**Councillors are summoned to attend a meeting of the Mawr Community Council held at Felindre Welfare Hall on 23rd March 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. **Covid 19 Action plan -** To discuss an action going forward
8. **VAT Claim -** To review and approve the VAT claims for 17/18
9. **Participatory Budget Grant Approval**

To review and approve a grant application from Friends of CCP

1. **Community Garden – Land off Fforrd Ellen, CCP**

To discuss and approve the Friends of CCP using some land as a community Garden

1. **Felindre Field Drainage**

To discuss, review quotations and approve drainage work to Felindre field

1. **2020 Playscheme**

To discuss and approve the grant application for the 2020 play scheme

1. **Accessibility Statement**

To review and approve the use of Vision ICT to put together the accessibility statement on the website to comply with new legislation

1. **One Voice Wales Membership**

To review and approve renewing the One Voice Wales membership for a further year

1. **Fire Doors for Garnswllt Hall -**To review and approve quotations for replacement fire doors
2. **Field Fencing and Dog Fouling Signs – Ffordd Ellen CP**

To discuss and approve changing the proposed renewal of the chain link fencing to wooden panels and to purchase extra dog fouling signs

1. Reports from committees, sub committees and working parties
2. Report from the Chairperson
3. Clerk’s Report and Action
4. Report from the Community Councillors
5. To consider planning applications: See Attached
6. Correspondence
7. **Financial Reports -** To receive Financial Reports, review Budget and approve expenditure for February 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**