

MINUTES of the **ANNUAL GENERAL MEETING** of Mumbles Community Council held on Tuesday 15 May 2012 at 6.45pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

- 1.5.12 Present:** Chairman: Councillor L. Tyler-Lloyd
Councillors: : B. Arthur, S. Arthur, J. Beach, V. Bevan, P. Birch, T. Colburn, J. Cooper, D. Dorsett, P. Erasmus, M. Jones, G. Kaminaris, H. Mitchell, E. Morgan & I. Rees,
- 2.5.12 Apologies** Councillor: T. Scales
- 3.5.12 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008**
- None
- 4.5.12 Election of Chairman**
- Cllrs Linda Tyler-Lloyd and John Cooper were nominated for this position.
- A secret ballot was held and Cllr Tyler-Lloyd was elected.
- 5.5.12** Cllr Tyler-Lloyd signed a Declaration of Acceptance of Office.
- 6.5.12 Co-option to Fill Vacancies Left Unfilled at the Election by reason of Insufficient Nominations**
- RESOLVED** to fill the vacancies by co-option.
- 7.5.12 To decide when any declarations of acceptance of office which have not been received as provided by law shall be received.**
- A statement by Cllr Terry Scales was circulated.
- PROPOSED** that Cllr Terry Scales be allowed to complete his Declaration of Acceptance on or before the meeting of Council to be held on 12 June 2012.
- A named vote was requested.
- Those voting for the resolution: Cllrs: S. Arthur, P. Birch, J. Cooper, D. Dorsett, P. Erasmus, G. Kaminaris, E. Morgan & I. Rees
- Those voting against the resolution: Cllr B. Arthur, T. Colburn & M. Jones
- Those abstaining: Cllr V. Bevan, J. Beach, H. Mitchell & L. Tyler-Lloyd

The resolution was therefore passed.

8.5.12 Election of Vice-Chairman

Cllrs Pam Erasmus and Helen Mitchell were nominated for this position.

A secret ballot was held and Cllr Helen Mitchell was elected.

Elect MCC Representatives for the following organisations:

- 9.5.12** Oystermouth Historical Society – Cllr John Cooper
- 10.5.12** Ostreme Management Committee – Cllr Peggy Jones
- 11.5.12** West Cross Community Association – Cllrs Pam Erasmus & Helen Mitchell
- 12.5.12** Mumbles Development Trust – Cllrs Tony Colburn & Ian Rees
- 13.5.12** One Voice Wales – (One of) Cllrs John Beach, John Cooper & Tony Colburn
- 14.5.12** Town/Community Council’s Forum – Chairman & Vice Chairman; Cllrs John Cooper & Pam Erasmus

Appointment of School Governors

- 15.5.12** Whitestone Primary School – Cllr Peter Birch
- 16.5.12** Mayals Primary School – Cllr Brian Arthur
- 17.5.12** Newton Primary School- Cllr Tony Colburn
- 18.5.12** Grange Primary School – Cllr John Beach
- 19.5.12** Oystermouth Primary School – Cllr Peggy Jones
- 20.5.12** Ysgol Gynradd Gymraeg Llwynderw – Cllr Helen Mitchell

21.5.12 Dissolution of Navy Days Committee

RESOLVED to dissolve the Navy Days Committee.

22.5.12 Formation of an Events Committee

The following motion was proposed by Cllr Cooper and seconded by Cllr Beach:

An Events Committee be formed. Terms of Reference to be agreed at the first meeting.

*The motion was **PASSED**.*

23.5.12 Appointment of Committees

Policy Committee reported that there were a number of the Committees already (i.e. before Cllr Scales and the two Councillors to be co-opted have indicated their preferences) having 11, 12, 13 members. The Policy thought that such large committee memberships were undesirable and the following motion was proposed:

The matter be referred back to the Policy Committee and that:

- i. A fresh Committee Preference form is given to all Councillors that includes the newly created Events Committee

- ii. Councillors are asked to choose only 2 or 3 committees
- iii. Their preferences are collated and Policy Committee is given plenary powers to allow them to move councillors who expressed a 3rd place preference for an 'over-subscribed' committee to an 'under-subscribed' committee.

The motion was **PASSED**.

24.5.12 Chairman's Report 2011/12

The Chairman read out her report for 2011/12 – a copy of which is circulated with these minutes.

25.5.12 Report on Attendance at Meetings

The report was circulated. Cllr Birch indicated that he had been left off the Development Committee where he had a 100% record. Clerk to amend.

26.1.12 Report of the Honours Committee

No nominees were put forward by the Honours Committee this year.