

Minutes of the Council Meeting

9 January 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 9 January 2017

Present:

**000.01 Councillors(s)
.18**

Tim Bull
Pam Erasmus
Gareth Ford
Adam Gilbert
Matthew Gilbert
Sara Keeton
Rob Marshall

Councillors(s)

Ian Scott
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

002.01 In attendance:

Steve Heydon (Clerk)

003.01 Apologies for Absence

Cllrs: Mike Griffiths, Myles Langstone & Helen Mitchell

004.01 Declarations of Interest

None

005.01 Minutes of the Special Meeting held on 8 December 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 8 December 2017.

006.01 Minutes of the Monthly Meeting held on 12 December 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 12 December 2017.

007.01 Clerk's Report

No letters not already dealt with received since last report to Council

008.01 Chairman's Report

The Chairman read his report and added his thanks to resigning councillor, Mark de'Boer Lloyd.

RESOVED to accept the report and give consent for the Chairman to attend the Gower Chorale Concert at All Saints and the Twining Association AGM.

Planning Applications

009.01 Cllrs Will Thomas & Linda Tyler Lloyd left the meeting room.

010.01 All planning applications were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.

011.01 Cllrs Will Thomas & Linda Tyler-Lloyd returned to the meeting room.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
012.01	3691	Mumbles Traders	£700.00	£0.00	£700.00
013.01	3692	VOD CHEQUE	£0.00	£0.00	£0.00
014.01	3693	Newton Neighbourhood Friends	£1,000.00	£0.00	£1,000.00
015.01	3694	Grange School PTA	£750.00	£0.00	£750.00
016.01	3695	Mumbles Festival of Music	£1,000.00	£0.00	£1,000.00
017.01	3696	HMRC	£134.78	£0.00	£134.78
018.01	S.O.	Steve Heydon	£1,031.28	£0.00	£1,031.28
019.01	S.O.	Portacover Machine	£108.33	£21.67	£130.00
020.01	DD	Nest Pension	£12.28	£0.00	£12.28
021.01	3697	SD Purton	£60.00	£0.00	£60.00
022.01	3698	First West of England Ltd	£535.00	£0.00	£535.00
023.01	3699	First West of England Ltd	£428.00	£0.00	£428.00
024.01	3700	CDN Planning (Wales) Ltd	£3,348.75	£669.75	£4,018.50
025.01	3701	Mumbles Development Trust	£513.00	£0.00	£513.00

RESOLVED to note the following bank balances

026.01	£18,279.99
027.01	£115,262.61

028.01 Standing Order

RESOLVED that a standing order be set-up to pay Manoeuvre Media their monthly management fee of £280 on the 28th of each month starting on 28 January 2018 with an immediate payment to cover January.

029.01 Second Quarter Accounts & Spend vs Budget

The follow documents had been placed in dropbox:

- Bank Reconciliation 31 December 2017
- Income & Expenditure Summary 31 December 2017
- Spend v Budget 31 December

RESOLVED that these be accepted.

030.01 Tenders for the Community Plan

These tenders had been placed in dropbox.

RESOLVED that:

- i. Urban Foundry be asked to provide the Community Plan at a cost of £20,000.
- ii. Landsker Business Solutions be considered for future projects

031.01 C&CS Car Parking Review

RESOLVED to ask C&CS to include Mumbles in the review area.

032.01 Suspension of Standing Orders

RESOLVED to suspend standing orders the following item to be discussed.

033.01 Repositioning of Bench in Castle Field

RESOLVED that Mumbles Community Council contribute the full cost of £300 to re-position this bench.