

MAWR COMMUNITY COUNCIL

Members are hereby summoned to attend the Full Community Council meeting on Wednesday 21 October 2026 at 7.00pm held remotely via video call.

The press and public are welcome to attend meetings of the Council. Members of the press and public wishing to attend remotely via Microsoft Teams should contact the Clerk in advance to request joining details. The Clerk audio-records meetings solely to assist with the preparation of the minutes and recordings will be deleted once the minutes have been approved. In accordance with the Council's Standing Orders, recording, photographing, broadcasting or transmitting the proceedings of a meeting is not permitted without the prior consent of the Council. Anyone wishing to record proceedings should contact the Clerk in advance. Live commentary during the meeting is not permitted.

Papers for the meeting can be viewed here by clicking on the link [➡ Papers & Folders](#)



Miss Kay Linnington, Locum Clerk/RFO

16 October 2026

AGENDA

1. **Apologies for Absence:** To receive and accept apologies for absence.
2. **Declarations of Interest:** To receive and note. Members are asked to declare any personal interest and the nature of that interest that they may have in any of the items under consideration at this meeting.
3. **Public Participation:** Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. The time designated in accordance with standing orders shall not exceed 10 minutes unless directed by the Chairperson of the meeting.
4. **Approval of draft minutes:** To approve the minutes of the Ordinary Meeting of Mawr Community Council held on 14 September 2026 and the Extraordinary Meeting held on 26 September 2026.
5. **Co-option of a Councillor:** To consider applications received for the vacant community councillor positions and, if appropriate, resolve to co-opt a suitably qualified candidate onto the Council.
6. **County Councillors Reports:** To receive reports from County Councillors.
7. **Finance.**
 - a) **Payments:** To approve payments (**Paper 1**)
 - b) **Banking:** To review the bank reconciliation and cashbook for September (**Paper 2**)
8. **Grants:** To receive the Grant Officer's update on grant funding (**Paper 3**)
9. **Dissolution - Transition Arrangements**

To consider the advice received from Paul Egan of One Voice Wales regarding:

 - a) The future arrangements for Craig-cefn-parc Welfare Hall, including its charitable trust and trustee responsibilities.
 - b) The proposed future ownership and management of Felindre Hall and Garnswllt Hall.

- c) The fair and proportionate allocation of Council assets, reserves, contracts and liabilities between the three successor councils.
- d) Arrangements for the completion and audit of Mawr Community Council's final accounts.

To agree the Council's proposed arrangements and any further information or professional advice required.

10. Remembrance Sunday – Council Representation and Wreath-Laying Arrangements

To discuss and consider the Council's participation in Remembrance Sunday services, including representation and wreath-laying arrangements.

11. Estates and Health & Safety – To receive any reports or updates.

12. Owain Glyndŵr FC – Proposal for Use of Felindre Welfare Hall Playing Field and Facilities

To receive feedback from Cllr L Frame following the site meeting and to consider and approve the club's proposal for the use of the playing field and associated facilities, including potential future arrangements and any necessary consultation with Felindre Welfare Hall Association.

13. Craig Cefn Parc Welfare Hall Charity – Financial Records and Trustee Responsibilities: To consider the charity's financial and governance matters and:

- a) To receive an update from the Clerk regarding the accounts received from the Hall Management Committee, including the request for accessible PDF copies.
- b) To review the accounts and any supporting financial information received and identify any outstanding records or clarification required.
- c) To consider and, if necessary, approve the draft formal letter to the Hall Management Committee requesting any outstanding accounts, financial records, banking information or supporting documentation, and authorise the Clerk to issue it with a specified deadline.
- d) To consider the charity's outstanding Charity Commission reporting requirements and determine any action necessary.
- e) To consider the information received regarding the historic membership and operation of the Executive Committee and any steps required to clarify the charity's governance arrangements.
- f) To consider the Council's previous resolution regarding a formal complaint to the Charity Commission and determine whether any further action is appropriate in light of the information received.

14. To Move into Confidential Session

To resolve, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public from the following item due to the confidential nature of the staffing matters to be discussed.

15. Confidential – Staffing Matters Relating to the Dissolution of Mawr Community Council

- a) To consider staffing arrangements arising from the dissolution, including potential TUPE transfers, employee information requested by successor councils, staff consultation and advice received from One Voice Wales.
- b) To agree any necessary actions.

16. Date of the next meeting: To determine the date and time of the next Ordinary Meeting of the Council in November 2026.