. Minutes of an Extraordinary Meeting of The Council held on 15<sup>th</sup> September 2025 Accuracy and Approval

#### 9. Admin

a) Update from councillors who attended training this month

#### 10. Finance, Employment and Policy

#### **Finance**

a) To Approve the following October payments:

Payee	Net £	VAT £	Total £
British Telecom PLC	167.94	33.59	201.53
Apex Grounds Maintenance			
Liu	2,250	450	2,700
Shine Above the Rest	32	0	32
02 Telephonica UK Limited	7.84	1.57	9.41
Service Master Swansea (FWH)	285.89	57.18	343.07
Service Master Swansea (CCP)	285.89	57.18	343.07
PES Systems Ltd	213.41	42.68	256.09
Eon Next Energy Ltd	12.18	0.61	12.79
UK2: Website Domain	11.19	2.24	13.43
Staff Costs	-	-	3,500
Clerk: Office expenses – Printing ink, portable hard drive (for file/system backups),			
VPN, AI. Audit Fees	-	57.68	288.44
/ tadit i ooo	6120	-	6,120

- b) To review the bank reconciliation and cashbook for September.
- c) To receive an update from the Grants Officer.
- d) To grant delegated powers to the Grants Officer to obtain grant funds that support the Councils interests.

### 11. Estates and Health & Safety

- a) To receive an update on floodlights for the MUGA in CCP.
- b) To review the planters across Mawr CC boundary.
- c) To review the plans for the land previously occupied by Swansea CC contractors.



d) To receive the following report from Craig Cefn Parc Welfare Hall:

I can update you that CCP welfare hall held a 'Glasto on the Graig' music event in the hall on 14th Sept it was meant to be a big festival type family fun day event however was changed due to the extreme weather to a smaller indoor event. The day involved live music including both professional singers and young up and coming talent who made their debut in front of a live audience. Funding for the event had been sourced from coast.

e) To receive the following report from Felindre Welfare Hall:

Not much to report this month but would like to say a big thank you to both the Clerk and Linda for all the work you have both done with David in getting the licence sorted and coming over to Felindre on a Saturday to get it signed. We look forward to receiving the final copy of it.

As we haven't been able to apply for any grants for the last 4 years, we have missed out on a lot of funding for the hall and I'm afraid it shows in the infrastructure and decor of the hall. It looks very scruffy, and we look forward to being able to get some grants now to improve the facilities for the community.

- f) To receive a report from Garnswllt Welfare Hall
- The Kitchen cutlery drawer needs fixing.
- Benches we could possibly have from the Football Field to utilise outside the hall.
- The Complete Insurance Plan we spoke about to cover the three halls.
- The Boiler Insurance is due for renewal later this month.
- Thank you for remembering about the penetrating damp coming through the West Gable End of the Hall. Hopefully a Grant can soon be found to cover the cost of repair.

#### 12. CONFIDENTIAL ITEMS

- a) To confirm the Councils pension provider.
- b) To discuss quotes for Councillor and staff emails.
- c) To discuss a quote for employee role reviews.
- d) To review the exit interviews of two prior members of staff.
- 13. To note the date of the next Ordinary Meeting as 10/11/2025 (subject to change should there be any unforeseen circumstances).

M. Thomas

Matthew Thomas CiLCA Clerk/RFO Mawr Community Council 10<sup>th</sup> October 2025