

# Minutes of Council Meeting

## 8 January 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 8 January 2019

### **Present:**

#### **001.01 Councillors(s) .19**

Tim Bull  
Pam Erasmus  
Adam Gilbert  
Mike Griffiths  
Sara Keeton  
Myles Langstone  
Rob Marshall

#### **Councillors(s)**

Martin O'Neil  
Philip Reason  
Ian Scott  
Carwyn Thomas  
William Thomas  
Carrie Townsend Jones  
Linda Tyler-Lloyd

#### **002.01 In attendance:**

Steve Heydon (Clerk)  
Paul Beynon (RFO)

#### **003.01 Apologies for Absence**

**Councillors:** Gareth Ford & Helen Mitchell

#### **004.01 Declarations of Interest**

None

#### **005.01 Minutes of the Monthly Meeting held on 11 December 2018**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 11 December 2018

#### **Clerk' Report**

#### **006.01 Casual Vacancies**

An election has been called for. If the election is contested it will take place on 28 February 2019.

#### **007.01 Office Signage**

It has been difficult to get firms to quote for this small amount and - for the Honours Board - antiquated type of work. We have now received a quote from *Harcourt Colourprint*.

**RECOMMEND** that we:

- i. Accept the quote of £220 to amend our signage to show our new opening times and logo.
- ii. Accept the quote of £75 to update our 'Chair's Board'.

#### **008.01 Chair's Report**

The Chair read her report. She advised that she has not received any invitations since the last meeting of Council.gh

**RESOLVED** to accept the Chair's Report

#### **009.01** Cllrs Tim Bull and Mike Griffiths joined the meeting

#### **010.01 Local Councillor Report – Linda Tyler Lloyd**

**RESOLVED** to note Cllr Tyler-Lloyds Report

#### **011.01** Cllr Myles Langstone joined the meeting

#### **012.01 Tetra Mast, Mayals Road – Update from Residents**

The meeting was briefly adjourned to allow residents to make a statement and circulate an update on their campaign.

#### **013.01** Cllr Wil Thomas joined the meeting

#### **014.01 Feeding Seagulls, Mayals**

The problems caused by some residents in Mayals feeding seagulls were discussed.

#### **Financial Report**

#### **015.01 Wales Audit Office**

Further to last month's report, we are still awaiting a formal response from the Welsh Audit Office.

### **016.01 Third Quarter Accounts & Spend vs Budget**

The financial reports for the 3<sup>rd</sup> quarter will be produced from Scribe Accounts and will be published shortly

#### **Payments for Approval**

<b>017.01</b>	3916	Mumbles Community Assoc.	£3000.00	£0.00	£3000.00
<b>018.01</b>	3917	Oystermouth PTA - Grant	£4067.00	£0.00	£4067.00
<b>019.01</b>	3918	Ostreme Theatre Players Grant	£2000.00	£0.00	£2000.00
<b>020.01</b>	3919	SD Purton - Replacement C	£60.00	£0.00	£60.00
<b>021.01</b>	3920	Ostreme Community Association	£108.00	£0.00	£108.00
<b>022.01</b>	3921	Ostreme Community Association	£36.00	£0.00	£36.00
<b>023.01</b>	3922	Paul Beynon – Salary Nov 2018	£632.56	£0.00	£632.56
<b>024.01</b>	3923	Paul Beynon – Salary Dec 2018	£632.56	£0.00	£632.56
<b>025.01</b>	3924	One Voice Wales	£416.40	£0.00	£416.40
<b>026.01</b>	3925	SD Purton – Cleaner	£60.00	£0.00	£60.00
<b>027.01</b>	3926	Manoeuvre Media	£529.09	£0.00	£529.09

#### **Bank Balances**

<b>028.01</b>	Current Account	£31,346.10
<b>029.01</b>	Savings Account	£320,322.88

### **030.01 St David's Day & Dragon Parade**

**RESOLVED** to allocated budget of £2,000 for these events.

### **031.01 2019/2020 Budget**

The draft budget was considered, and a number of items approved. These are noted in the appendix to these minutes.

**Meeting Closed at 7.55pm**