

**Minutes of Meeting of the  
Mumbles Community Council  
held on 14 December 2021 at 6 pm  
by videoconference (Zoom)**

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

**Officer Present:** Steve Heydon

**C02111-01 Apologies for Absence:** Tim Bull, Gareth Ford, Myles Langstone & Pip Reason

**C02111-02 Declarations of Interest**

Rebecca Fogarty declared a personal and prejudicial interest in item C02111-08 Financial Report as she was in receipt of a payment

**C02111-03 Minutes of the Monthly Meeting held on 9 November 2021**

**RESOLVED** to approve the minutes of the meeting held on 9 November 2021 as a true record.

**C02111-04 Minutes of the Special Meeting held on 24 November 2021**

**RESOLVED** to approve the minutes of the Special Meeting held on 24 November 2021 as a true record.

**C02111-05 Minutes of the Special Meeting held on 3 December 2021**

**RESOLVED** to approve the minutes of the Special Meeting held on 3 December 2021 as a true record.

**C02111-06 Clerk's Report**

The Clerk wished everyone a happy Christmas.

**C02111-07 Chair's Report**

Chair read his report.

---

Signed by Chair

**RESOLVED** to note the Chair's thanks to Claire Anderson and Pip Reason for all their work on the Newsletter and Website.

**C02111-08 Financial Report**

**RECOMMEND** that the electronic payments be retrospectively approved, and the rest of the report be noted.

**C02111-09 Outturn Report 2020/21**

**RECOMMEND** that Council approves the Outturn 2020/21

**RECOMMEND** that Council approves the end of year virement shown in Appendix 2 of the report.

**RECOMMEND** that Council approve the movements to and from reserves for 2020/21 detailed in Appendix 3 of the report.

**RESOLVED** to note the Vice-Chairs thanks to Paul Beynon (RFO) for his hard work in compiling these reports.

**Recommendations from the Community & Social Development Committee**

**C02111-10 Newton Park Basketball Hoop**

**RESOLVED** that

- i. MCC accept Swansea Council's quote to Supply & Install 1 basketball post, ring, a high-quality backboard for noise cancelling and net, plus thermoplastic line markings for a half court on existing tarmac area which will be re-covered at a total cost of no more than £5,000.
- ii. Cllr Louise Thomas to draw up an ongoing, users' and residents' engagement programme to include six-monthly liaison with the relevant PSO's.

**C02111-11 Questions to the Chair of the Community & Social Development Committee**

Questions were answered by the Chair of the committee.

**Recommendations from the Finance & Compliance Committee**

**C02111-12 Sculpture by the Sea Grant Application**

Grant application for £3,000 towards their annual festival.

**RESOLVED** that a grant of £3,000 be made.

**C02111-13 Mumbles Traders Grant Application**

Grant application for £1,650 towards the costs of the Annual Christmas Lights & Parade Events being held on Thursday, 25 November 2021.

**RESOLVED** that a grant of £1,650 be made.

**C02111-14 Questions to the Chair of the Finance & Compliance Committee**

No questions were asked.

**Recommendations from the Environmental Committee**

**C02111-15 Climate Pledge**

**RESOLVED** that MCC sign Swansea Council's climate pledge

**C02111-16 Questions to the Chair of the Environmental Committee**

No questions were asked.

**C02111-17 Questions to the Chair of the Culture, Tourism & Communications Committee**

No questions were asked.

**Exclusion of the Press & Public**

**RESOLVED** that the press and public be excluded from the meeting due to the confidential and commercially sensitive nature of the business to be transacted.

**C02111-18 Underhill**

Mumbles Community Association (MCA) have informed us that, due to the unprecedented increase in building costs, a further £365,000 is needed for the build

**RESOLVED** that to meet the shortfall of £365,000

1. MCA make all reasonable efforts to secure maximum lottery funding available
2. The grant agreement be amended as follows: Section 1.1. (a)(ii) be deleted and the £325,000 currently committed to the All-Weather Pitch (AWP) be used in connection with the building works
3. Up to £40,000 is taken from the contingency fund

---

Signed by Chair

4. We apply for an increase in loan approval of up to £365,000 from Welsh Government.
5. MCC reaffirm our commitment to exploring future options for the funding of an AWP.
6. The Chair and Vice-Chair sign a Deed of Variation to the formal grant agreement, accordingly.

**Meeting closed at 7.23 pm**



## Appendix

### Electronic Payments Approved

		£	£	£
05/11/21	HMRC – Payroll Deductions Mth 7	1,018.65	0.00	1,018.65
05/11/21	OCA – Coffee Morning Hall Hire	68.00	0.00	68.00
05/11/21	Cllr Rebecca Fogarty – Child Care	138.00	0.00	138.00
05/11/21	Red Community Project – Grant	5,000.00	0.00	5,000.00
05/11/21	Virgin Media – Phone and Broadband November 2021	75.44	15.09	90.53
05/11/21	Claire Anderson – Telephone October 2021	10.00	0.00	10.00
05/11/21	1 <sup>st</sup> Mumbles Scout Group – Grant	19,578.00	0.00	19,578.00
05/11/21	Swansea Council – West Cross Xmas Tree Rent	100.00	0.00	100.00
05/11/21	Royal British Legion – Wreath	18.00	0.00	18.00
05/11/21	Ennea Smith – PFM Hoodies	42.97	0.00	42.97
05/11/21	Mumbles Centurion – Grant	3,000.00	0.00	3,000.00
05/11/21	SA1 Solutions – IT Support	22.50	4.50	27.00
09/11/21	AO Landscaping – SMUGS Work	3,310.00	0.00	3,310.00
12/11/21	Npower – Electricity West Cross Xmas Tree May – Oct '21	197.92	9.90	207.82
12/11/21	Mumbles Traders Association – Grant	1,261.20	0.00	1,261.20
15/11/21	Mumbles Yacht Club – Grant	400.00	0.00	400.00
15/11/21	Swansea Council – Pension Contributions October 2021	1,933.37	0.00	1,933.37
15/11/21	Swansea Council – Amended Pension Contributions Sept	138.82	0.00	138.82
22/11/21	Barclaycard November 2021 – see below	1,633.38	0.00	1,633.38
25/11/21	Staff Salaries – November 2021	5,243.00	0.00	5,243.00
26/11/21	DWJ Group – Family Fun Day Vinyl's and Posters	207.00	41.40	248.40
26/11/21	DWJ Group – Family Fun Day Posters	28.00	5.60	33.60
26/11/21	DWJ Group – Mumbles Fest Staff Inserts	25.00	5.00	30.00
26/11/21	AO Landscaping – SMUGS Work	5,860.00	0.00	5,860.00
01/12/21	OCA – Ostreme Rent December 2021	800.00	0.00	800.00
	<b>Total</b>	<b>50,109.25</b>	<b>81.49</b>	<b>50,190.74</b>

#### Barclaycard Purchases – November 2021 Statement

Shred-It – Confidential Waste Refund -107.89

Signed by Chair


Reach Publishing - Evening Post Subscription	21.58
Creative Cloud - Adobe Creative	49.94
Catalyst2 Services - Website Hosting	15.59
Giff Gaff - RFO Mobile Phone	6.00
PPL PRS - Music Licence	107.07
ICO - Annual Registration Fee	40.00
Microsoft - Online Services	135.36
Microsoft - Online Services	68.40
Apple - External Hard Drive	144.75
Wild Native Bulbs - SMUGS Bulbs and Seed	21.48
Wild Wales Barry - SMUGS Bulbs and Seeds	16.98
Wild Wales Barry - SMUGS Bulbs and Seeds	6.98
Wild Native Bulbs - SMUGS Bulbs and Seeds	20.64
Primrose - SMUGS Log Border Rolls	107.97
Wild Garden Seeds - SMUGS Bulbs and Seeds	12.50
Naturescape - SMUGS Bulbs and Seeds	12.49
Zoom - Monthly Fée	14.39
Water Gardening Direct - SMUGS Pond	219.98
Pondkeeper - SMUGS Pond Liner	128.24
CJ Wildlife - SMUGD Hedgehog House, Seed Feeder and Food	138.95
Viovet - SMUGS Barley Straw	5.08
Wild Native Bulbs - SMUGS Bulbs and Seed	66.30
Plant World - SMUGS Bulbs and Seeds	4.05
Wildflower Shop - SMUGS Bulbs and Seeds	134.95
RSPB - SMUGS Hedgehog Home, Bee House, Bird Bath, Bird Table, Bird Feeding Station	241.60
<b>Total</b>	<b>1,633.38</b>

# Appendix

## Electronic Payments Approved

		£	£	£
06/10/21	HMRC – Payroll Deductions Mth 6	1,137.48	0.00	1,137.48
06/10/21	South Wales Audio – Mumbles Fest 2020	81.00	0.00	81.00
06/10/21	St John Ambulance – Mumbles Fest	181.33	36.27	217.60
06/10/21	Gower Dough – Mumbles Fest Food Vouchers Refund	40.00	0.00	40.00
06/10/21	Picseli – NHS Day Slate Sign	188.12	37.63	225.75
06/10/21	Board Riding Development – Family Fun Days	150.00	0.00	150.00
06/10/21	Mumbles Development Trust – Grant	1,000.00	0.00	1,000.00
06/10/21	Swansea Council – Trial Holes Langland Tennis Courts	480.61	96.12	576.73
07/10/21	Tuckers – Mumbles Fest Food Vouchers Refund	60.00	0.00	60.00
07/10/21	Joe’s Ice Cream – Mumbles Fest Food Vouchers Refund	1.50	0.00	1.50
07/10/21	Village Creperie – Mumbles Fest Food Vouchers Refund	20.70	0.00	20.70
15/10/21	Jamjar Print – Coffee Loyalty Cards	38.50	7.70	46.20
21/10/21	Picseli – Multimedia Consultant October 2021	416.67	83.33	500.00
21/10/21	OCA – EEO Hall Hire	156.00	0.00	156.00
21/10/21	Atkins Accountants – Payroll Q2	50.00	10.00	60.00
21/10/21	Hurley & Davies – Project Manager Langland Tennis Courts	360.00	72.00	432.00
21/10/21	Phillips Services (Wales) Festoon Lighting Repairs	89.50	17.90	107.40
21/10/21	Paul Beynon – Stationery and Postage Reimbursement	34.78	0.00	34.78
21/10/21	Claire Anderson – Telephone Aug and Sept 2021	20.00	0.00	20.00
21/10/21	Claire Anderson – Mumbles Fest Reimbursement	23.98	0.00	23.98
21/10/21	Claire Anderson – Mumbles Fest Reimbursement	20.00	0.00	20.00
21/10/21	Virgin Media – Broadband and Phone October 2021	73.50	14.70	88.20
21/10/21	Swansea Council – Floral Decorations	9,338.33	1,867.67	11,206.00
21/10/21	Goggi’s – Mumbles Fest Food Vouchers Refund	62.20	0.00	62.20
21/10/21	Urban Foundry – Ostreme Consultation	2,800.00	560.00	3,360.00
21/10/21	Swansea Council – Pension Contributions September 21	1,908.11	0.00	1,908.11
21/10/21	Barclaycard October 2021 – see below	760.74	0.00	760.74
22/10/21	Claire Anderson – Coffee Morning Reimbursement	24.80	0.00	24.80
22/10/21	Claire Anderson – Stationery & Postage Reimbursement	7.98	0.00	7.98
22/10/21	Claire Anderson – Mumbles Fest Reimbursement	90.00	0.00	90.00
25/10/21	Staff Salaries – October 2021	5,145.57	0.00	5,145.57

---

 Signed by Chair
 



01/11/21	OCA - Ostreme Rent November 2021	800.00	0.00	800.00
<b>Total</b>		<b>25,561.40</b>	<b>2,803.32</b>	<b>28,364.72</b>

**Barclaycard Purchases - October 2021 Statement**

	Amazon - Mumbles Fest Hula Hoops			21.49
	Brandon Hire - Mumbles Fest Fencing			408.00
	Creative Cloud - Adobe for EEO			49.94
	Catalyst2 Services - Website Hosting			15.59
	Giff Gaff - RFO Mobile Phone			6.00
	Reach Publishing - Evening Post Subscription			21.58
	Microsoft - Online Services			135.36
	Microsoft - Online Services			68.40
	Zoom - Monthly Fee			14.39
	Amazon -			19.99
	<b>Total</b>			<b>760.74</b>