Cyngor Cymuned
Mawr
Community Council

MAWR COMMUNITY COUNCIL

Members are hereby summoned to attend the Full Community Council meeting on Monday 14 September 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/RFO 9 September 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 23 July 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 July **(Paper 2)** and August **(Paper 3)**
   c) **Financial Forecast:** To receive and review the updated financial forecast to the date of dissolution, consider the Council's projected financial position, reserves and existing commitments, and consider the affordability of any further expenditure prior to dissolution. To approve any actions arising. **(Paper 4)**

7. **Grants:** To receive the Grant Officer's update on grant funding opportunities pursued to date; to note the position regarding applications made; and to consider whether, in view of the forthcoming dissolution of Mawr Community Council, no further new grant-funded projects should be pursued and officer

resources should now be prioritised towards existing Council commitments and the dissolution and transition process **(Paper 5)**

8. **Dissolution.**
Community Review and Dissolution of Mawr Community Council – Transition Arrangements (Paper 5): To receive and consider the guidance issued by Swansea Council dated 26 August 2026 in relation to the implementation of the County of Swansea (Communities) Order 2026; to note the responsibilities of Mawr Community Council in preparing its affairs for dissolution and transfer; to consider arrangements for liaison with Swansea Council, Clydach Community Council, Llangyfelach Community Council and Pontarddulais Town Council; and to approve the preparation of the Council's asset, liability, contractual, staffing, financial, audit and records information required for the transition. To consider the management of Council-owned assets, including community halls, and any existing or proposed financial commitments in the period leading to dissolution; and to determine any further actions or professional advice required.
Members are asked to:
   a) approve the Dissolution Working Checklist as the Council's working action plan through to dissolution;
   b) agree the immediate priorities identified within the checklist;
   c) authorise the Clerk/RFO to seek clarification from Swansea Council and liaise with the successor councils on matters relating to the transition arrangements; and
   d) agree to receive regular progress updates on the dissolution and transition process at future meetings.

9. **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 in light of the updated financial forecast and available budget.
   b) To reconsider the quotations received for the replacement of the oil tank at Craig Cefn Parc Welfare Hall and determine whether to appoint a contractor.
   c) To reconsider the programme for replacement of the oil tanks at Felindre Welfare Hall and Garnswllt Welfare Hall, including whether updated quotations should be obtained.
   d) To consider the remaining priority maintenance works within the Hall Maintenance Register and determine which works, if any, are to be progressed during the current financial year.
   e) To authorise the Clerk to obtain quotations and/or progress any works approved by the Council, in accordance with the Council's Financial Regulations and available budget.
   f) To receive reports from the halls committees.

10. **Garnswllt Welfare Hall – Annual Leave Cover:** To consider the Council's previous resolution (Minute FC/25-26/154) regarding a donation to Garnswllt Welfare Hall in respect of cover for the Hall Supervisor's annual leave; to determine the amount of the donation payable and the basis of calculation; and to approve any payment and actions arising.

11. **Craig Cefn Parc Welfare Hall Charity – Financial Records and Trustee Responsibilities:** To consider the outstanding financial and governance matters relating to Craig Cefn Parc Welfare Hall Charity and, further to the resolution made by Council in July regarding a formal complaint to the Charity Commission:

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a) To consider and approve the draft formal letter to the Welfare Hall Management Committee requesting the outstanding annual accounts, current financial year records, banking information and associated financial documentation required by the Council in its capacity as Trustee.
b) To authorise the Clerk to issue the approved letter on behalf of the Council and specify a deadline for the information to be provided.
c) To agree that a Trustee meeting be convened following receipt of the requested information, or expiry of the deadline for its provision, to consider the Charity's financial position, governance and reporting matters and determine any further action required.
d) To note that the above actions do not supersede the Council's July resolution regarding a formal complaint to the Charity Commission and to consider the progression of that resolution following the response, or lack of response, from the Welfare Hall Management Committee.

12. **Defibrillators.**
Defibrillator Grant: To consider the proposed application for grant funding for additional defibrillators and the associated financial implications, including installation, ongoing maintenance and replacement costs; to consider the Clerk/RFO's recommendation that the application is not pursued at this stage; and to determine whether the Council wishes to proceed with an application.

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