

**MINUTES** of the **SPECIAL MEETING** of Mumbles Community Council held on Thursday 26 June 2014 at 6.30pm in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**S.06.14** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan & T. Scales

Apologies: Councillor: V. Bevan, G. Kaminaris & L. Tyler-Lloyd

No Apologies: Cllr P. Whittaker

**S.07.14 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.08.14 Annual Accounts 2013/14**

The following motion was proposed and seconded: To approve the annual accounts for the year ending 31 March 2014

A named vote was called for:

Approve: Cllrs Arthur, Beach, Birch, Colburn, Dorsett, Erasmus, Jones, Mitchell, Morgan & Scales

Against: Cllr Cooper

The motion to approve the annual accounts was **PASSED**.

**S.09.14** Cllr Duffy left the meeting at 6.45pm during debate over item S.10.14

**S.10.14 Annual Audit 2013/14**

The following motion was proposed and seconded: To approve the annual audit for the year ending 31 March 2014

A named vote was called for:

Approve: Cllrs Arthur, Beach, Birch, Colburn, Dorsett, Erasmus, Jones, Mitchell & Morgan

Against: Cllr Cooper

Abstain: Cllr Scales

The motion to approve the annual audit was therefore **PASSED**.

**Meeting Closed at 7.35pm**