**Councillors are summoned to attend a meeting of the Mawr Community Council held remotely via Microsoft Teams on Monday 18th January 2020 at 7pm.**

***To join the Microsoft teams meeting please contact the Clerk for details before Sunday 17th January***

**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. **Discuss Broadband provider renewal**

Review deals for broadband for the halls and approve quotations

1. **Discuss and Approve Tender Process for Grounds Maintenance Contract Renewal**
2. **Discuss and Approve the plan to run a Community Supported Agriculture site on land off Ffordd Ellen, CCP–** To discuss and approve the use of land for a CSA and the roles of MCC and Friends of CCP.
3. **Discuss and Approve submission and meeting costs of a planning Application for the CSA project in CCP.**
4. **Grant Application Quotation –** To discuss and approve a process for reviewing and approving quotes for grant applications prior to submission to grant funders
5. **Garnswllt Hall Builder Quotations –** To review and approve quotations received for the works to the hall.
6. Reports from committees, sub committees and working parties
7. Report from the Chairperson
8. Clerk’s Report and Action
9. Report from the Community Councillors
10. To consider planning applications: See Attached
11. Correspondence
12. **Financial Reports -** To receive Financial Reports, review Budget and approve expenditure for January 2021

1. **Staff Matters –**This section is confidential and is therefore closed to the public as agreed in full council
2. Date and time of next meeting



**Rachel Bull Clerk to the Council**