

Minutes of Meeting of the Mumbles Community Council held on 12 July 2022 at 6.30 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Rhian Evans, Phil Keeton, Sara Keeton, Emma McNamara, Clare-Anna Mitchell, Francesca O'Brien, Angela O'Connor, Ian Scott, Louise Thomas & Will Thomas

Officer Present: Steve Heydon

C02207-01 Apologies for Absence: Helen Nelson & Mike Parkin,

C02207-02 Declarations of Interest

Carrie Townsend Jones declared a personal interest in item C02206-12 Grant Request from Mumbles Development Trust as her sister-in-law is the administer of the Trust.

Rhian Evans declared a personal interest in item C02206-11 Grant Request from YGG Llwynderw PTFA as her children attend the school.

Claire-Anna Mitchell declared a personal interest in item C02206-11 Grant Request from YGG Llwynderw PTFA as her children attend the school.

Sara Keeton declared a personal interest in item C02206-11 Grant Request from YGG Llwynderw PTFA as she is a MCC school governor.

C02207-03 Minutes of the Meetings held on 14 June 2022 & 28 June 2022

RESOLVED to approve the minutes of the meeting held on 14 June 2022 as a true record

RESOLVED to approve the minutes of the meeting held on 28 June 2022 as true record save for noting Cllr Rob Marshall's apologies and adding the following to the following to the end of C02206(S)-05:

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*

The meeting was adjourned to allow questions from the public:

A member of the public asked the following question:

The wage bill appears to have risen from £40,000 to £170,000

1. Who is on the payroll and what are they contributing to the residents of Mumbles?
2. How long will they be employed?
3. Are we getting value for money (as residents).
4. Does this lighten the workload of committees and councillors.

The Chair advised the questioner that the Responsible Financial Officer will reply in writing to the resident.

C02207-04 Clerk's Report

Clerk gave a brief verbal report: iPads/Laptops - three out of four items now returned. Sydney Lee as DSO and Rosie Cooze as Customer Services & Events started this week.

C02207-05 Chair's Report

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

RESOVED that the Chair's Report be noted.

C02207-06 Financial Report

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

C02207-07 Summer of Fun Events

Using £3,500 from CSD9 Family Fun Days and £3,000 from contingency

PROPOSE that following in the light of our application for grant funding for the Family Fun Days being unsuccessful that:

- i. The cost of £6,500 to hold an event in each ward is met by MCC as follows: £3,500 from Community & Social Development Committee and £3,000 from Contingency.
- ii. Delegated powers are given to the Community and Social Development Committee to organise the events.

C02207-08 Langland Bay Tennis Courts

Using £17,500 from Basketball fund and £7,500 from contingency funds.

RESOLVED to

- i. allocate up to £25,000 towards replacing the fence around court 3 with rigid mesh fencing
- ii. Delegated powers are given to the RFO to put out to tender and choose the best quote and instruct the work to be carried out.

C02207-09 Committee Terms of Reference

RESOLVED to approve the terms of reference for each of the main four committees.

C02207-10 Highmead - Street Basketball Court

RESOLVED to accept the quotation from Swansea Council of £2,250 to install the hoop.

RESOLVED to instruct firm to clean-up and jet wash the court at a cost of up to £1,000 if Swansea Council are unable to do so for us.

Recommendations from the Finance & Compliance Committee

C02207-11 Grant Request from YGG Llwynderw PTFA

Grant request for £2,850 towards a £6,000 project to celebrating the school's achievements spanning 20 years.

RESOLVED that the grant be made.

C02207-12 Grant Request from Mumbles Development Trust

Grant request for £5,000 towards their Mumbles Railway Trail project.

RESOLVED that the grant be made.

C02207-13 Request from Allotment Society to change use of award

RESOLVED that their request to change the use of the grant be approved.

C02207-14 Councillors Remuneration Policy

RECOMMEND that:

- i. That four Senior Role payments of €500 are to be made in 2022/23 to the Chairs of each main committee (with the co-chairs of the Culture, Tourism & Communications committee sharing the sum)

- ii. The RFO draft a policy for Councillor's Remuneration
- iii. The Councillor's Remuneration Policy 2022/23 is adopted, and the non-mandatory payments are approved.

C02207-15 Questions to the Chair of the Finance & Compliance Committee

No questions were asked.

Recommendations from the Community & Social Development Committee

C02207-16 Resident Request for Support for car parking proposal

RESOLVED that no comment is made as MCC have no expertise in this matter.

C02207-17 Questions to the Chair of the Community & Social Development Committee

No questions were asked.

Recommendations from the Culture, Tourism & Communications Committee

C02207-18 Monthly Report on MumblesFest

RESOLVED that the report be noted.

C02207-19 Date of MumblesFest 2023

RECOMMEND that MumblesFest be held on 15 July 2022 subject to due diligence.

C02207-20 Questions to the Chair of the Culture, Tourism & Communications Committee

No questions were asked.

Recommendations from the Environmental Committee

C02207-21 Co-option to the Committee

RESOLVED that Peter Jones be co-opted onto the committee

C02207-22 The Woodland Investment Grant (TWIG)

RESOLVED that an application is made to the Woodland Investment Grant Application in October 2022.

C02207-23 E Cargo Bike Delivery Service Scheme to Mumbles area

RESOLVED that we note support of this initiative and will re-visit in a year's time.

C02207-24 Questions to the Chair of the Environmental Committee



A question was asked about the terms of reference

C02207-4 Next Meeting

RESOLVED that the next ordinary meeting of Council be held on Tuesday, 13 September 2022.

Meeting Closed at 8:45 pm

