

Minutes of the Meeting of Mumbles Community Council held on 27 September 2022 at 6.30 pm by videoconference (Zoom)

Members Present: Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Rhian Evans, Sophie Gardner, Phil Keeton, Sara Keeton, Rob Marshall, Helen Nelson, Francesca O'Brien, Angela O'Connor, Mike Parkin, Ian Scott & Will Thomas,

Officers Present: Paul Beynon & Steve Heydon

C02209-01 Apologies for Absence

Cllr Richard Jarvis

C02209-02 Declarations of Interest

Rebecca Fogarty declared a personal and prejudicial interest in item C02209-06 as she is in receipt of an expense's pavement.

Rebecca Fogarty declared a personal and prejudicial interest in item C02209-08 as she was co-author of the report.

Carrie Townsend Jones declared a personal and prejudicial interest in item C02209-08 as she was co-author of the report.

Rob Marshall declared a personal and prejudicial interest in item C02209-08 as he is directly involved in the matter.

Claire-Anna Mitchell declared a personal and prejudicial interest in item C02209-06 as she is in receipt of an expense's pavement.

Rhian Evans declared a personal and prejudicial interest in item C02209-06 as she is in receipt of an expense's pavement.

C02209-03 Minutes of the Monthly Meeting held on 12 July 2022 & the Special Meetings held on

16 August 2022 & 30 August 2022

RESOLVED to approve the Minutes of the Monthly Meeting held on 12 July 2022 & the Special Meetings held on 16 August 2022 & 30 August 2022 as correct records.

C02209-04 Clerk's Report

Cllr McNamara has resigned, and the vacancy will be advertised this week.

RESOLVED that the report be noted.

C02209-05 Chair's Report

Cllr Carrie Townsend Jones read her report.

RESOLVED that the report be noted.

C02209-06 Financial Report

The RFO, Paul Beynon presented his report.

RESOLVED that the electronic payments be retrospectively approved, the recommendation on appointment of Welsh translators is approved and the rest of the report be noted.

C02209-07 Outturn Report 2021/22

The RFO, Paul Beynon presented his report.

RESOLVED that that Outturn 2021/22 (shown in Appendix 1) in the table above be approved.

RESOLVED that that the end of year virement (shown in Appendix 2) be approved.

RESOLVED that the movements to and from reserves for 2021/22 (detailed in Appendix 3) be approved

C02209-08 One Voice Wales Investigation into Handling of Recent Complaint

RESOLVED that

- (i) the local resolution panel investigate whether Mumbles Community Council followed due procedure in the way they dealt with the complaint from Llwynderw Primary School
- (ii) If the panel felt that the process was unfair the matter would be referred to One Voice Wales for investigation
- (iii) Cllr Rebecca Fogarty because she has a prejudicial interest in the matter, be replaced on the panel.

C02209-09 Grant Request from Mumbles Traders

Request for £3,650 towards a Food & Drink Festival

Using funds from the FC1 – Small & Medium Grants budget

RESOLVED that the grant be made.

C02209-10 Improvements to the Minor Hall

Using £6,000 already allocated for work on the Ostreme & from the Contingency Fund

RESOLVED that:

- i. We complete the internal re-decoration of the Ostreme by painting the minor hall, corridor and stairs at a cost of £3,500.
- ii. Provision of independent and direct access by the public to the minor hall is created by the addition of two aluminium French doors with a metal shutter – all painted/chosen to fit in with the current Ostreme colour scheme at a cost of £8,000 (TBC)
- iii. Improvements are made to the adjacent kitchen area for MCC use at a cost of no more than £1,000.

C02209-11 Twinning Visit to Havre de Grace

Using funds from the CTC21 – Twinning

RESOLVED that Council retrospective approval for expenditure of £55 to purchase a Lovespoon to as a gift for the Mayor of Havre de Grace.

C02209-12 MCC Noticeboard

RESOLVED that *Mayals Friends & Residents' Group* can – subject to approval from the Mayals local councillors put their notices on MCC noticeboard at the bottom of Westport Avenue at the junction with Mayals Road to publicise their events.

Recommendations by the Finance & Compliance Committee

C02209-13 Cheque signatories

RESOLVED that the following be appointed as MCC's cheque signatories:

Chair of Council, Vice-Chair of Council, Chair of Finance, Will Thomas & Pam Erasmus

C02209-14 Questions to the Chair of the Finance & Compliance Committee

No questions were asked.

C02209-15 Questions to the Chair of the Community & Social Development Committee

No questions were asked.

C02209-16 Questions to the Chair of the Environmental Committee

No questions were asked.

C02209-17 Questions to the Chair of the Culture, Tourism & Communications Committee

No questions were asked.

Meeting Closed at 8.30 pm



Appendix One

Committee/ Cost Centre	Budget 2021/22 £	Actual 2021/22 £	Under (+) / Over (-) £
Office Costs	11,373	10,815	558
Payroll	104,735	104,735	0
General Fund	42,750	21,548	21,202
Community and Social Dev	1,098,578	-1,105,860	2,204,438
Culture, Tourism and Comms	135,600	46,535	89,065
Environmental	76,500	23,980	52,520
Finance and Compliance	151,700	66,901	84,799
Ostreme Centre	9,650	4,438	5,212
Contingency	31,064	0	31,064
Total	1,661,950	-826,908	2,488,858