



MAWR COMMUNITY COUNCIL

Members are hereby summoned to attend the Full Community Council meeting on Thursday 23 July 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

17 July 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:**
 - a) To approve the minutes of the Ordinary Meeting of Mawr Community Council held on 15 June 2026.
 - b) To approve the minutes of the Extraordinary Meeting of Mawr Community Council held on 23 June 2026.
- 5. County Councillors Reports:** To receive reports from County Councillors.
- 6. Finance.**
 - a) **Payments:** To approve and ratify payments (**Paper 1**)
 - b) **Banking:** To review the bank reconciliation and cashbook for June (**Paper 2**)
- 7. Estates and Health & Safety –** To review the Hall Maintenance Register and approve the actions required.
 - a) To review the priority works identified within the Hall Maintenance Register and determine the order in which they will be progressed, having regard to the Council's current financial position.

- b) To consider the quotations received for the replacement of the oil tank at Craig Cefn Parc Welfare Hall, review the quotation comparison matrix and appoint a contractor.
- c) To determine the programme for replacement of the oil tanks at Felindre Welfare Hall and Garnswllt Welfare Hall, including whether to proceed with obtaining updated quotations.
- d) To consider the remaining priority maintenance works identified within the Hall Maintenance Register and approve those works to be progressed during the current financial year.
- e) To authorise the Clerk to obtain quotations and progress the approved works in accordance with the Council's Financial Regulations and the agreed budget.

8. Internal Audit Recommendations: To consider the recommendations contained within the 2025–26 Internal Audit Report and approve any actions arising, including:

- a) To consider and adopt the Information Commissioner's Office (ICO) Model Publication Scheme, as recommended by the Internal Auditor (**Paper 3**)
- b) To note that all the Members' Register of Interests, that the Clerk received from members when she requested them, is now linked correctly on the Council's website.
- c) To note that the Annual Return rounding error identified by the Internal Auditor has been corrected prior to submission to Audit Wales.
- d) To receive an update regarding the submission of the Craig Cefn Parc Charity Commission return and approve any further action required.

9. Grants: To receive updates and consider and approve any actions arising.

- a) To receive an update on outstanding grant applications and grant funding opportunities.
- b) To receive an update on grant applications relating to the Summer Playscheme and associated activities.

10. Dissolution.

Community Review and Dissolution of Mawr Community Council: To receive an update from the Clerk, note the guidance issued in relation to the dissolution process, approve the collation of information required to support the dissolution, and consider any actions arising.

11. Defibrillators: To consider and approve:

- a) The Council continuing as Guardian of the four community defibrillators registered on The Circuit.
- b) The purchase of 5 battery sets (£170.00), replacement pads for all four defibrillators, and 4 CPR Rescue Kits (£10.00 each; total £40.00).
- c) The total expenditure, including the cost of the replacement pads.

12. Summer activities: To receive updates regarding the Summer Playscheme and associated summer activities and to consider and approve any arrangements, expenditure and actions required.

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