

Minutes of Special Council Meeting

3 March 2021

MINUTES of the SPECIAL MEETING of MUMBLES COMMUNITY COUNCIL held via Zoom on Tuesday, 3 March 2021 at 6 pm

Present:

SP.001 Councillors(s)

.21
Pam Erasmus
Rebecca Fogarty
Gareth Ford
Richard Jarvis
Myles Langstone

Councillors(s)

Rob Marshall
Martin O'Neill
Ian Scott
Will Thomas
Carrie Townsend Jones

SP.002 In attendance:

Steve Heydon (Clerk)
Paul Beynon (Responsible Financial Officer)

SP.003 Apologies for Absence

Councillor: Tim Bull, Pam Erasmus, Sara Keeton, Pip Reason,
& Linda Tyler-Lloyd

SP.004 Declarations of Interest

SP.005 Underhill Grant Agreement

Following advice from our solicitor.

RESOLVED that the agreement is signed on behalf of the Council according to the process outlined in Standing Order 23.

SP.006 Borrowing Approval

The Council has received approval from the Welsh Government to borrow up to £840,000 to fund the new facilities at Underhill Park.

Under Financial Regulation 1.13, the authorisation of borrowing must be made by full Council.

RESOLVED that the RFO is authorised to borrow up to £840,000 at the most advantageous rate following the receipt of at least 3 quotes.

Meeting Closed at 6.20