

# Minutes of Special Council Meeting

27 July 2021

MINUTES of the SPECIAL MEETING of MUMBLES COMMUNITY COUNCIL held via Zoom on Tuesday, 27 July 2021 at 6 pm

**Present:**

**SP.014 Councillors(s)**

**.21** Becca Child  
Pam Erasmus  
Rebecca Fogarty  
Richard Jarvis  
Rob Marshall

**Councillors(s)**

Martin O'Neill  
Ian Scott  
Rebecca Singh  
Louise Thomas  
Carrie Townsend Jones

**SP.015 In attendance:**

Steve Heydon (Clerk)

**SP.016 Apologies for Absence**

**Councillor:** Tim Bull, Becca Child, Gareth Ford

Adam Gilbert, Myles Langstone, Sara Keeton,  
Pip Reason, Will Thomas & Linda Tyler-Lloyd

**SP.017 Declarations of Interest**

None.

**SP.018 Committee Restructure**

**RESOLVED** to approve a new committee structure detailed in the appendix to these minutes.

**SP.019 August Meeting of Council**

**RESOLVED** not to hold a monthly meeting in August.

**SP.020 Annual Meeting**

**RESOLVED** to reconvene the adjourned Annual Meeting on Tuesday, 7 September 2021 at 6 pm.

## Appendix One: Approved Committee Structure

	<b>Committee</b>	<b>Items</b>	<b>Sub Committees &amp; Working Parties</b>
<b>1.</b>	<p><b>Finance &amp; Compliance</b></p> <p><i>Asset Management, Compliance, Finance &amp; Grants</i></p> <p>Officer: Paul Beynon</p>	<ul style="list-style-type: none"> <li>▪ Consultation</li> <li>▪ Evaluation</li> <li>▪ Training</li> <li>▪ Future Generations compliance</li> <li>▪ Policies</li> <li>▪ Asset Management – e.g., Ostreme.</li> <li>▪ Financial Oversight</li> <li>▪ Community Grants Awards</li> <li>▪ Anything not dealt with by other committees</li> </ul>	<ul style="list-style-type: none"> <li>▪ OCA/MCC JWG</li> <li>▪ GDPR (sub-committee)</li> </ul>
<b>2.</b>	<p><b>Community &amp; Social Development</b></p> <p><i>Facilities Development, Community Asset Transfer &amp; Highways safety Issues</i></p> <p>Officer: Steve Heydon</p>	<ul style="list-style-type: none"> <li>▪ Regeneration</li> <li>▪ Large Projects – usually sporting Skatepark</li> <li>▪ Community Asset Transfer – Tennis Courts, Bowls Green</li> <li>▪ Highways – safety issues</li> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ Underhill JWG</li> <li>▪ Public Toilets Working Group</li> </ul>
<b>3.</b>	<p><b>Environmental</b></p> <p><i>Cleansing, Green Transport, Placemaking, Place Plan, Carbon Reduction &amp; Biodiversity</i></p> <p>Officers: Steve Heydon &amp; Jasmine Weedon</p>	<ul style="list-style-type: none"> <li>▪ Climate Emergency / Carbon Reduction</li> <li>▪ Biodiversity</li> <li>▪ Cleansing</li> <li>▪ SMUGS Project</li> <li>▪ Recycling Bin Provision</li> <li>▪ Green Transport</li> <li>▪ Placemaking</li> <li>▪ Place Plan</li> </ul>	<ul style="list-style-type: none"> <li>▪ SMUGS Operational Working Group</li> <li>▪ SMUGS Steering Working Group</li> <li>▪ Place Making Working Group</li> <li>▪ Planning Sub-Committee</li> </ul>

4.	<p><b>Culture, Tourism &amp; Communication</b></p> <p><i>Brand MCC, Tourism, Culture, Displays, Festivals &amp; Events</i></p> <p>Officers: Paul Beynon &amp; Claire Anderson</p>	<ul style="list-style-type: none"> <li>▪ Newsletter, website and social media</li> <li>▪ Mumbles App</li> <li>▪ Culture</li> <li>▪ Tourism</li> <li>▪ Promotion of Shops</li> <li>▪ Events</li> <li>▪ Events in Ostreme</li> <li>▪ Digital Archive</li> <li>▪ Decorative Lighting</li> <li>▪ Floral Decorations &amp; Hanging Baskets</li> <li>▪ Mumbles in Bloom</li> </ul>	<ul style="list-style-type: none"> <li>▪ Digital Archive (sub-committee)</li> <li>▪ Mumbles in Bloom (new sub-committee)</li> </ul>
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5.	<p><b>Personnel</b></p> <p><i>Ad hoc basis</i></p>		
6.	<p><b>Appeals</b></p> <p><i>Ad hoc basis</i></p>		