**Councillors are summoned to attend a meeting of the Mawr Community Council held at Craig Cefn Parc Welfare Hall on 23rd January 2019 at 6.30pm. The order of business shall be as follows:**

1. Apologies for absence
2. Declarations of Interest
3. Public Forum – The public may comment on other items of the Agenda, the duration shall not exceed 10 minutes
4. Confirm the accuracy of the minutes
5. Matters arising from the minutes
6. **Community Fund**

To discuss and approve establishing a community fund

1. **Garnswllt Lawn Mower and Youth Club Shed**

To discuss and approve quotes for a new Lawn Mower and shed for Garnswllt Hall and Youth Club

1. **Felindre Field Trees**

To discuss and approve quotations to make safe trees around the field

1. **Garnswllt Roof Repairs**

To discuss and approve emergency works needed for the Roof

1. **Community Plan Sub Committee**

To discuss and approve setting up a sub-committee to produce a Mawr Community Plan.

1. **Precept 2019**

To discuss and approve the Precept for the 2019/20 year.

1. Reports from committees, sub committees and working parties
2. Reports from the County Councillor
3. Report from the Chairperson
4. Clerk’s Report and Action
5. Report from the Community Councillors
6. To consider planning applications: See Attached
7. Correspondence
8. **Financial Reports**

To receive Financial Reports, review Budget and approve expenditure for Jan 2019.

1. **Staff Matters**

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**