

Minutes of Council Meeting

8 June 2021

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held via Zoom on Tuesday 8 June 2021

Present:

**234.06 Councillors(s)
.2021**

Becca Child
Pam Erasmus
Rebecca Fogarty
Richard Jarvis
Sara Keeton
Rob Marshall

Councillors(s)

Martin O'Neill
Ian Scott
Rebecca Singh
Louise Thomas
Caroline Townsend Jones
Linda Tyler-Lloyd

235.06 Officer in attendance:

Steve Heydon (Clerk)

236.06 Apologies for Absence

Councillor(s) Tim Bull, Gareth Ford, Adam Gilbert, Myles Langstone, Pip Reason & William Thomas

237.06 Declarations of Interest

Carrie Townsend-Jones declared a personal interest in **train** as her sister-in-law is MDT's admin worker.

238.06 Minutes of the Monthly Meeting held on 11 May 2021

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 11 May 2021.

239.06 Minutes of the Special Meeting held on 1 June 2021

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 1 June 2021.

240.06 Clerk's Report

The Clerk circulated his report with the agenda.

RESOLVED that the report be noted.

241.06 Chair's Report

The Chair read his report to Council.

RESOLVED that the report be noted.

Finance Report

Electronic Payments for Retrospective Approval

			£	£	£
242.06	07/05/21	Reach Publishing – EEO Advert	400.00	80.00	480.00
243.06	07/05/21	One Voice Wales – Committee Structure Review	798.00	0.00	798.00
244.06	07/05/21	Scribe – Annual Subscription	950.00	190.00	1,140.00
245.06	07/05/21	Thomas Parry Design – Banner Stand Site Plan	95.00	19.00	114.00
246.06	07/05/21	Picseli – Multimedia Consultant May 2021	416.67	83.33	500.00
247.06	07/05/21	SA1 Solutions – New IT Kit	9,524.24	1,904.85	11,429.09
248.06	11/05/21	Deborah Sazer – SMUGS Ecology Consultancy	300.00	0.00	300.00
249.06	11/05/21	Steve Heydon – McAfee Annual Subscription	74.99	15.00	89.99
250.06	11/05/21	Peter Lynn – Underhill Legal Fees	3.00	0.00	3.00
251.06	11/05/21	Peter Lynn – Underhill Legal Fees	522.60	104.52	627.12
252.06	11/05/21	Peter Lynn – Underhill Legal Fees	1,366.80	273.36	1,640.16
253.06	11/05/21	Peter Lynn – Underhill Legal Fees	2,170.80	434.16	2,604.96
254.06	11/05/21	SA1 Solutions – IT Support	215.10	43.02	258.12
255.06	11/05/21	Hurley and Davies – Langland Project Manager	200.00	40.00	240.00
256.06	14/05/21	Swansea Council – Pension Contributions April 2021	1,652.65	0.00	1,652.65
257.06	14/05/21	Virgin Media – Broadband and Phone April 2021	74.50	14.90	89.40
258.06	14/05/21	Npower – Electricity West Cross Xmas Tree April 2021	31.14	1.56	32.70
259.06	14/05/21	Madison Bowden-Parry - Reimbursement	13.00	0.00	13.00
260.06	14/05/21	1st Mumbles Scout Group - Grant	6,942.00	0.00	6,942.00
261.06	17/05/21	Cllr Pamela Erasmus – Councillors Remuneration 2020/21	150.00	0.00	150.00

262.06	21/05/21	Barclaycard May 2021 – see below	846.69	0.00	846.69
263.06	25/05/21	Staff Salaries – May 2021	5,062.33	0.00	5,062.33
264.06	25/05/21	Sculpture by the Sea - Grant	2,600.00	0.00	2,600.00
265.06	25/05/21	Goleudy Housing and Support - Grant	996.92	0.00	996.92
266.06	25/05/21	Claire Anderson – Phone May 2021	10.00	0.00	10.00
267.06	25/05/21	Swansea Council – Road Sign	400.00	80.00	480.00
268.06	25/05/21	South Wales Fencing – Castle Road Allotments Grant	2,298.00	0.00	2,298.00
269.06	27/05/21	Swansea Council – Bin Vinyls	1,708.86	341.77	2,050.63
270.06	01/06/21	OCA – Ostreme Rent June 2021	800.00	0.00	800.00
		Total	40,623.29	3,625.47	44,248.76

271.06 Barclaycard Purchases – April 2021 Statement

Apple – iPad Additional Storage	0.79
Trinity Mirror – EEO Advert	480.00
Reach Publishing – Evening Post Subscription	20.54
Creative Cloud – Adobe for EEO	49.94
Catalyst2 Services – Website Hosting	15.59
Knight and Brenchley – Wildlife Turf Machine	114.00
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	45.12
Microsoft – Online Services	100.32
Zoom – Monthly Fee	14.39
Total	846.69

272.06 Duplicate Payment

A duplicate payment has been identified for EEO advert which was paid by Barclaycard on 07/04/2021. Reach Publishing also sent in an invoice which was paid on 07/05/2021. The invoice does not indicate that it had already been paid. A refund was requested on 02/06/2021.

273.06	Income	£
	Total	0.0

274.06 Bank Balances at 04/01/2021

		£
	Current Account	13,903.60
	Savings Account	835,718.24
	Total	849,621.84

275.06 Approval of Quotations from our Solicitor

RESOLVED that the following quotations by Peter Lynn & Co. be accepted:

- i. Skate Park Lease - £2,500
- ii. Ostreme Licence £1,000 – £2,000
- iii. Videography - Videographer contract £500– £750
- iv. Videography – Release forms for participants up to £250

276.06 MCC Digital Archive Project Tender

RESOLVED that a Heritage Co-ordinator for the MCC Digital Archive Project Tender be appointed on part time basis (2-days a week over a 6-month period) at a cost of no more than £4,000.

Recommendations by the Community & Social Well-being Committee

277.06 Grant Request from Mumbles Development Trust

Grant Request for £1,000 for preparation of a fundraising bid in respect of producing a Mumbles Railway Trail.

RESOLVED that grant application be approved on the basis that we would like to work in partnership with MDT on the project.

278.06 Grant Request from Newton Athletic FC

Grant request for £2,500 towards club development.

RESOLVED that grant of £2,165 to cover the costs of items requested be approved.

Recommendations by the Environmental Well-being Committee

279.06 Big Skips Proposal – Resident Request

Swansea Council refuse to put skips in because they feel it discourages recycling. Other Town/Community Councils asked expressed similar sentiments.

RESOLVED that we do not provide a big skip.

Meeting Closed at 7.13 pm