



MAWR COMMUNITY COUNCIL

Acting in its capacity as Sole Corporate Trustee of Craig Cefn Parc Welfare Institute

Registered Charity No. 524190

CCP Welfare Charity Trust Meeting

Wednesday 21 October 2026 at 6.30 pm held remotely via video call.

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. Charity Accounts and Financial Matters

To receive the 2024/25 accounts and supporting information, note the position regarding the outstanding 2025/26 accounts, and agree any further action required, including clarification of independent examination requirements.

4. Charity Governance

To consider any legal advice received regarding the Executive Committee and the Council's role as sole corporate trustee and agree the next steps.

5. Charity Commission Reporting

To consider outstanding reporting obligations and agree any necessary action, including the position regarding the previously proposed complaint.

6. Date of Next Meeting

Miss Kay Linnington, Locum Clerk/RFO

On behalf of Mawr Community Council in its capacity as sole corporate trustee of Craig Cefn Parc Welfare Institute

16 October 2026