

**MINUTES** of the **SPECIAL MEETING** of Mumbles Community Council held on Tuesday 22 July 2014 at 7pm in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**S.11.14** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper,  
D. Dorsett, P. Erasmus, M. Griffiths, M. Jones, G. Kaminaris  
& E. Morgan

Apologies: Councillor: T. Duffy, L. Tyler-Lloyd & Whittaker

No Apologies: Cllr T. Scales

**S.12.14 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS  
IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT  
ADOPTED BY THIS COUNCIL ON 8<sup>TH</sup> APRIL 2008**

None.

**S.13.14 Exclusion of Press & Public**

**RESOLVED** that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

**S.14.14 Dispute with Dragon Events**

It is **PROPOSED** that:

- A) All the documentation and other paperwork relating to Council's resolution of March 2013 to appoint a new firm of solicitors, including the allegedly unauthorised appointment of the firm of TG Jones as solicitors to MCC in June 2013 be disclosed to Council
- B) The name of the person who signed the solicitor's form of acceptance be disclosed to Council along with the name of the person or persons who met with, or briefed that firm regarding the present dispute with Dragon Events
- C) All legal costs incurred or accrued in the year 2013/14 from whatever source to be disclosed to Council.
- D) The documentation relating to the claim and MCC's defence in that dispute to be provided to Council

The following amendment was proposed:

- E) No further action be taken in respect of the dispute until we have received further correspondence from our solicitors.

There was a call for a named vote.

For: Cllrs: Arthur, Beach, Birch, Colburn, Griffiths, Jones & Mitchell

Against: Cllrs: Cooper, Dorsett, Erasmus, Kaminaris & Morgan

Sections A-D were discussed in turn and a named vote was taken, which produced the same result on each occasion:

For: Cllrs: Cooper, Dorsett, Erasmus, Kaminaris & Morgan

Against: Cllrs: Arthur, Beach, Birch, Colburn, Griffiths, Jones & Mitchell

It is therefore:

**RESOLVED** that no further action be taken in respect of the dispute until we have received further correspondence from our solicitors.

**Meeting Closed at 7.45pm**