

Minutes of the Special Meeting

22 May 2018

MINUTES of the SPECIAL MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 27 March 2018.

Present:

S.028 Councillors(s)

.18 Tim Bull
Pam Erasmus
Gareth Ford
Sara Keeton
Rob Marshall

Councillors(s)

Helen Mitchell
Ian Scott
Carwyn Thomas
William Thomas

S.029 In attendance:

Steve Heydon (Clerk)

S.030 Apologies for Absence

Cllrs: Adam Gilbert, Matthew Gilbert, Mike Griffiths, Myles Langstone, Philip Reason, Kate Smith, Matthew Smith, Carrie Townsend Jones & Linda Tyler-Lloyd

S.031 Declarations of Interest

Cllr Thomas declared a personal interest in item S.032 as he is a trustee on their board appointed my MCC.

S.032 Mumbles Community Association – Application to release tranche of Funds

RESOLVED that

- i. a tranche of £9,995 plus VAT in respect of architect fees and a tranche of £5,000 + VAT in respect of civil engineer's fees be released
- ii. MCC ask MCA to have an early meeting with the appointed architect

S.033 Refund Due From C&CS

C&CS are refunding MCC for work paid for, but not carried out fully in respect of Parking Restrictions at St Peter's Church (£600) and West Cross Lane/Alderwood Road (£960).

RESOLVED that

- i. The £1,560 be allocated to the Highways Committee budget
- ii. Money be divided between the Schools in MCC area to be used for 'flora' for Mumbles/Swansea in bloom.

S.034 Traffic 'Wardens'

As we are still awaiting the Service Level Agreement

RESOLVED to defer this matter until a later meeting

S.035 Langland Bay Tennis Courts

RESOLVED to approve the following documents:

- i. Business Plan
- ii. Response to Cultural Services
- iii. Quotation Specification

Meeting Closed