

MINUTES of the **JOINT ENABLING COMMITTEE MEETING** of Mumbles
Community Council held on Tuesday, 4 May 2021 via Zoom

JEC.21.043 Present

Councillors: Rebecca Fogarty, Gareth Ford, Martin O'Neill,
Helen Nelson, Pip Reason & Carrie Townsend Jones

JEC.21.044 In attendance

Mr Steve Heydon (Clerk)
Claire Anderson (MEEP)

JEC.21.045 Apologies

Councillors: None
Members: None

JEC.21.046 Declarations of Interest

Cllr Rebecca Fogarty declared a personal and prejudicial interest in
item **JEC.21.051** as she is standing for Vice-Chair.

JEC.21.047 Minutes of the Meeting held on 2 March 2021

RESOLVED to pass these as a correct record.

JEC.21.048 Action points arising from previous meeting

ACTION - Clerk to put Training on Agenda for the Annual Meeting

JEC.21.049 Website Report

Claire ran through a PDF of initial concept designs on website.

JEC.21.050 Committee Structure

Discussed report from Paul Egan, One Voice Wales

AGREED that JEC members take the matter back to their
individual committees and report back to the July meeting of the
JEC.

JEC.21.051 Annual Meeting

AGREED:

- i. That the appointment of committees be delayed until the proposed new structure is discussed.
- ii. To hold Annual Meeting and monthly meeting on the same evening as the council meeting.

JEC.21.052 Financial Regulations

AGREED that these be referred back to RFO with request that sets out rules/process for how £1,000 for each member can be spent.

JEC.21.053 Mumbles Tennis Courts Community Consultation

Martin

RECOMMEND that a further £300 is spent on consultation out of JEC Consultation budget.

JEC.21.054 One Voice Wales Evaluation

RECOMMEND that One Voice Wales Quote of £1,995 be accepted with funding from budget set-aside from Evaluation Services budget.

JEC.21.055 Evaluation Form

Discussed draft form prepared by Clerk. Some suggestions for improvement were made.

AGREED that that amended document should be used for all future proposals.

JEC.21.056 Helen Nelson left the meeting

JEC.21.057 Financial Report

RESOLVED that report be noted.

JEC.21.058 Reports and requests from Committees

None.

Meeting Closed at 7:54