**Councillors are summoned to attend a meeting of the Mawr Community Council held at Garnswllt Welfare Hall on 19rd Feb 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. **CCP Rails**

To discuss and approve fitting handrails to the side door in CCP Hall

1. **VAT Claim**

To discuss and approve the draft VAT Claim

1. **Audit Findings and Report**

To discuss and approve the findings and actions to be taken from the 2018 Audit Report

1. **CCP School Donation**

To discuss and approve a donation to CCP Save the School Campaign

1. **Felindre Trees**

To discuss and approve the revised quotations received

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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 February 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**