



## MAWR COMMUNITY COUNCIL

**Members are hereby summoned to attend the Full Community Council meeting on Monday 15 June 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](#)

*Kay Linnington*

Miss Kay Linnington, Locum Clerk

10 June 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 Annual Meeting of Mawr Community Council held on 11 May 2026.
  - b) To approve the minutes of the Ordinary Meeting of Mawr Community Council held on 11 May 2026.
- 5. County Councillors Reports:** To receive reports from County Councillors.
- 6. Estates and Health & Safety:** To receive reports, updates and consider any actions arising.
  - a) To receive a report from the Chair of the Estates and the Health & Safety Committee.
  - b) To receive an update on Felindre Welfare Hall, including the solar panel monitoring system, battery installation programme, historic solar panel income, ongoing electrical issues and the condition of the wall outside the Hall.
  - c) To receive an update from Garnswllt Welfare Hall.
  - d) To receive an update from CCP Welfare Hall.
  - e) To receive an update on the play equipment inspections approved by Council at the May meeting and consider any further action required.

- f) To receive an update regarding the proposed Sally's Way covenant and consider any further action required to protect the land for community use.
- g) To receive an update and consider the phased programme and timetable for replacement oil tanks at Felindre, CCP and Garnswllt Welfare Halls.

## 7. Finance.

- a) **Payments:** To approve and ratify payments (**Paper 1**)
- b) **Accounting Software Upgrade:** To note and ratify the accounts software upgrade cost. Due to the operational need to enable web access to Rialtas and provide multi-user access, members approved to proceed with the one-year software upgrade prior to the meeting. The pro-rated cost for the first year is £665.50 plus VAT, with no additional setup or training costs.
- c) **Banking:** To review the bank reconciliation and cashbook for April and May (**Paper 2**)

## 8. Accounts.

AGAR: Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2026  
(Folder 1)

- a) To consider and approve the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2026, including:
  - I. The Annual Internal Audit Report;
  - II. The Annual Governance Statement (Section 1);
  - III. The Accounting Statements (Section 2);
- b) To consider the comments and recommendations of the Internal Auditor.

## 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: To receive updates on matters relating to the Council's dissolution in 2027 and to consider any actions necessary to facilitate an orderly transition.

## 11. Clydach FC U14s: To receive an update regarding the use of the field at Craig Cefn Parc off Rhyddwen Road and the maintenance arrangements associated with the Council's approval.

## 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, including Teddy Bears' Picnics, Magic Mayhem shows and art sessions.

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