

## Minutes of Special Meeting of Mumbles Community Council held on 16 August 2022 at 6.30 pm by videoconference (Zoom)

**Members Present:** Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Rhian Evans, Richard Jarvis, Phil Keeton, Sara Keeton, Helen Nelson, Rob Marshall, Clare-Anna Mitchell, Francesca O'Brien, Mike Parkin & Ian Scott

**Officers Present:** Steve Heydon & Sydney Lee

**C02208(S)-01** **Apologies for Absence:** Angela O'Connor & Will Thomas

**C02208(S)-02** **Declarations of Interest**

**Carrie Townsend Jones** declared a personal and prejudicial interest in item C02208(S)-03 as she has sent a letter of apology to the school and therefore felt she had predetermined the issue

**Sara Keeton** declared a personal and prejudicial interest in item C02208(S)-03 as she is a school governor and felt she had predetermined the issue.

**Rob Marshall** declared a personal and prejudicial interest in item C02208(S)-03 as his conduct was being discussed.

**Clare-Anna Mitchell** declared a personal and prejudicial interest in item C02208(S)-03 as co-chair of the Culture, Tourism & Communications committee.

**Rhian Evans** declared a personal interest in item C02208(S)-03 as she has a child at the school.

**Helen Nelson** declared a personal interest in item C02208(S)-03 as she has two children at the school.

**Richard Jarvis** declared a personal interest in item C02208(S)-03 as he is a friend of Cllr Rob Marshall

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

**C02208(S)-03** **Recommendation 7**

The following recommendation was considered separately from the rest of the *Report from the Investigation Panel on Complaint made by Ysgol Gynradd Gymraeg Llwynderw*.

**RESOLVED** that, in light of lack of adherence to MCC's governance and scrutiny mechanisms, and its subsequent impact,

- I. Cllr Rob Marshall should be removed from the position of Co-Chair of Culture, Tourism and Communications Committee.
- II. Cllr Rob Marshall should send Ysgol Llwynderw a written apology underlining that his comments were not made with authority of MCC.

**C02208(S)-04 Report from the Investigation Panel on Complaint made by Ysgol Gynradd Gymraeg Llwynderw**

Cllr Rebecca Fogarty read some amendments that had been made to the report following a meeting with Cllr Rob Marshall

**RESOLVED** that the report and the recommendations therein (apart from recommendation 7) be approved.

The meeting was adjourned briefly again to hear comments from members of the public.

**C02208(S)-05 Silent Firework Display**

**RESOLVED** that a silent firework event be held by MCC on the castle field on 4 November 2022 at a cost of no more than £10,000 be approved subject to confirmation that sufficient funds, either from within MCC budget or from external sources, were available and that all necessary safety and environmental considerations had been taken into account.

**C02208(S)-06 Increase in Environmental Engagement Officer Hours**

**RESOLVED** that the EEO officer hours be increased from 26 hours per week to 30 hours per week.

**Meeting Closed at 8:26 pm**