

Mumbles Community Council

Meeting Agenda - 12 September 2023 at 6.30 pm

Hybrid Meeting at the Ostreme Centre and via Zoom

01 Apologies for Absence

02 **Declarations of Interest**

03 **Public Participation**

Members of the public may make representations, answer questions and give evidence at this meeting in respect of the business on the agenda.

04 **To Approve the Minutes of the Monthly Meeting held on the 11th July 2023.**

05 **Clerk's Report**

06 **Chair's Report**

07 **Financial Report for July & August 2023**

Propose: to retrospectively approve payments and urgent payments as made by the RFO.

08 **Quarter One Budget Monitoring Report**

Propose: to approve the quarter one budget monitoring report as presented.

09 **Notice of Co-option - West Cross**

10 **Draft Standing Orders**

Propose: to approve the draft standing orders as presented.

11 Draft Annual Report

Propose: to approve the draft annual report as presented.

12 Draft Biodiversity & Section 6 Report

Propose: to approve the draft Biodiversity & Section 6 Report as presented.

13 Draft Hybrid Meeting Protocol Policy

Propose: To accept policy as presented.

14 To pass a resolution to conduct hybrid meetings via Teams

15 To appoint a trustee to MCA

16 Questions for the Chair of the Community Social Development Committee

17 Questions for the Chair of the Culture, Tourism and Communications Committee

18 Questions for the Chair of the Environmental Committee

19 Questions for the Chair of Finance & Compliance Committee

20 Update from Mumblesfest Task & Finish Group

21 To Approve recommendation from Culture and Communications Committee

Busking

Members of the committee felt that having buskers outside the Ostreme center enhances the atmosphere for shoppers and visitors to the town. Members of the committee are keen to set this up again. However, the committee still needs a budget for this event.

Resolved to Recommend: The request for buskers to be included on the next council agenda.

22 To Approve the recommendation Environmental Committee

Recycling Shed at West Cross Co-op

Cllr Carrie Townsend-Jones informed members that the Recycling Shed had been purchased by MCC to assist with the recycling of blister packs. The shed has not been used for a period of time and the Co-op have requested that the shed be removed. Several ideas for the location of the Shed were discussed and it was agreed that the following proposal should be made to Full Council.

Resolved to Recommend: The Recycling Shed is relocated to Newton Nature Reserve where it can be used as Volunteer shed.

23 Exclusion of Press and Public

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that the press and public be excluded from the following items of business due to the confidential nature of the business to be transacted,

24 Underhill

25 To Approve Recommendation made by The Personnel Committee

Staff Overtime Payments

A discussion was held to consider the situation where two members of staff have worked additional hours. Staff member A has 75 hours, and these have previously been agreed by the former Clerk. Staff member B has 36 hours and has requested for these to be paid as overtime.

RESOLVED: To recommend to Full Council that both staff members additional hours are paid as overtime.