

Minutes of the Council Meeting

10 April 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 April 2018

Present:

141.04 Councillors(s)
.18

Tim Bull
Pam Erasmus
Gareth Ford
Matthew Gilbert
Mike Griffiths
Sara Keeton
Rob Marshall

Councillors(s)

Philip Reason
Ian Scott
Matthew Smith
Carwyn Thomas
William Thomas
Linda Tyler-Lloyd

142.04 In attendance:

Steve Heydon (Clerk)

143.04 Apologies for Absence

Cllrs: Adam Gilbert, Myles Langstone, Helen Mitchell, Kate Smith
& Carrie Townsend Jones

144.04 Declarations of Interest

None.

145.04 Minutes of the Monthly Meeting held on 9 January 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 9 January 2018.

146.04 Minutes of the Monthly Meeting held on 13 March 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 13 March 2018.

147.04 Minutes of the Special Meeting held on 27 March 2018

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 27 March 2018.

Clerk's Report

148.04 RESOLVED to approve 1 & 4 June as annual leave

149.04 The Clerk answered questions on the letter's listing

Chairman's Report

150.04 The Chairman read his report.

Planning Applications

151.04 The planning committee meeting held the previous evening had been inquorate and had therefore no recommendations to Council.

152.04 Grant Request St David's Primary School

Grant application towards cost of fencing.

RESOLVED to refer application to the F&GP committee.

153.04 Parking Enforcement

Details of employment and conditions of a Parking Enforcement Officer needs to be determined between C&CS and MCC.

RESOLVED that a meeting between MCC and C&CS Parking Enforcement Department be called.

154.04 GDPR

RESOLVED to set up a working party to investigate the implications of the new rules, consisting of Philip Reason, Ian Scott & the Clerk

155.04 Mumbles Community Association

Request to release a tranche of their grant

RESOLVED that this be referred to a working party of F&GP comprising of Tim Bull, Will Thomas & the Clerk

156.04 Report of the Independent Remuneration Panel for Wales

RESOLVED to adopt all the discretionary powers outlined in the report.

Items from the F&GP Committee

157.04 Motions for One Voice Wales AGM 2018

RESOLVED that this be referred F&GP Committee to consider councillor's submissions.

158.04 Suggested Guidance for Grant Applications 2018 Onwards

RESOLVED that this be referred F&GP Committee.

159.04 Review of Clerk's Hours and Pay

RESOLVED that a Personnel committee be set-up, members to be Tim Bull, Ian Scott & William Thomas.

160.04 Scribe Accounts

The Clerk had obtained three quotes for an accounting software system and Scribe was by far the cheapest.

RESOLVED to subscribe to the Scribe accounts package at a cost of £340 for the first year (a saving of 30%).

161.04 Amendment to Financial Regulations

This item was withdrawn.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee			
162.04	3736	Urban Foundry	£3,960.00	£792.00	£4,752.00
163.04	3737	City & County of Swansea	£2,364.00	£472.80	£2,836.80
164.04	3738	City & County of Swansea	£5,740.00	£1,148.00	£6,888.00
165.04	3739	Sunshine Playgrounds Ltd	£6,948.81	£1,389.76	£8,338.57
166.04	3740	SD Purton	£60.00	£0.00	£60.00
167.04	3741	City & County of Swansea	£3,237.00	£0.00	£3,237.00
168.04	3742	Manoeuvre Media	£1,112.92	£0.00	£1,112.92

169.04	3743	HMRC	£134.78	£0.00	£134.78
170.04	3744	Ostreme Community Assoc.	£30.00	£0.00	£30.00
171.04	3745	C&CS	£9,052.00	£0.00	£9,052.00
172.04	3746	Sculpture by the Sea	£1,000.00	£14.95	£1,014.95
173.04	3747	Mumbles Rugby Club	£800.00	£0.00	£800.00
174.04	3748	CDN Planning (Wales) Ltd	£2,275.20	£455.04	£2,730.24
175.04	3749	Urban Foundry	£74.74	£14.95	£89.69
176.04	3750	Steve Heydon	£1,031.28	£0.00	£1,031.28
177.04	3751	Phillips Services (Wales) Ltd	£0.00	£0.00	£0.00
178.04	3752	C&CS	£7,412.13	£0.00	£7,412.13
179.04	3753	One Voice Wales	£2,637.00	£0.00	£2,637.00
180.04	3754	C&CS	£1,259.30	£0.00	£1,259.30
181.04	3755	SD Purton	£60.00	£0.00	£60.00
182.04	3756	Open Spaces Society	£45.00	£0.00	£45.00

RESOLVED to note the following bank balances

183.04	£28,959.10
184.04	£25,279.45

Meeting Closed at 7.18pm