

MINUTES of the **SPECIAL MEETING** of Mumbles Community Council held on Wednesday 29 January 2014 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

S.01.14 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, V. Bevan, P. Birch, A. Colburn, J. Cooper, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, T. Scales & L. Tyler-Lloyd

Apologies: Councillor: D. Dorsett, M. Thomas & P. Whittaker.

No Apologies: Councillors: R. Speht

S02.01 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

Cllr Scales declared a personal and prejudicial interest in Oyster Festival, Gower Walking Festival and the Mumbles Development Trust

Cllr Duffy declared a personal and prejudicial interest in Oyster Festival and Gower Walking Festival

S03.01 Minutes of the Monthly Meeting held 10 December 2013 Budget & Precept 2014/15

The proposed budget was attached.

Following the discussion on iPads a named vote was called for

For: Cllrs B. Arthur, Beach, Birch, Cooper, Duffy, Erasmus, Kaminaris, Morgan, Scales & Tyler-Lloyd

Against: Cllrs Bevan, Colburn, Mitchell & Jones

The proposal was passed 10-4

S04.01 Cllr Tyler-Lloyd left the meeting

S05.01 The budget was agreed and a named vote was called:

For: Cllrs, Beach, Bevan, Birch, Colburn, Cooper, Duffy, Erasmus, M. Jones, Kaminaris, Mitchell, Morgan

Against: Cllrs Arthur & Scales

RESOLVED that: -

(a) Council agree Budget of £195,848 for 2014/2015

(b) Council set precept £112,550 for 2014/2015

Meeting Closed at 8.50pm