



MAWR COMMUNITY COUNCIL

Minutes of the meeting of Mawr Community Council held remotely via Teams
on Tuesday 23 June 2026 at 7.00pm.

Attendees: Cllrs D James (Chair), L Frame, G Richards and A Williams.

Others present: The Clerk. 9 members of the public.

FC/26-27/14 To receive and accept apologies for absence: Apologies received and accepted from Cllr C Evans.

FC/26-27/15 Declarations of interest: There were none.

FC/26-27/16 Public participation: There were none.

FC/26-27/17 Variation of Order of Business - It was **RESOLVED** that Agenda Item **Estates and Health & Safety** and Agenda Item **Summer Activities** be deferred and considered following Agenda Item **Accounts** to enable Members to consider the Council's financial position before making decisions on expenditure.

FC/26-27/18 Accounts.

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

- 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.

It was **RESOLVED** to consider and approve a) I. The Annual Internal Audit Report for the year ended 31 March 2026; II. To approve the Annual Governance Statement (Section 1) for the year ended 31 March 2026 and authorise the Chair and Clerk to sign the statement on behalf of the Council; and III. To approve the Accounting Statements (Section 2) for the year ended 31 March 2026 and authorise the Chair to sign the statements on behalf of the Council.

It was **RESOLVED** to (b) consider the comments and recommendations of the Internal Auditor and implement the actions identified where appropriate. Members noted the significant improvement in the Internal Audit report and expressed thanks to the former Clerk/RFO, Matthew Thomas, and the Members involved for their work in improving the Council's governance and financial records.

Proposer: Cllr L Frame **Seconded:** Cllr D James **All in favour**

FC/26-27/19 Summer Activities

To review the Council's financial position and determine the level of expenditure to be committed towards the Summer Activities budget.

Members reviewed the Council's financial forecast and considered the proposed Summer Activities programme. Members noted that provision for Summer Activities had already been included within the Council's financial forecast and that no grant funding had been assumed.

It was **RESOLVED** to approve the Summer Activities programme and to fund the associated expenditure from Council resources regardless of the outcome of the grant application. If grant funding is subsequently awarded, it shall be used towards the eligible costs of the Summer Activities programme.

Proposer: Cllr L Frame **Seconded:** Cllr A Williams **All in favour**

FC/26-27/20 Estates and Health & Safety:

To consider and approve any urgent health and safety expenditure relating to Council-owned halls that cannot reasonably be deferred until the July Ordinary Meeting.

Members reviewed the Hall Maintenance Register and considered urgent health and safety matters relating to Council-owned halls. It was **RESOLVED:**

- a) To adopt a priority system for outstanding maintenance works, categorising items as urgent (red) or important (amber) and completed works (green)
- b) To authorise the Clerk to obtain quotations for the urgent red **priority** works and, where the total expenditure remains within the approved delegated limit, arrange for the works to proceed.
- c) To delegate authority to the Clerk to approve and arrange the urgent red priority works agreed up to a maximum total expenditure of £15,000, subject to quotations being obtained.
- d) To identify the following works as the Council's highest priorities:
 - Garnswllt Welfare Hall – repair/replacement of ladies' toilet lighting.
 - Felindre Welfare Hall – electrical works required to address compliance issues identified within the Electrical Installation Condition Report.
 - Craig Cefn Parc Welfare Hall – replacement of the oil tank and associated works.
- e) To authorise Cllr L Frame to instruct a contractor to replace the faulty ball valve to the men's toilet at Felindre Welfare Hall.

Members noted that further works identified within the Hall Maintenance Register would remain under review and be considered subject to the Council's financial position and available reserves.

Proposer: Cllr D James **Seconded:** Cllr L Frame **All in favour**

Meeting closed at 8.13pm.