

Minutes of the Special Meeting

26 June 2018

MINUTES of the SPECIAL MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 26 June 2018.

Present:

S.036 Councillors(s)

.18 Tim Bull
Pam Erasmus
Gareth Ford
Sara Keeton

Councillors(s)

Ian Scott
Carwyn Thomas
William Thomas
Carrie Townsend Jones

S.037 In attendance:

Steve Heydon (Clerk)

S.038 Apologies for Absence

Cllrs: Adam Gilbert, Matthew Gilbert, Mike Griffiths, Myles Langstone, Rob Marshall, Helen Mitchell, Philip Reason, Matthew Smith & Linda Tyler-Lloyd

S.039 Declarations of Interest

Cllr Thomas declared a personal interest in item S.043 as he campaigned against building on Summerland Lane LDP in county council election.

S.040 Annual Accounts 2017/18

RESOLVED to approve the annual accounts for the year ending 31 March 2018

S.041 Annual Audit 2017/18

RESOLVED to approve the annual audit for the year ending 31 March 2018 and to complete the Annual Governance Statement accordingly.

S.042 Langland Bay Tennis Courts

RESOLVED to appoint Sports Facility Planning & Design Ltd as project manager.

S.042 Exclusion of the Press and Public

RESOLVED that due to the confidential nature of the following item consider the exclusion of the press and public.

S.043 Summerland Lane/LDP

Cllr Tim Bull and the Clerk had met our consultants and had mutually agreed that the sum of £5000 (inclusive of VAT) would be acceptable as a full and final payment for the recent work undertaken.

RESOLVED to make a final payment of £5000.