

Minutes of Meeting of the Mumbles Community Council held on 17 May 2022 at 6 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Sophie Gardiner, Phil Keeton, Sara Keeton, Rob Marshall, Emma McNamara, Clare-anna Mitchell, Helen Nelson, Francesca O'Brien, Angela O'Connor, Mike Parkin, Ian Scott, Louise Thomas & Will Thomas

Officer Present: Steve Heydon

C02205-01 Apologies for Absence: Pam Erasmus, Rhian Evens & Richard Jarvis

C02205-02 Declarations of Interest

C02205-03 Minutes of Previous Meetings

RESOLVED to approve the minutes of the meetings held on 12 April 2022 as a true record.

C02205-04 Clerk's Report

Clerk gave a brief verbal report. He welcomed the new councillors to 'their first five-year tour of duty' and asked that they consider "leaving party politics outside the meeting room".

C02205-05 Chair's Report

As it was their first meeting, immediately following the Annual Meeting where they had been elected as Chair, there was no report from Cllr Carrie Townsend Jones.

C02205-06 Financial Report

RESOLVED that the electronic payments be retrospectively approved

RESOLVED that the report be noted.

C02205-07 Heat Source Pump at Underhill Park Changing Facilities

Using funds from CSD1 - Large Capital Grants (Underhill)

RESOLVED that, subject to the satisfaction of our Monitoring Surveyor and RFO that the investment will provide value for money (including consideration of environmental impact and sustainability) over the whole life of the Underhill development, funding is made available for assessment of the feasibility of heat source technology and the impact on the impact on the current build.

C02205-08 Underhill – All Weather Pitch

Following the Full Council decision in April 2022 to set the following sums in our budget: £115,000 in 2023/24 and £115,000 in 2024/25 towards this project,

RESOLVED that paragraph 2.1(a) of the grant agreement with Mumbles Community Association is amended by inserting the follow clause: *(ii) up to £330,000 to be used in connection with the all-weather pitch works.*

C02205-09 Exclusion of the Press & Public

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

C02205-10 Consider Report from NSP HR Solutions Ltd

RESOLVED to accept all the recommendations in the report.

RESOLVED that Paul Egan from One Voice Wales is asked to complete the Job Evaluation of the Environmental Engagement Officer role.

Appendix

Electronic Payments Approved

	£	£	£
	£	£	£
01/02/22 Linden Church Trust – Summer of Fun Grant	70.00	0.00	70.00
08/02/22 HMRC – Payroll Deductions Month 10	1,676.69	0.00	1,676.69
08/02/22 Cllr Rebecca Fogarty – Childcare	535.00	0.00	535.00
08/02/22 Claire Anderson – Phone January 2022	10.00	0.00	10.00
08/02/22 Virgin Media – Phone & Broadband February 2021	73.50	14.70	88.20
17/02/22 MPM Wristbands – Winter of Fun Grant	20.00	4.00	24.00
17/02/22 Second Life Products Wales – Park Bench Cllr Linda Tyler-Lloyd	545.00	109.00	654.00
17/02/22 SLCC – Climate Change Summit EEO	90.00	18.00	108.00
18/02/22 Cover to Cover – Book Tokens – Cllr Pamela Erasmus	500.00	0.00	500.00
18/02/22 Cllr Pamela Erasmus – Gift Cards	16.25	0.00	16.25
18/02/22 OCA – Hall Hire for Coffee Morning January 2022	68.00	0.00	68.00
18/02/22 Dave Cottle – Music for Coffee Morning February 2022	100.00	0.00	100.00
18/02/22 Caswell Catering – Sandwiches for Coffee Morning February 2022	60.00	0.00	60.00
18/02/22 SA1 Creative – Multimedia Consultant February 2022	416.67	83.33	500.00
18/02/22 SA1 Solutions – IT Support	15.75	3.15	18.90
18/02/22 Claire Anderson – Cakes for Coffee Morning February	18.00	0.00	18.00
21/02/22 Barclaycard February 2022 – see below	2,623.07	0.00	2,623.07
23/02/22 Swansea Council – Pension Contributions January 2022	2,049.18	0.00	2,049.18
25/02/22 Staff Salaries – February 2022	4,789.56	0.00	4,789.56
25/02/22 Linden Church Trust – Winter of Fun Grant	36.00	0.00	36.00
25/02/22 Claire Anderson – Crayons Winter of Fun Grant	7.96	0.00	7.96
25/02/22 One Voice Wales – Training	30.00	0.00	30.00
25/02/22 The Shared Plate – Lunches for Winter of Fun Grant	1,000.00	192.00	1,192.00
25/02/22 HMRC – Payroll Deductions Month 11	1,258.45	0.00	1,258.45
01/03/22 OCA – Ostreme Rent March 2022	800.00	0.00	800.00
Total	16,809.08	424.18	17,233.26

Barclaycard Purchases – February 2022 Statement

Reach Publishing – Evening Post Subscription	21.58
Landlife Wildflowers – SMUGS Bulbs	231.50
Click Up – Collaboration and Project Management Tool	59.85
Click Up – Collaboration and Project Management Tool	37.53
Adobe Creative – Adobe	49.94
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Green Tech – SMUGS Tree Guards and Supports	75.60
Amazon – Staples for Office	4.49
Microsoft – Online Services	135.36
Microsoft – Online Services	72.96
Zoom – Monthly Fee	14.39
Toolstation – Weed Control Fabric	39.98
WoodblocX – SMUGS Planter	311.80
Primrose – SMUGS Planter	319.98
Rainclear Systems – SMUGS Metal Raised Beds	1,114.20
Shred-It – Confidential Waste	112.32
Total	2,623.07