

## **Minutes of Meeting of the Mumbles Community Council held on 8 February 2022 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, Will Thomas & Carrie Townsend Jones

**Officer Present:** Steve Heydon

**C02202-01 Apologies for Absence:** Tim Bull, Myles Langstone, Pip Reason & Linda Tyler Lloyd

**C02202-02 Declarations of Interest**

None.

**C02202-03 Minutes of Previous Meetings**

**RESOLVED** to approve the minutes of the meeting held on 11 January 2022 as a true record.

**RESOLVED** to approve the minutes of the Special meeting held on 25 January 2022 as a true record.

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

**C02202-04 Mumbles Fest**

*Using funds from CTC1 - Mumbles Fest*

A recommendation that Mumbles Festival be held over the weekend on one weekend in September or early October and that powers be devolved to the Culture, Tourism & Communications committee to organise the event, was discussed.

**RESOLVED** not to accept the recommendation.

**C02202-05 Clerk's Report**

The Clerk's report was circulated with the agenda pack.

**RESOLVED** to note the report.

**C02202-06** The meeting was adjourned to allow questions from residents.**C02202-07 Chair's Report**

Chair read his report.

**RESOLVED** to note the report.

**C02202-08 Financial Report**

**RECOMMEND** that the electronic payments be retrospectively approved

**RECOMMEND** that the and the rest of the report be noted.

CLERK highlighted the income of £4,500 received because of a successful 'Winter of Well-being' grant application made by councillors

**C02202-09 Amberley Drive & Dunns Lane (The Backs) Lighting Schemes**

Regarding Amberley Drive quote for £11,000. Cllr Will Thomas reported that low-level lighting would cost the same as a full column. Unfortunately, the relevant officer would not support an application to the economic recovery fund. Cllr Ian Scott has made a site visit. He queried who owned the boundary?

**RESOLVED** that we cannot fund at the stage, but if a tranche of funding becomes available, we will look at the proposal afresh.

**C02202-10 Questions to the Chair of the Community & Social Development Committee**

No questions were asked.

**Recommendations by the Finance & Compliance Committee****C02202-11 Mumbles Bowls Club Grant Application**

Grant application for £905.70 towards ground maintenance.

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

**RESOLVED** that the grant of £905.70 be made on the condition that they maximise the versatile use of the space without damaging its utility bowls and croquet).

**C02202-12 Mumbles Book Swap Grant Application**

Grant application for £169.90 towards renewal of book storage/cabinet.

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

**RESOLVED** that a grant of £169.90 be made.

**C02202-13 Mumbles Rugby Club Grant Application**

Grant application for £250 towards Fixing of exterior Defibrillator outside Mumbles RFC for use of the community.

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

**RESOLVED** that the grant of £250 be made.

**C02202-14 The HOW People Grant Application**

Grant application for £2,500 towards creating “impactful and poignant water safety designs on the outside to two famous local buildings”.

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

**RESOLVED** that the grant of £1, 250 be made for the building in the MCC area and they are encouraged to ask Bishopston Community Council to cover for the building in their area

**C02202-15 Questions to the Chair of the Finance & Compliance Committee**

No questions were asked

**Recommendations by the Environmental Committee****C02202-16 Plastic Free Mumbles**

*Using funds from ENV10 – Climate Emergency – Support Actions*

**RESOLVED** that MCC commissions a video maker to make three videos for social media spotlighting specific changes that residents can make to reduce the amount of single-use plastic they use to support the Plastic Free Mumbles campaign. One video will use the content already captured with residents on reusable nappies and promote Swansea Council’s scheme to provide up to £100 to families for purchase of reusable nappies. One video will promote the #PickUpYourCup scheme and feature content from local businesses involved in the scheme. The third video is intended to advertise the water fillers installed by MCC; however, this will be dependent on when the existing water filler is turned back on (currently off for Covid-19 infection prevention) and when the planned water filler(s) is installed. The commission is to cost no more than £1,200.

**C02202-17 Questions to the Chair of the Environmental Committee**

No questions were asked.

**Meeting closed at 7.38 pm**

**Appendix 1: Payments for Approval****1 - Electronic Payments for Retrospective Approval**

	£	£	£
04/01/22 AO Landscaping – SMUGS Works	1,350.00	0.00	1,350.00
07/01/22 Claire Anderson – Phone December 2021	10.00	0.00	10.00
07/01/22 HMRC – Payroll Deductions Month 9	1,426.84	0.00	1,426.84
07/01/22 Swansea Council – Pension Contributions December 2021	2,265.14	0.00	2,265.14
07/01/22 SA1 Solutions – IT Support	15.00	3.00	18.00
07/01/22 Virgin Media – Phone & Broadband January 2021	71.75	14.35	86.10
07/01/22 Swansea Council - Cleaning SLA 2020/21	12,369.00	0.00	12,369.00
07/01/22 Urban Foundry – Ostreme Consultation	2,800.00	560.00	3,360.00
07/01/22 SA1 Creative – Multimedia Consultant November 2021	416.67	83.33	500.00
18/01/22 SA1 Creative – Multimedia Consultant December 2021	416.67	83.33	500.00
18/01/22 West Cross Friendship Club – Cllr Pamela Erasmus Individual Fund	450.00	0.00	450.00
18/01/22 One Voice Wales - Training	30.00	0.00	30.00
18/01/22 OCA – Hall Hire Coffee Morning December 2021	68.00	0.00	68.00
18/01/22 One Voice Wales – Grading and Staffing Review	1,995.00	0.00	1,995.00
18/01/22 Atkins Accountants – Payroll Q3 2021/22	68.00	13.60	81.60
18/01/22 Turf Direct – SMUGS Soil	309.00	61.80	370.80
18/01/22 Phillips Services (Wales) – Christmas Lights 2021	16,419.69	3,283.94	19,703.63
18/01/22 Coeden Fach – SMUGS Trees	245.00	0.00	245.00
18/01/22 Ennea Smith – Plastic Free Mumbles Clipboards	16.99	0.00	16.99
19/01/22 One Voice Wales - Training	30.00	0.00	30.00
20/01/21 BT Group – Back Up Service	29.85	5.97	35.82
21/01/22 SLCC – CiLCA Qualification Fee	410.00	0.00	410.00
21/01/22 Barclaycard – January 2022 see below	3,158.11	0.00	3,158.11
25/01/22 Staff Salaries – January 2022	5,386.06	0.00	5,386.06
25/01/22 Peter Lynn – Legal Fees Skatepark	1,989.90	397.98	2,387.88
25/01/22 Peter Lynn – Legal Fees Underhill	522.60	104.52	627.12
25/01/22 DWJ Group – Newsletter Printing	2,496.00	0.00	2,496.00

25/01/22	Npower – Electricity West Cross Christmas Tree	32.39	1.62	34.01
25/01/22	Claire Anderson – Coffee Morning January 2022	28.30	0.00	28.30
28/01/22	Oncourt – Basketball Hoops Languard	4,038.34	807.67	4,846.01
28/01/22	Dan Bramhall – Ostreme Wall Repair	220.00	0.00	220.00
28/01/22	Sculpture by the Sea - Grant	3,000.00	0.00	3,000.00
28/01/22	Claire Anderson - Giant Jenga	25.00	0.00	25.00
28/01/22	Paul Beynon – Office Printer Paper	25.98	0.00	25.98
28/01/22	Newton Churchmen’s Club – Cllr Ian Scott Individual Fund	550.00	0.00	550.00
04/01/22	OCA – Ostreme Rent January 2022	800.00	0.00	800.00
	<b>Total</b>	<b>63,485.28</b>	<b>5,421.11</b>	<b>68,906.39</b>

### **Barclaycard Purchases – January 2022 Statement**

Reach Publishing – Evening Post Subscription	21.58
Net World Sports – Moveable Tennis Net Languard	889.94
Adobe Creative - Adobe	49.94
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	135.36
Microsoft – Online Services	76.31
Zoom – Monthly Fee	14.39
Oncourt – Basketball Hoop Highmead	1,949.00
<b>Total</b>	<b>3,158.11</b>

<b>2-</b>	<b>Income</b>	<b>£</b>
	Swansea Council – Winter of Wellbeing Grant	4,500.00
	All Saints Church – Ostreme Loan Repayment	5,000.00
	<b>Total</b>	<b>9,500.00</b>

### **3 – Bank Balances at 01/02/2022**

	£
Current Account	9,118.29
Savings Account	990,776.99
<b>Total</b>	<b>999,895.28</b>

# Appendix

## Electronic Payments Approved

		£	£	£
02/12/21	SA1 Solutions – IT Support	12.60	2.52	15.12
02/12/21	Swansea Council – Oystermouth Xmas Tree Lease	100.00	0.00	100.00
02/12/21	Swansea Council – Blackpill Xmas Tree Lease	100.00	0.00	100.00
02/12/21	Swansea Council – Southend Gardens Tree Lease	100.00	0.00	100.00
02/12/21	HMRC – Payroll Deductions Mth 8	1,260.87	0.00	1,260.87
02/12/21	Swansea Council – Pension Contributions November 2021	1,511.07	0.00	1,511.07
02/12/21	OCA – Coffee Morning Hall Hire	68.00	0.00	68.00
02/12/21	Claire Anderson – Phone November 2021	10.00	0.00	10.00
02/12/21	Claire Anderson – Coffee Morning Re-imburement	10.55	0.00	10.55
02/12/21	Claire Anderson – Coffee Morning Re-imburement	22.58	0.00	22.58
09/12/21	Ollie Heinrich – Newsletter Delivery	45.00	0.00	45.00
09/12/21	Livvy Stewart – Newsletter Delivery	85.00	0.00	85.00
09/12/21	Ollie, Daisy and Bobby Anderson – Newsletter Delivery	165.00	0.00	165.00
09/12/21	Theo Hancock – Newsletter Delivery	55.00	0.00	55.00
09/12/21	Luis Hancock – Newsletter Delivery	55.00	0.00	55.00
09/12/21	Sasha Turner – Newsletter Delivery	25.00	0.00	25.00
09/12/21	Rhodri Harris – Newsletter Delivery	50.00	0.00	50.00
09/12/21	Harvey Wood – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Joseph Board – Newsletter Delivery	75.00	0.00	75.00
09/12/21	Michael Ruddy – Newsletter Delivery	40.00	0.00	40.00
09/12/21	Gabe Davies – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Sam Price – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Oliver Price – Newsletter Delivery	35.00	0.00	35.00
09/12/21	Nye Ridler – Newsletter Delivery	50.00	0.00	50.00
10/12/21	Cllr Sara Keeton – Remuneration	520.00	0.00	520.00
14/12/21	Cllr Richard Jarvis – Remuneration	120.00	0.00	120.00
14/12/21	Cllr Rebecca Fogarty – Remuneration	690.00	0.00	690.00
14/12/21	Cllr Adam Gilbert – Remuneration	150.00	0.00	150.00
14/12/21	Cllr Rebecca Singh – Remuneration	120.00	0.00	120.00
14/12/21	Cllr Will Thomas – Remuneration	90.00	0.00	90.00
14/12/21	Cllr Philip Reason – Remuneration	351.80	0.00	351.80
14/12/21	Cllr Ian Scott – Remuneration	150.00	0.00	150.00
14/12/21	Cllr Carrie Townsend Jones – Remuneration	120.00	0.00	120.00



14/12/21	Cllr Linda Tyler-Lloyd - Remuneration	150.00	0.00	150.00
14/12/21	Cllr Rob Marshall - Remuneration	400.00	0.00	400.00
14/12/21	Cllr Martin O'Neill - Remuneration	3,300.00	0.00	3,300.00
14/12/21	Cllr Pamela Erasmus - Remuneration	150.00	0.00	150.00
17/12/21	Gower Unearthed - Heritage Co-ordinator	2,000.00	0.00	2,000.00
17/12/21	SA1 Solutions - IT Support	8.10	1.62	9.72
17/12/21	Claire Anderson - Xmas Coffee Morning Re-imburement	36.00	0.00	36.00
17/12/21	Npower - Electricity West Cross Xmas Tree November 2021	31.36	1.57	32.93
17/12/21	Virgin Media - Phone & Broadband December 2021	71.75	14.35	86.10
17/12/21	SA1 Creative - Multimedia Consultant November 2021	416.67	83.33	500.00
17/12/21	Cllr Tim Bull - iPad Repair	60.00	0.00	60.00
17/12/21	Value Products Ltd - Sharps Boxes	13.75	2.75	16.50
21/12/21	Cllr Tim Bull - Remuneration	860.00	0.00	860.00
21/12/21	Barclaycard - December 2021	1,871.57	0.00	1,871.57
21/12/21	Mumbles Traders - Grant	1,650.00	0.00	1,650.00
23/12/21	Staff Salaries - December 2021	5,022.68	0.00	5,022.68
23/12/21	Peter Lynn - Legal Fees Skatepark	462.30	92.46	554.76
23/12/21	Peter Lynn - Legal Fees Langland Tennis	160.80	32.16	192.96
23/12/21	Peter Lynn - Legal Fees - Mumbles Fest	703.50	140.70	844.20
23/12/21	Staff Salaries - November 2021	1,348.83	0.00	1,348.83
29/12/21	Apogee - Photocopier	60.00	12.00	72.00
29/12/21	All Saints Church - Ostreme Lease	3,750.00	0.00	3,750.00
04/01/22	OCA - Ostreme Rent January 2022	800.00	0.00	800.00
	<b>Total</b>	<b>29,619.78</b>	<b>383.46</b>	<b>30,003.24</b>

#### **Barclaycard Purchases - December 2021 Statement**

Amazon - SMUGS Bird Table	48.95
Reach Publishing - Evening Post Subscription	21.58
RSPB - SMUGS Ground Mix	36.94
CJ Wildlife Foods Ltd - SMUGS Birdfood	37.49
Clickup - Collaboration and Project Management Tool Annual Fee	46.26
Rhino Greenhouses Direct - SMUGS Greenhouse	986.00
Adobe Creative	49.94
Garden Buildings Direct - SMUGS Shed	359.10
Catalyst2 Services - Website Hosting	15.59
Giff Gaff - RFO Mobile Phone	6.00

Microsoft - Online Services	135.36
Microsoft - Online Services	68.40
Zoom - Monthly Fee	14.39
Clickup - Collaboration and Project Management Tool 2nd User	17.61
Amazon - RFO Printer Cartridges	27.96
<b>Total</b>	<b>1,871.57</b>