

MINUTES of the **JOINT ENABLING COMMITTEE MEETING** of Mumbles Community Council held on Monday, 6 January 2020 in the Minor Hall, Ostreme Centre, Mumbles

JEC.20.001 Present

Councillors: Adam Gilbert, Richard Jarvis, Sara Keeton, Helen Nelson, Martin O'Neill, Pip Reason, Carwyn Thomas & Carrie Townsend Jones

JEC.20.002 Also Present

Mr Steve Heydon (Clerk)

JEC.20.003 Apologies

Councillor Rebecca Fogarty

JEC.20.004 Declaration of Interest

None

JEC.20.005 Confirm JEC Budget Proposals

RECOMMEND the draft budget (see below).

JEC.20.006 Additions to Overall Budget

RECOMMEND that the following are added:

- i. £50,000 to the budget of the Economic Well-being Committee for Premises Refurbishment
- ii. £4,000 to Environmental Well-being Committee for clearing up dog's mess

Code and Title	Budget	Net Position Under Spend £	Earmarked	Cost	Budget	
	2019/20				2020/21	
	£	£			£	
JE1 - Multimedia Consultant	5,000	3,767		-	-	
JE1- SA1 Solutions Monthly			0	5,000	5,000	Agreement
JE2 SA Solutions @£45 per hour			0	800	800	Agreement
JE2 - Website, Email, Media Management	600	300	0	660	660	+ 10%
JE3 - Website, Email Hosting & Domain Name	1,268	275	0	1,395	1,395	+ 10%
JE4 - Marketing/Publicity, Leaflets & Posters	7,124	6,785		5,000	5,000	4.11
JE5 - Newsletter Editor	943	0		0	0	
JE6 - Newsletter Printing	1,710	0	0	1,881	1,881	+ 10%
JE7 - Newsletter Distribution	1,577	0	0	1,735	1,735	+ 10%
JE8 - Publicity Banners	1,200	433		0	0	
JE9 - Training Courses	5,000	4,077	0	3,000	3,000	4.11
JE10 - Community Consultation	5,000	4,514	0	5,000	5,000	
JE11 - Evaluation Services	10,000	10,000	0	5,000	5,000	4.11
JE12 - Claire			0	13,071	13,071	4.11
JE13 - Honour of Mumbles						
Total	39,422	30,151	0	42,542	42,542	

