

## Minutes of Special Meeting of the Mumbles Community Council held on 28 June 2022 at 6.30 pm by videoconference (Zoom)

**Members Present:** Rebecca Fogarty (Vice-Chair), Pam Erasmus, Richard Jarvis, Phil Keeton, Emma McNamara, Clare-anna Mitchell, Helen Nelson, Francesca O'Brien, Mike Parkin, Louise Thomas & Will Thomas

**Officer Present:** Paul Beynon & Steve Heydon

**C02206(S)-01    Apologies for Absence:** Rhian Evans, Phil Keeton, Sara Keeton, Rob Marshall, Angela O'Connor, Ian Scott & Carrie Townsend Jones

**C02206(S)-02    Declarations of Interest**

None

**C02206(S)-03    Annual Accounts 2021/22**

**RESOLVED** to approve the annual accounts for the year ending 31 March 2022

**C02206(S)-04    Annual Audit 2021/22**

**RESOLVED** to approve the internal audit report for the year ending 31 March 2022.

**RESOLVED** that Finance & Compliance be tasked acting on the recommendations by the Internal Auditor.

The meeting was adjourned to allow members of the public to speak.

**C02206(S)-05    Alfresco Eating in Southend & Hennebont Gardens**

**RESOLVED** to approve the re-signing of the licences for these two sites to allow Alfresco Eating for another summer.

**RESOLVED** that a task and finish group is set up to include councillors, residents, business owners, PSO's etc with the aim of making improvements to the scheme, including:

- i. Better layout of space to leave greenspace for play and balls available to use

- ii. Improved cleansing and refuge arrangements
- iii. Exploring the feasibility of extending opening of public toilets
- iv. Exploring the feasibility of a deposit return scheme for reusable containers to reduce waste

**RESOLVED** to set up a group to investigate improving children's representation.

**Meeting closed at 7.25 pm**