

Minutes of Council Meeting

10 September 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 September 2019

Present:

**371.09 Councillors(s)
.19**

Pam Erasmus
Gareth Ford
Adam Gilbert
Mike Griffiths
Richard Jarvis
Sara Keeton

Councillors(s)

Myles Langstone
Rob Marshall
Rebecca Singh
Carwyn Thomas
Will Thomas
Carrie Townsend Jones

372.09 In attendance:

Steve Heydon (Clerk)

373.09 Apologies for Absence

Councillors: Tim Bull, Rebecca Fogarty, Martin O'Neill, Philip Reason, Ian Scott & Linda Tyler-Lloyd

374.09 Declarations of Interest

Cllr Sara Keeton declared a personal and prejudicial interest in item 409.09 as she is allotment holder.

Cllr Carrie Townsend Jones declared a personal and prejudicial interest in item 409.09 as she is allotment holder.

Cllr Carrie Townsend Jones declared a personal and prejudicial interest in item 395.09 as the cheque was for her expenses.

375.09 Minutes of the Monthly Meeting held on 13 August 2019

RESOLVED to confirm as a correct record the minutes of the monthly meeting held on 13 August 2019

376.09 Clerk' Report

The Clerk:

- i. Reported that SA1 solutions have been awarded the Multimedia Consultant contract.
- ii. Advised that the move to Ostreme will take place on Friday 20 September 2019.
- iii. Confirmed that the committee attendance record has been completed and is on OneDrive
- iv. Answered questions on the correspondence received since the last meeting.

377.09 Cllr Richard Jarvis joined the meeting.

378.09 Chair's Report

The Chair answered questions on her report, which had been circulated with the agenda.

379.09 Cllrs Mike Griffiths and Rob Marshall joined the meeting.

Finance Report

380.09 Wales Audit Office

A provisional report has been received and the Wales Audit Office have requested any comments on its factual accuracy by 30/09/2019. A response has been sent to WAO by the Chair.

Cheque Payments for Approval			£	£	£
381.09	4061	Mumbles RFC - Grant	900.00	0.00	900.00
382.09	4062	Royal Mail – Response Service	99.00	19.80	118.80
383.09	4063	Open Spaces Society - Subscription	45.00	0.00	45.00
384.09	4064	Complete Self Storage – Sept 2019	116.67	23.33	140.00
385.09	4065	HMRC – Payroll Deductions Month 5	501.27	0.00	501.27
386.09	4066	Mallard (Wales) Ltd – Valuation	400.00	80.00	480.00
387.09	4067	CCS – Floral Decorations	8,108.33	1,621.67	9,730.00

388.09	4068	SD Purton – Cleaning Aug 2019	80.00	0.00	80.00
389.09	4069	Newspaper Club Ltd – Printing	1,710.00	0.00	1,710.00
390.09	4070	Cllr Carrie Townsend Jones – Allowances 2018/19 and 2019/20	1,840.00	0.00	1,840.00
391.09	4071	Cllr Sara Keeton – Allowances 2018/19 and 2019/20	640.00	0.00	640.00
392.09	4072	Twinning Association of Mumbles - Grant	272.00	0.00	272.00
393.09	4073	Signs of the Times Ltd – Twinning Road Sign	944.05	188.81	1,132.86
394.09	4074	Judith Porch – Twinning Charter	1,125.00	0.00	1,125.00
395.09	4075	Carrie Townsend Jones - Expenses	257.86	0.00	257.86
396.09	4076	RFO - Expenses	103.35	0.00	103.35
397.09	4077	SA Flyers Ltd	1,576.60	315.32	1,891.92
398.09	4078	Britannia Robbins – Office Move	400.00	80.00	480.00
		Total	19,119.13	2,328.93	21,448.06

399.09 Non-Cheque Payments for approval

£

Trf	Heatwave Marketing – July 2019	330.00
Trf	NEST – Pension Contributions	93.48
Trf	The Rock Project – MF Performer	35.00
DD	Barclaycard - see below	142.15
SO	Clerk – Salary August 2019	1,464.28
SO	RFO – Salary August 2019	634.60
SO	Chris Smith – August 2019	50.00
	Total	5,690.00

400.09 Barclaycard Purchases

£

iTunes -	0.79
Catalyst2 Services – Website Hosting	15.59
Microsoft – Online Services	22.56
Microsoft – Online Services	103.21
Total	142.15

401.09 Income**£**

CCS – Precept Instalment 2

177,863.33

Total**700.00****402.09 Bank Balances at 11/08/2019****£**

Current Account

30,889.41

Savings Account

485,414.44

Total**516,303.85****403.09 Langland Bay Tennis Courts**

The RFO's report was prepared in consultation with the Clerk and after taking advice from Paul Egan (One Voice Wales) regarding Swansea Council assets and community council responsibilities. The recommendations were accepted by council in full and therefore it was:

RESOLVED that we accept the tender from Chiltern Sports Contractors to refurbish the courts at a cost of £57,809.

RESOLVED that powers are devolved to the RFO (in consultation with the Clerk) to:

- i. Tender for and appoint a Project Manager who will:
 - (a) Produce a tender for the building of the new wall
 - (b) Make recommendations on the receipt of the tenders
 - (c) Project manage Chiltern Sports Contractors on behalf of MCC during the refurbishment of the Courts
 - (d) Liaise with Swansea Council during the works
- ii. Accept the recommendation of the Project Manager regarding the tender for the building of the new wall

404.09 Cllr Myles Langstone joined the meeting.

405.09 Local Councillor Report – Cllr Myles Langstone

Cllr Myles Langstone gave a verbal report on his current plans and resident issues and answered questions.

406.09 Boundary Commission Report

RESOLVED not to give an official response to the proposals which do not change the community council wards, with councillors being free to make their own individual representations.

407.09 Grant Application from Ostreme Association

Grant application for £3,190 towards cost of completing works in the main hall following the recent roof works, including redecoration, moving of lights and new curtains.

RESOLVED not to give a grant until a full plan of refurbishment is agreed.

408.09 Grant Application from St David's RC Primary School

Grant application for £10,000 towards cost of improving the school grounds, not only for the benefit of the children who attend the school, but also, from next year, those who wish to use their all-year-round childcare services.

RESOLVED to refer back to the Community & Social Well-being committee.

409.09 Grant Application from Lower Norton Allotment Holders

Grant application for £500 towards cost of improving the allotment, including clearing dumped rubbish and improving the water supply.

RESOLVED that the grant be made.

Meeting closed at 7.10 pm.