

## Minutes of Special Meeting of Mumbles Community Council held on 16 August 2022 at 6.30 pm by videoconference (Zoom)

**Members Present:** Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Rhian Evans, Richard Jarvis, Phil Keeton, Sara Keeton, Helen Nelson, Rob Marshall, Clare-Anna Mitchell, Francesca O'Brien, Mike Parkin & Ian Scott

**Officers Present:** Steve Heydon & Sydney Lee

**C02208(S)-01** **Apologies for Absence:** Angela O'Connor & Will Thomas

**C02208(S)-02** **Declarations of Interest**

**Carrie Townsend Jones** declared a personal and prejudicial interest in item C02208(S)-03 as she has sent a letter of apology to the school and therefore felt she had predetermined the issue

**Sara Keeton** declared a personal and prejudicial interest in item C02208(S)-03 as she is a school governor and felt she had predetermined the issue.

**Rob Marshall** declared a personal and prejudicial interest in item C02208(S)-03 as his conduct was being discussed.

**Clare-Anna Mitchell** declared a personal and prejudicial interest in item C02208(S)-03 as co-chair of the Culture, Tourism & Communications committee.

**Rhian Evans** declared a personal interest in item C02208(S)-03 as she has a child at the school.

**Helen Nelson** declared a personal interest in item C02208(S)-03 as she has two children at the school.

**Richard Jarvis** declared a personal interest in item C02208(S)-03 as he is a friend of Cllr Rob Marshall

The meeting was adjourned to allow members of the public to speak.

**C02208(S)-03** **Recommendation 7**

The following recommendation was considered separately from the rest of the *Report from the Investigation Panel on Complaint made by Ysgol Gynradd Gymraeg Llwynderw*.

**RESOLVED** that, in light of lack of adherence to MCC's governance and scrutiny mechanisms, and its subsequent impact,

- I. Cllr Rob Marshall should be removed from the position of Co-Chair of Culture, Tourism and Communications Committee.
- II. Cllr Rob Marshall should send Ysgol Llwynderw a written apology underlining that his comments were not made with authority of MCC.

#### **C02208(S)-04 Report from the Investigation Panel on Complaint made by Ysgol Gynradd Gymraeg Llwynderw**

Cllr Rebecca Fogarty read some amendments that had been made to the report following a meeting with Cllr Rob Marshall

**RESOLVED** that the report and the recommendations therein (apart from recommendation 7) be approved.

The meeting was adjourned briefly again to hear comments from members of the public.

#### **C02208(S)-05 Silent Firework Display**

**RESOLVED** that a silent firework event be held by MCC on the castle field on 4 November 2022 at a cost of no more than £10,000 be approved subject to confirmation that sufficient funds, either from within Culture, Tourism & Communications Committee budget or from external sources, were available and that all necessary safety and environmental considerations had been taken into account.

#### **C02208(S)-06 Increase in Environmental Engagement Officer Hours**

**RESOLVED** that the EEO officer hours be increased from 26 hours per week to 30 hours per week.

**Meeting Closed at 8:26 pm**