**Councillors are summoned to attend a meeting of the Mawr Community Council held at Felindre Welfare Hall on 27th January 2020 at 7pm. The order of business shall be as follows:**

1. Apologies for absence
2. Declarations of Interest
3. Reports from the County Councillor
4. Public Forum – The public may comment on other items of the Agenda, the duration shall not exceed 10 minutes
5. Confirm the accuracy of the minutes
6. Matters arising from the minutes
7. **Precept Figure 20/21**

To review and agree the precept figure for the 20/21 period following on from the budget meeting on 9.12.19

1. **Central Heating upgrade in Craig Cefn Parc Hall**

To review and approve quotes for a new boiler in CCP and discuss central heating upgrade

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1. **Drainage in CCP Hall**

To discuss and approve course of action to take re drainage in CCP Hall

1. **Kites and Dippers Planting Trees in CCP Field**

To discuss and approve the kites and dippers club planting trees in the field in CCP

1. **Garnswllt Hall Drains**

To review and approve quotes received

1. **Benches for Craig Cefn Parc**

To review prices for new benches and discuss and approve purchasing some for CCP

1. **Newsletter**

To approve the final version of the newsletter

1. **VAT Claim**

To review and approve the VAT claims for 18/19 and 19/20

1. **Garnswllt Hall Exterior Repaint**

To discuss and agree re-imbursing the hall committee for the painting to the outside of the building last year

1. **Youth Clubs -**To discuss and review entry charges for the Youth Clubs
2. Reports from committees, sub committees and working parties
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 January 2020

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**