

Minutes of Council Meeting

12 March 2021

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held via Zoom on Tuesday 9 March 2021

Present:

**094.03 Councillors(s)
.2021**

Tim Bull
Pam Erasmus
Rebecca Fogarty
Gareth Ford,
Adam Gilbert
Richard Jarvis
Sara Keeton

Councillors(s)

Rob Marshall
Martin O'Neill
Ian Scott
Rebecca Singh
William Thomas
Caroline Townsend Jones

095.03 Officer in attendance:

Steve Heydon (Clerk) & Paul Beynon (RFO)

096.03 Apologies for Absence

Councillors: Myles Langstone, Pip Reason & Linda Tyler-Lloyd

097.03 Declarations of Interest

None

098.03 Minutes of the Monthly Meeting held on 9 February 2021

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 9 February 2021.

099.03 Clerk's Report

100.03 Chair's Report

The Chair read his report to Council.

RESOLVED that the report be noted.

101.03 Rebecca Singh joined the meeting

Finance Report

Electronic Payments for Retrospective Approval

			£	£	£
102.03	05/02/21	Acre Field Allotments - Grant	1,000.00	0.00	1,000.00
103.03	05/02/21	Cllr Rebecca Singh – Remuneration 2020/21	120.00	0.00	120.00
104.03	05/02/21	Virgin Media – Broadband and Phone Jan 2021	73.62	14.72	88.34
105.03	05/02/21	Kedel – Jubilee Garden Planters	212.50	42.50	255.00
106.03	05/02/21	Npower – Electricity West Cross Xmas Tree Dec 2020	32.26	1.61	33.87
107.03	05/02/21	Hubbub – Ballot Bins	707.00	141.40	848.40
108.03	05/02/21	Mumbles Rangers - Grant	6,000.00	0.00	6,000.00
109.03	17/02/21	Claire Anderson – Shopping Re- imbursement	51.15	0.00	51.15
110.03	19/02/21	Audit Wales – External Audit Fee 2018/19	287.80	0.00	287.80
111.03	19/02/21	Picseli – Multimedia Consultant February 2021	416.67	83.33	500.00
112.03	19/02/21	CCS – Pension Contributions January 2021	1,596.64	0.00	1,596.64
113.03	21/02/21	Cartwn Cymru – Orchard Sign Translation	36.00	7.20	43.20
114.03	21/02/21	Urban Foundry – Ostreme Consultation Inst 3	1,830.00	366.00	2,196.00
115.03	22/02/21	Barclaycard Feb 2020 – see below	353.75	0.00	353.75
116.03	25/02/21	Staff Salaries – February 2021	4,735.29	0.00	4,735.29
117.03	01/03/21	OCA – Ostreme Rent Mar 2021	800.00	0.00	800.00
		Total	18,252.68	656.76	18,909.44

118.03 Barclaycard Purchases – January 2021 Statement

Apple – iPad Additional Storage	0.79
Reach Publishing – Evening Post Subscription	20.54

CCS – Banner Stand Planning Fee	60.00
Creative Cloud – Adobe for EEO	49.94
Catalyst2 Services – Website Hosting	15.59
Amazon – RFO Printer Cartridges and Mouse	41.06
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	45.12
Microsoft – Online Services	100.32
Zoom – Monthly Fee	14.39
Total	524.16

119.03 Income

£

All Saints Church – Ostreme Loan Repayment	5,000.00
Total	5,000.00

120.03 Bank Balances at 04/01/2021

£

Current Account	12,919.62
Savings Account	710,700.58
Total	723,620.20

121.03 Budget Monitoring to 31/01/2021

The budget monitoring to 31/01/2021 is summarised in the table below.

Service	Budget £	Actual £	+/- Under/Over £
Community & Social	632,600	122,148	510,452
Cultural & Tourism	86,150	50,853	35,297
Economic	85,400	16,956	68,444
Environmental	55,950	-8,613	64,563
Joint Enabling	38,750	15,274	23,476
General Fund	49,200	27,480	21,720
Office Costs	2,300	9,364	-7,064

Payroll	85,000	69,902	15,098
Ostreme Centre	9,850	16,108	-6,258
Contingency	23,875	0	23,875
Total	1,069,075	319,473	749,602

The budget now includes all earmarked reserves held of £499,450.

122.03 RESOLVED that the RFO's report be noted and the payments be approved.

123.03 The following budget virement needs to be authorised by Council for the 2020/21 budget.

1. To cover overspend in Economic Well-being Committee on Ostreme Lease Legal and Surveyor costs.

Vire £1,500 from Planning Applications to Ostreme Centre Development Costs

2. To set up budgets for Community Orchard and Jubilee Garden works and purchase of Recycling Container.

Vire £500 from Wildflowers

Vire £600 from Environmental/Natural History Activities

Vire £4,050 from Civic Amenities

Vire £3,750 to Community Orchard

Vire £900 to Recycling Container

Vire £500 to Jubilee Garden

3. To set up budgets for Grass Verge Scheme, Wildlife Signage Scheme and Climate Emergency

Vire £3,600 from EEO Resources

Vire £1,650 to Grass Verge Scheme

Vire £1,850 to Wildlife Signage Scheme

Vire £100 to Climate Emergency

RESOLVED that the budget virement detailed above is approved.

Recommendations by the Cultural & Tourism Well-being Committee

124.03 Cliff Face Lighting

A very positive meeting was held with Cabinet Members and Officers from Swansea Council on 11/02/2021 to discuss the proposed Cliff Face Lighting scheme.

Swansea Council has plans to install lighting at a number of landmarks across the City including Oystermouth Castle and would be keen to see the Cliff Lighting go ahead in a single phase with a potential installation in September 2021 subject to planning and environmental issues being resolved. Swansea Council is keen to work with Mumbles Community Council to assist in the delivery of the scheme and other potential schemes within the Mumbles area.

It was identified that there are potential sources of grant funding for the proposed scheme and Swansea Council are happy to provide assistance in accessing the grant funding.

RECOMMEND that Mumbles Community Council works with Swansea Council to deliver the Cliff Lighting scheme and the lighting of other landmarks within the area.

Recommendations by the Community & Social Well-being Committee

125.03 Grant Request Queens Road Scout Hall

Grant request for £40,000 towards the refurbishment of the Hall

Full application and additional letter of explanation in 'Additional Documents' folder.

RESOLVED that a grant of £5,700 plus VAT be made.

126.03 Grant Request from The Mumbles Centurion Long Course Weekend

Grant request for £5,000 towards their event.

Full application and additional letter of explanation in 'Additional Documents' folder.

RESOLVED that a grant of £3,000 be made subject to confirmation from Swansea Council that the event will go ahead

Recommendations by the Joint Enabling Committee

127.03 Draft Revised Standing Orders

Draft revised standing orders incorporating the suggestions in Alain Thomas' report are in the 'Additional Documents' folder.

RESOLVED standing orders be revised accordingly.

128.03 Meeting was temporarily adjourned to allow members of the public to ask questions.

Meeting Closed at 7.04