**Councillors are summoned to attend a meeting of the Mawr Community Council held remotely via Microsoft Teams on Monday 15th February 2021 at 7pm.**

***To join the Microsoft teams meeting please contact the Clerk for details before Sunday 14th February***

 **The order of business shall be as follows:**

1. Apologies for absence
2. Declarations of Interest
3. Reports from the County Councillor
4. Report on Grant Applications
5. Public Forum – The public may comment on other items of the Agenda, the duration shall not exceed 10 minutes
6. Confirm the accuracy of the minutes from the last meeting
7. Matters arising from the minutes
8. **Participatory Budget -**To discuss and approve applications received
9. **Audit 2020**

To review and agree the Audit report and recommendations from BDO for the period 20-21

1. **Discuss Broadband provider renewal**

Review deals for broadband for the halls and approve quotations

1. **Discuss and Approve the plan for Community Supported Agriculture site on land off Ffordd Ellen, CCP–** To discuss the next step for the CSA as Mawr in unable to provide the service under the powers of a community council.
2. **Garnswllt Hall Builder Quotations and project stages–** To review and approve quotations for the hall and discuss project stages and plans.
3. **Defibrillators –** To discuss the current position with regards to the servicing of the Defibrillators
4. Reports from committees, sub committees and working parties
5. Report from the Chairperson
6. Clerk’s Report and Action
7. Report from the Community Councillors
8. To consider planning applications: See Attached
9. Correspondence
10. **Financial Reports -** To receive Financial Reports, review Budget and approve expenditure for February 2021

1. **Staff Matters – Agree Redundancy Pay for Youth Club Staff and Clerks Review**

 This section is confidential and is therefore closed to the public as agreed in full council

1. Date and time of next meeting



**Rachel Bull Clerk to the Council**