

## **Minutes of Meeting of the Mumbles Community Council held on 14 June 2022 at 6.30 pm by videoconference (Zoom)**

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

**Officer Present:** Steve Heydon

**C02206-01 Apologies for Absence:** Sophie Gardiner & Clare-Anna Mitchell

**C02206-02 Declarations of Interest**

**Rebecca Fogarty** declared a personal and prejudicial interest in item C02206-06 (Hennebont) as her husband is providing the tour.

**Carrie Townsend Jones** declared a personal and prejudicial interest in item C02206-06 (Payments) as she is receiving a payment.

**Mike Parkin** declared a personal and prejudicial interest in item C02206-07 as he is Chair of Mumbles Rangers

**Mike Parkin** declared a personal and prejudicial interest in item C02206-09 as he is Chair of Mumbles Rangers

**Carrie Townsend Jones** declared a personal and prejudicial interest in item C02206-11 as she is an MCC appointed governor of the school.

**Will Thomas** declared a personal interest in item C02206-11 as his children attend the school

**Angela O'Connor** declared a personal interest in item C02206-11 as her children attend the school

**C02206-03 Minutes of the Meetings held on 17 May 2022**

**RESOLVED** to approve the minutes of the meetings held on 17 May 2022 as true records.

**C02206-04 Clerk's Report**

Clerk gave a brief verbal report apologising for the delay in provision of iPads and laptops, which has been largely due to the

**C02206-05 Chair's Report**

The Chair read her report, which had been previously circulated.

**RESOVED** that the Chair's Report be noted.

**C02206-06 Financial Report**

**RESOLVED** that approval is given to spend no more than £550 for the Twinning visit from Hennebont

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

**C02206-07 Underhill – All Weather Pitch**

**RESOLVED** that the deed of variation is signed in accordance with our standing orders.

**C02206-08 Digital Archive – quote for Website**

*Using funds from CTC12 – Digital Archive*

**RESOLVED** that the recommendations made in the report of our consultants regarding the provision of a website for the archive are accepted.

**C02206-09 Green Underhill**

The following quote has been received by our project manager from Sabre Ltd:

*To prepare and issue a summary report of the likely energy options that could be considered for the above development, including the various benefits and drawbacks of each option with associated capital and running costs we would require a fee of £1,950 inclusive of disbursements but excluding vat.*

*Using funds from CSD1 – Large capital grants (Underhill)*

**RESOLVED** that the quote be accepted.

**C02206-10 The Big Food Drop**

**RESOLVED** that MCC supports the Mumbles 'Big Food Drop' as part of the 2022 Great Get Together Event on June 25<sup>th</sup> and publicise it on the website and social media.

**Recommendations from the Finance & Compliance Committee**

**C02206-11 Grant Request from Oystermouth Primary School Parents Teachers Association**

Grant request for £15,000 towards a £55,000 project to improve Key Stage 2 (KS2) yard.

*Using funds from FC1 – Small and Medium Grants*

**RESOLVED** that

- i. the grant be made subject to a sign being placed to recognise our contribution.
- ii. Along with the normal conditions. Before and after articles are produced for our website / social media and website.)

**C02206-12 Grant Request from Swansea Bay Orienteering Club**

Grant request for £250 towards a £1,025 project to provide Orienteering Course Markers for Clyne.

*Using funds from FC1 – Small and Medium Grants*

**RSOLVED** that the grant be made.

**C02206-13 Grant Request from The Shared Plate CIS**

Grant request for £5,676 towards their £6,930 Chop n Chat monthly cooking connection project.

*Using funds from FC1 – Small and Medium Grants*

**RESOLVED** that

- i. the grant be made
- ii. A post project report, to include demographics etc is produced.

**C02206-14 Questions to the Chair of the Finance & Compliance Committee**

No questions were asked.

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

**C02206-15 Disabled Parking Bay on Victoria Avenue**

**RESOLVED** that MCC contribute 50% of £2,300 for a disabled parking Bay on Victoria Avenue.



**C02206-16 Questions to the Chair of the Community & Social Development Committee**

No questions were asked.

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

**C02206-17 Monthly Report on MumblesFest**

**RESOLVED** that the report be approved.

**C02206-18 Questions to the Chair of the Culture, Tourism & Communications Committee**

**Recommendations from the Environmental Committee**

**C02206-19 Co-option to the Committee**

**RESOLVED** that Ed Hall, Ennea Smith & Chris Evans be co-opted onto the Environmental Committee

**RESOLVED** that Ian Thomas, Jason Williams and Charlotte Houlton be co-opted onto the Community & Social Development Committee

**C02206-20 Groundsperson Position**

**RESOLVED** that the Groundsperson Job Description is approved (subject to include Ostreme in the places) and that the position be advertised.

**C02206-21 Questions to the Chair of the Environmental Committee**

**Meeting Closed at 8:20 pm**

