

# Minutes of Council Meeting

## 9 October 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 9 October 2018

### Present:

#### 433.10 Councillors(s) .18

Tim Bull  
Pam Erasmus  
Gareth Ford  
Adam Gilbert  
Mike Griffiths  
Sara Keeton  
Myles Langstone  
Rob Marshall

#### Councillors(s)

Helen Mitchell  
Martin O'Neil  
Ian Scott  
Carwyn Thomas  
William Thomas  
Carrie Townsend Jones  
Linda Tyler-Lloyd

#### 434.10 In attendance:

Steve Heydon (Clerk)

#### 435.10 Apologies for Absence

Cllrs: Matthew Gilbert, Philip Reason & Matthew Smith

#### 436.10 Declarations of Interest

**Cllr Sara Keeton** declared a personal interest in item **476.10** – her expenses claim.

**Cllr Helen Mitchell** declared a personal interest in **440.10** – Clerk's Report - Letter from Boer Wilson Ward as she was a friend of the late Anthony Colburn

**Cllr Helen Mitchell** declared a personal and prejudicial interest in item **464.10** – Payment of Royal British Legion Invoice - as she is a member of the local committee.

**Cllr Helen Mitchell** declared a personal and prejudicial interest in item **458.10** – Grant to Royal British Legion - as she is a member of the local committee.

**Cllr Carrie Townsend Jones** declared a personal and prejudicial interest in item **477.10** – her expenses claim

**437.10 Minutes of the Monthly Meeting held on 11 September 2018**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 11 September 2018

**438.10 Minutes of the Special Meeting held on 18 September 2018**

**RESOLVED** to as a correct record the minutes of the Special Meeting held on 18 September 2018

**439.10** Cllrs Myles Langstone, Will Thomas & Linda Tyler-Lloyd joined the meeting

**440.10 Clerk's Report**

The answered questions on the letter's listing.

Clerk sought guidance from Council regarding a request to re-write an uncashed check from 2003.

**AGREED** that the check should not be replaced because we do not hold the necessary records to check if it was not replaced at the time.

**441.10 Chair's Report**

The Chair's report was circulated prior to the meeting.

**442.10 Appointment of Governor to Grange Primary School**

**RESOLVED** that Cllr Sra Keeton be appointed MCC's governor.

Recommendations by the MME Committee

**443.10 White Lady Festival Report**

The committee noted that this was a balanced and fair summary of the event.

**RESOLVED** that the recommendations within the report be accepted

**444.10 Christmas Events**

**RECOMMEND** that

- i. Christmas Lunches be held in all four wards for the elderly, disabled and isolated at a cost of no more than £450 each lunch

- ii. A Children's Christmas Party be held in the West Cross Community Centre at a cost of no more than £200

**445.10 South Wales Evening Post**

**RESOLVED** that Council approach the publishers and ask if we could have a monthly column in the paper.

**446.10 Commemoration of the end of World War I**

**RESOLVED** that a beacon is lit, and C&CS be asked to illuminate Oystermouth Castle in red.

**447.10** Cllr Rob Marshall left the meeting

**448.10** At this point, it had been anticipated that the meeting be adjourned to allow a presentation by Adrian Rowlands on a potential development scheme. Unfortunately, Mr Rowlands was unable to attend due to a close bereavement.

**449.10 Proposed Tetra Mast on Mayals Road**

No further developments to report.

**450.10 Pier & Foreshore Development**

Clerk reported that the anticipated photomontages by the developer had yet not been received.

**Recommendations by the Premises Working Group**

**451.10 Ostreme Centre**

**RESOLVED** that the Premises working group be granted permission to put a formal proposal to the Church and Diocese of Brecon for the Lease of the Ostreme Centre.

**Recommendations by the Development Committee**

**452.10 Virements**

**RESOLVED** that the requested virements be brought back to the November meeting of Council.

**Recommendations by the Highways Committee**

#### **453.10 Wales in Bloom Competition**

MCC won our category and have been awarded 'Silver Gilt', achieving 156 points out of a maximum 200 points. The judge commented that more points would have been awarded to MCC had a 'Bloom Group' been formed.

##### **RESOLVED that:**

- i. MCC form a 'Mumbles in Bloom' sub-committee to include non-council members
- ii. The winning 'plaque' be displayed, for a period, in Cash Hardware

#### **454.10 Mumbles in Bloom Competition**

Judging has taken place and results are about to be announced.

##### **RESOLVED that:**

- i. Presentation Evening to be held on 8 November 2018 at Mumbles Cricket Club
- ii. The Honour of Mumbles be held at the same time
- iii. Manoeuvre Media be instructed to design new certificates for Mumbles in Bloom
- iv. Judith Porch be instructed to produce the Honour of Mumbles Certificates

#### **455.10 VIREMENTS**

##### **PROPOSED that:**

£868.49 be transferred from budget heading HW14 Cleaning - Additional summer cleaning to budget heading HW10 Llwynderw School Safety Measures to cover additional cost of the scheme.

A named vote was requested:

For the motion: Cllrs: Tim Bull, Pam Erasmus, Gareth Ford, Adam Gilbert, Mike Griffiths, Sara Keeton, Myles Langstone, Helen Mitchel, Martin O'Neil Carwyn Thomas, William Thomas, Carrie Townsend Jones & Linda Tyler-Lloyd

Against the motion: Cllr Ian Scott

The motion was therefore **PASSED**

## **Recommendations by the F&GP Committee**

### **456.10 Grant Request from Swansea City of Sanctuary**

Supported in principle but the event has now been held.

**RESOLVED** that Swansea City of Sanctuary submit an application for any future event.

### **457.10 Grant Application from the Ostreme Centre**

Grant application towards cost of replacing stage curtains.

**RESOLVED** that a grant of £2,000 be made.

### **458.10 Grant Application from the Royal British Legion**

Grant application towards cost of a Remembrance Day Concert.

**RESOLVED** that a grant of £200 be made on sight of constitution and bank statements.

### **459.10 Underhill Park/MCA – Latest Update**

A brief verbal report was given.

**RESOLVED** to refer this back to the committee

### **460.10 Use of Standard 'Budget-Setting' Documentation**

The draft form was circulated prior to the meeting

**RESOLVED** that this be used

## **Financial Report**

**RESOLVED** to approve the following invoices:

<b>461.10</b>	3864	Julian Smith	284.00	0.00	284.00
<b>462.10</b>	3865	Replacement Cheque for	425.00	0.00	425.00
<b>463.10</b>	3866	Barclaycard	97.92	0.00	97.92
<b>464.10</b>	3867	Mumbles-South Gower Branch RBL	18.00	0.00	18.00
<b>465.10</b>	3868	HMRC	191.13	0.00	191.13
<b>466.10</b>	3869	C&CS – Wildflowers	202.00	40.40	242.40
<b>467.10</b>	3870	C&CS – Pickets Mead Path	20,000	0.00	20,000

<b>468.10</b>	3871	One Voice Wales – Conference	85.00	0.00	85.00
<b>469.10</b>	3872	Reach Publishing - WLF	300.00	60.00	360.00
<b>470.10</b>	3873	Fire Safety Direct Ltd	28.00	5.60	33.60
<b>471.10</b>	3874	Cash Hardware - WLF	59.04	0.00	59.04
<b>472.10</b>	3875	Cash Hardware - Bloom	1283.33	256.67	1540.00
<b>473.10</b>	3876	Complete Self Storage	116.67	23.33	150.00
<b>474.10</b>	3877	Ieun Rees – Hennebont Plaque	670.00	134.00	804.00
<b>475.10</b>	3878	SD Purton	60.00	0.00	£60.00
<b>476.10</b>	3879	Sara Keeton – Mumbles in Bloom	236.49	0.00	236.49
<b>477.10</b>	3880	Carrie Townsend Jones – Expenses	199.97	0.00	199.97

**478.10 Bank Balances**

Current Account	£18,942.08
Deposit Account	£230,296.32

**479.10 Wales Audit Office**

Wales Audit Office have received two 'enquires' regarding MCC accounts. They hope that the investigations will be completed by the next Council meeting. In the meantime, MCC has been asked to put a notice on our noticeboard and website, stating that: "as of 30 September 2018 no audit opinion has as yet been issued in relation to the Annual Statements for the year ended 31 March 2018"

**Recommendations by the Personnel Committee**

**480.10 New RFO/Assistant Clerk Position**

**RESOLVED** that One Voice Wales be asked to act as consultants.

**Meeting Ended at 8.22 pm**