

## **Minutes of Meeting of the Mumbles Community Council held on 12 October 2021 at 6 pm by videoconference (Zoom)**

**Members Present:** Pam Erasmus, Rebecca Fogarty (Chair), Adam Gilbert, Richard Jarvis, Sara Keeton, Rob Marshall, Martin O'Neill, Ian Scott, Rebecca Singh, Louise Thomas, Will Thomas, Carrie Townsend Jones & Linda Tyler-Lloyd

**Officer Present:** Steve Heydon

**C02110-01 Apologies for Absence:** Tim Bull, Rebecca Child, Myles Langstone & Pip Reason

**C02110-02 Declarations of Interest**

*Rebecca Fogarty* declared a personal interest in item C02110-13 as she knows the applicant.

*Rebecca Fogarty* declared a personal & prejudicial interest in item C02110-06 as one of the payments was expenses claim. She left the meeting when the item was discussed.

*Rob Marshall* declared a person interest in item C02110-12 as he knows the applicant.

*Martin O'Neil* personal interest in item C02110-12 as he knows the applicant and advised him on how to apply.

**C02110-03 Minutes of the Monthly Meeting held on 14 September 2021**

**RESOLVED** to approve the minutes of the meeting held on 14 September 2021 as a true record.

**C02110-04 Clerk's Report**

**RESOLVED** that the report be noted.

**C02110-05 Chair's Report**

**RESOLVED** that the report be noted.

**C02110-06 Financial Report**

**RESOLVED** that the electronic payments be retrospectively approved (see appendix to these minutes) and the rest of the report be noted.

**C02110-07 Appointment of Committees**

**RESOLVED** to appoint Carrie Townsend Jones to the Cultural, Tourism & Communications committee.

**Recommendations by the Community & Social Development Committee****C02110-08 Langland Bay Tennis Courts**

A recommendation that our project manager is asked to provide report on costs of ongoing maintenance of the three courts, the cost of gates, cost of remedial work to the court 3, as an alternative to Tennis Wales at a cost of up to £1,000 was discussed.

**RESOLVED** that this be referred back to the committee.

**C02110-09 Street Basketball Courts**

*Using funds from the CSD6 – Half Size Basketball Courts budget.*

**RESOLVED** that Council accepts the quote from Swansea Council of £2,380 to supply and install one basketball post, backboard, ring, and net to tarmac area in Yalton Park, including thermoplastic line markings for a half basketball court.

**C02110-10 Questions to the Chair of the Community & Social Development Committee**

No questions were asked.

**Recommendations by the Finance & Compliance Committee****C02110-11 Scout Hut Grant Application**

Grant application for £19,578 for hall refurbishment.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RESOLVED** that the grant be made.

**C02110-12 Ripples Ice Cream Parlour Grant Application**

Grant application for £1,600 to cover the costs of a Turvec Public Bike Repair Stand.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RESOLVED** that the grant be made with the conditions that it is not placed in a position to inconvenience users of the promenade and that our logo is put on the unit. (The manufacturer can do this at no additional cost.)

**C02110-13 Red Community Project Grant Application**

Grant application for £5,000 toward the costs of providing a West Cross Youth Club.

*Using funds from the FC1 – Small & Medium Grants budget.*

**RESOLVED** that the grant be made.

**C02110-14 Questions to the Chair of the Finance & Compliance Committee**

No questions were asked.

**Recommendations by the Environmental Committee**

**RESOLVED** to suspend standing orders to allow the following item to be re-considered within six months of the previous decision

**C02110-15 Green Underhill**

For the following reasons:

- To meet MCC's environmental goals
- To discover the numerical value of potential savings
- To help 'future-proof' this community asset
- To enable an informed decision to be made

**RESOLVED** that our monitoring surveyor, as part of their report on the tender, is asked to include clear guidance on installation, costs and running costs of various types of heating and lighting.

**C02110-16 Questions to the Chair of the Environmental Committee**

No questions were asked.

**Recommendations by the Culture, Tourism & Communications Committee**

**C02110-17 Monthly Coffee Afternoons**

*Using funds from the CTC8 – Community Parties budget.*

**RESOLVED** that a trial coffee afternoon is held in association with Neighbourhood Friends at the Ostreme a cost of no more than £150.

**CO2110-18 Christmas Lights**

*Using funds from the CTC3 - Christmas Motifs, CTC4 - Christmas Trees, CTC5 - Inspection of Southend Tree, CTC6 - New Christmas Motifs, CTC7 - New Christmas Tree Lights budgets.*

**RESOLVED** that:

- (i) Phillips be asked to order shorter, bushier trees (20 feet high)
- (ii) On the advice from the RFO, the quote from Phillips to arrange the Christmas Lighting be accepted.

**CO2110-19 Questions to the Chair of the Culture, Tourism & Communications Committee**

No questions were asked.

**CO2110-20 Councillors Attendance**

**RESOLVED** that councillor's attendance at full council, and Committees they stand on, are published for the entire term of office on the website under councillor profiles

**RESOLVED** to suspend standing orders to allow the meeting to continue beyond two hours.

**CO2110-21 Questions to Council Representatives on Outside Bodies**

Rebecca Fogarty and Carrie Townsend Jones attended the OVW innovations conference and are preparing a written report.

**Meeting closed at 8.06 pm**

# Appendix

## Electronic Payments Approved

	£	£	£
03/09/21 Bauer Radio Ltd – Mumbles Fest Radio Promotion	750.00	150.00	900.00
03/09/21 DWJ Group – Mumbles Fest Printing	331.00	66.20	397.20
03/09/21 DWJ Group – Mumbles Fest Printing	54.00	10.80	64.80
03/09/21 DWJ Group – Mumbles Fest Tickets	51.00	10.20	61.20
03/09/21 Open Spaces Society - Subscription	45.00	0.00	45.00
03/09/21 St John Ambulance – Family Fun Days	198.00	39.60	237.60
03/09/21 HMRC – Payroll Deductions Month 5	1,503.52	0.00	1,503.52
03/09/21 Peter Lynn – Underhill Legal Fees	522.60	104.52	627.12
03/09/21 Peter Lynn – Underhill Legal Fees	2,130.60	426.12	2,556.72
03/09/21 Peter Lynn – Underhill Legal Fees	1,226.10	245.22	1,471.32
07/09/21 Claire Anderson – Mumbles Fest Gazebo	85.82	17.17	102.99
09/09/21 Rebecca Fogarty – Mumbles Fest Recyclable Cups	37.90	7.58	45.48
09/09/21 Virgin Media – Phone and Broadband September 2021	73.50	14.70	88.20
09/09/21 Helen Docherty – Family Fun Days	150.00	0.00	150.00
09/09/21 Robert Bowen – Cliff Lighting Pre-Planning Application	484.00	0.00	484.00
09/09/21 Peter Lynn – Mumbles Fest Legal Fees	602.20	120.44	722.64
09/09/21 Peter Lynn – Mumbles Fest Legal Fees	281.40	56.28	337.68
09/09/21 MW Productions – Digital Archive Video	1,000.00	0.00	1,000.00
11/09/21 Burst – Mumbles Fest Food Vouchers Refund	13.00	0.00	13.00
12/09/21 Lorraine Crosby Productions – Mumbles Fest Performer	2,000.00	400.00	2,400.00
12/09/21 Zak and the New Men – Mumbles Fest Performer	250.00	0.00	250.00
12/09/21 Mick Luck – Mumbles Fest Performer	100.00	0.00	100.00
12/09/21 Mum’s the Word – Mumbles Fest Performer	100.00	0.00	100.00
12/09/21 Mumbles A Cappella – Mumbles Fest Performer	100.00	0.00	100.00
12/09/21 Dan Stockton – Mumbles Fest Performer	100.00	0.00	100.00
12/09/21 Sian Martin – Mumbles Fest Stage Host	200.00	0.00	200.00
12/09/21 Shoal of Bass – Mumbles Fest Performer	250.00	0.00	250.00
21/09/21 Barclaycard – September 2021 (see below)	1,939.93	0.00	1,939.93
23/09/21 Claire Anderson – Mumbles Fest Purchases	39.32	0.00	39.32
23/09/21 Stay Focused Photography – Mumbles Fest Photographer	150.00	0.00	150.00
23/09/21 Commercial Marquee Hire – Mumbles Fest Marquees	1,851.95	370.39	2,222.34
23/09/21 Gower Events & Equipment Hire – M. Fest. Picnic Tables	400.00	80.00	480.00
23/09/21 Silurian Security – Mumbles Fest Security	2,137.20	427.44	2,564.64

23/09/21	Total Sound Solutions – Mumbles Fest Sound and Lighting	3,640.40	711.21	4,351.61
23/09/21	The Rock Project – Mumbles Fest Performer	100.00	0.00	100.00
23/09/21	The Flames – Mumbles Fest Performer	250.00	0.00	250.00
23/09/21	JM Entertainment – Mumbles Fest Bouncy Castle	150.00	30.00	180.00
23/09/21	Picseli – Multimedia Consultant September 2021	416.67	83.33	500.00
23/09/21	SA1 Solutions – IT Support	203.85	40.77	244.62
23/09/21	City Loo Hire – Mumbles Fest Toilets	308.00	61.60	369.60
23/09/21	Amberon – Mumbles Fest Road Closure	285.00	57.00	342.00
24/09/21	Staff Salaries – September 2021	5,389.28	0.00	5,389.28
23/09/21	Swansea Council – Pension Contributions August 2021	1,408.77	0.00	1,408.77
29/09/21	All Saints Church – Ostreme Rent	3,750.00	0.00	3,750.00
01/10/21	OCA – Ostreme Rent October 2021	800.00	0.00	800.00
	<b>Total</b>	<b>35,860.01</b>	<b>3,530.57</b>	<b>39,390.58</b>

#### **Barclaycard Purchases – September 2021 Statement**

Apple – iPad Additional Storage	0.79
Reach Publishing – Evening Post Subscription	20.54
NHBS Ltd – EEO Resources	81.60
Creative Cloud – Adobe for EEO	49.94
Catalyst2 Services – Website Hosting	15.59
Findel Education – Cllr L Thomas Fund Purchase	581.38
Catalyst2 Services – Domain Name Renewal	96.00
Giff Gaff – RFO Mobile Phone	6.00
NHBS – EEO Resources	16.50
Home from Home – Mumbles Fest Accommodation	788.00
Microsoft – Online Services	135.36
Microsoft – Online Services	68.40
Zoom – Monthly Fee	14.39
Amazon – RFO Printer Cartridges	31.95
Amazon – Mumbles Fest Hula Hoops	33.49
<b>Total</b>	<b>1,939.93</b>