

**Minutes of the Meeting of  
Mumbles Community Council  
held on 13 December 2022 at 6.30 pm  
(Hybrid Meeting Ostreme Centre and via Zoom)**

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

**Officer Present:** Paul Beynon

**C02212-01 Apologies for Absence**

**C02212-02 Declarations of Interest**

**Rhian Evans** declared personal & prejudicial interest in item [C02212-06](#) as she is publicly opposed to the development

**Rebecca Fogarty** declared personal & prejudicial interest in item [C02212-06](#) as she is publicly opposed to the development

**Sara Keeton** declared personal & prejudicial interest in item [C02212-06](#) as she is on Swansea Council's planning committee

**Phil Keeton** declared personal & prejudicial interest in item [C02212-06](#) as he is related to a member of Swansea Council's planning committee

**Rebecca Fogarty** declared personal & prejudicial interest in item [C02212-06](#) as she is publicly opposed to the development

**Helen Nelson** declared personal & prejudicial interest in item [C02212-06](#) as she is publicly opposed to the development

**Will Thomas** declared personal interest in item [C02212-06](#) as his father set-up Ripples and used to own the garage.

**Carrie Townsend Jones** declared personal & prejudicial interest in item [C02212-06](#) as she is publicly opposed to the development

**C02212-03 Presentation by Down to Earth**

Down to Earth gave a brief presentation on their work to date on developing Ostreme.

**C02212-04 Presentation on Website Refresh**

Mike from SA1 Creative gave a brief presentation on the website 're-fresh'.

**C02212-05 Public Participation**

Members of the public were invited to make representations, answer questions and give evidence at this meeting in respect of the business on the agenda.

**C02212-06 Planning Application No: 2022/2531/FUL**

**RESOLVED** to object to the application on the following grounds:

- Loss of business amenities
- To protect jobs
- The application contrary to Clause 12 of the Local Development Plan page 154.

**RESOLVED** that power be devolved to the Clerk draft objections in conjunction with councillor's feedback.

**C02212-07 Minutes of the Monthly Meeting held on 8 November 2022**

**RESOLVED** to approve the Minutes of the Monthly Meeting held on 8 November 2022 as a correct record.

**C02212-08 Clerk's Report**

Clerk reported that our Democratic Services Officer had submitted her resignation.

**RESOLVED** to thank her for all her work for the Council and wish the officer all the best in their exciting new role.

**C02212-09 Chair's Report**

**RESOLVED** to accept the report.

**C02212-10 Financial Report**

**RESOLVED** that the electronic payments (shown in Appendix 1) be retrospectively approved, and the remainder of the report be noted.

**C02212-11 Disabled Parking Bay on Westbourne Place**

*From the Contingency Fund*

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

**RESOLVED** that the Community & Social Committee be asked to develop a policy for funding parking spaces for people with disabilities.

**C02212-12 Date of MumblesFest 2023**

Because the Iron man competition has been arranged for the originally agreed weekend:

**RESOLVED** that Standing orders are suspended to allow the matter to be re-visited within six months of the original decision

**RESOLVED** that MumblesFest be held on Saturday, 8 July 2023

**C02212-13 MumblesFest Task & Finish Group Terms of Reference**

**RESOLVED** the terms of reference be referred back to the Task & Finish Group for further consideration.

**C02212-14 Direct Food Support Fund**

Rebecca Fogarty advised that a grant of £912 had been awarded from this fund. She also reported that we had just received notification of another award of £942, this time in respect of our Swansea Spaces grant application.

**C02212-15 Welsh Language Scheme**

**RESOLVED** that a public consultation is held on the document via the Newsletter.

**C02212-16 RESOLVED to suspend standing orders to allow the meeting to continue beyond two hours in duration.****Recommendations by the Community & Social Development Committee****C02212-17 Langland Tennis Court 3 – Fencing & Gate**

**RESOLVED** to defer this to the next meeting of Council

**C02212-18 Crossing at Llwynderw**

**RECOMMEND** that MCC will contribute up to £24,000 towards the crossing.

**C02212-19 Questions to the Chair of the Community & Social Development Committee**

None.

**C02212-20 Questions to the Chair of the Culture, Tourism & Communications Committee**

None.

**C02212-21 Questions to the Chair of the Finance & Compliance Committee**

None

**C02213-22 Questions to the Chair of the Environmental Committee**

None.

**C02214-23 Exclusion of Press & Public**

**RESOLVED** that the press and public be excluded from the remainder of the meeting to progress confidential staffing matters.

**C02212-24 Report from the Personnel Committee**

**RESOLVED** to accept the report and recommendations therein.



## Appendix One Payments for Retrospective Approval

		£	£	£
01/11/22	One Voice Wales – Councillor Training	210.00	0.00	210.00
11/11/22	Amazon – Halloween Party Balloons	19.09	3.82	22.91
10/11/22	Meg Jordan – Mileage October 2022	9.72	0.00	9.72
04/11/22	Cllr Sara Keeton – Halloween Party Food	146.86	0.00	146.86
04/11/22	Morrleston Orpheus Choir – Laser Show	350.00	0.00	350.00
04/11/22	Jules Rees – Minor Hall Painting Preparation	180.00	0.00	180.00
04/11/22	Clare-Anna Mitchell – Laser Show Van Hire	133.99	0.00	133.99
08/11/22	Hurley and Davies – Skatepark Project Manager – Phase 1	1,190.60	238.12	1,428.72
08/11/22	Hurley and Davies – Skatepark Project Manager – Phase 2	1,519.60	303.92	1,823.52
09/11/22	Cllr Carrie Townsend Jones – Coffee with Friends Cakes 01/11/2022	9.59	0.00	9.59
09/11/22	Swansea Council – Family Fun Days Sports Coaching Sessions	50.00	0.00	50.00
09/11/22	Virgin Media – Phone and Broadband November 2022	73.50	14.70	88.20
09/11/22	Celf Calon – Laser Show Photographer	100.00	0.00	100.00
09/11/22	MIW Water Cooler Experts – 4 x Water Coolers	12,516.00	2,503.20	15,019.20
16/11/22	HMRC – Payroll Deductions October 2022	1,352.78	0.00	1,352.78
16/11/22	Amazon – Office Paper	4.16	0.83	4.99
16/11/22	OCA – Arts & Crafts Room Hire 19/10/22	25.00	0.00	25.00
16/11/22	OCA – Oxford Brookes Mumbles Project Hall Hire	32.00	0.00	32.00
16/11/22	Swansea Council – Pension Contributions October 2022	1,923.50	0.00	1,923.50
16/11/22	Mumbles Community Association – Underhill Grant Payment Notice 11	113,776.85	0.00	113,776.85
17/11/22	Total Sound Solutions – Laser Show	1,278.35	255.67	1,534.02
17/11/22	Clare-Anna Mitchell – Laser Show Van Fuel	57.34	0.00	57.34
17/11/22	Cllr Carrie Townsend Jones – Welsh Course	90.00	0.00	90.00
17/11/22	Taylor Bowden-Parry – Photography and Video Underhill	375.00	0.00	375.00
17/11/22	Taylor Bowden-Parry – Photography and Video Skatepark	375.00	0.00	375.00
17/11/22	Swansea Council – Groundsperson Car Park Season Ticket	175.00	35.00	210.00
17/11/22	Silurian Security – Laser Show	877.25	175.45	1,052.70
17/11/22	Cllr Carrie Townsend Jones – Coffee with Friends Cakes	9.57	0.00	9.57
17/11/22	Reach Lasers – Laser Show	5,877.00	1,175.40	7,052.40
18/11/22	Circle Waste – Skip Hire Ostreme	165.00	33.00	198.00
21/11/22	Barclaycard Statement November 2022 – see below	717.65	0.00	717.65
22/11/22	Mumbles Traders – Xmas Event Grant	2,500.00	0.00	2,500.00
22/11/22	Taylor Bowden-Parry – Photography and Video Skatepark	375.00	0.00	375.00

22/11/22	SA1 Solutions - IT Support	31.00	6.20	37.20
22/12/22	SA1 Creative - Multimedia Consultant November 2022	700.00	140.00	840.00
22/11/22	Amazon - Cable Ties	7.43	1.49	8.92
25/11/22	Staff Salaries - November 2022	11,503.02	0.00	11,503.02
01/12/22	OCA - Minor Hall Rent	800.00	0.00	800.00
	Total	159,536.85	4,886.80	164,423.65

#### Barclaycard Purchases - November 2022 Statement

Catalyst2 Services - Additional Disk Space	6.00
Adobe - Adobe Creative	51.98
Catalyst 2 - Website Hosting	16.79
Giff Gaff - RFO Mobile Phone	6.00
Microsoft - Online Services	146.64
Microsoft - Online Services	140.40
Breathe - HR System	14.40
Click Up - Subscription	7.95
Apple - Additional Storage	0.79
Boels Rental - Laser Show Generator	325.50
1 and 1 IONOS - Councillors Website	1.20
Total	717.65