

**MINUTES** of the **SPECIAL MEETING** of Mumbles Community Council held on Tuesday 27 January 2015 in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**SP.01.15** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, A. Colburn, M. Colburn, J. Cooper,  
D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones,  
G. Kaminaris, E. Morgan, T. Scales, J. Twining L. Tyler-Lloyd  
& P. Whittaker

Apologies: Councillor: J. Beach, P. Birch

No Apologies: None

**SP.02.15 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8<sup>TH</sup> APRIL 2008**

**Cllr Duffy** declared a personal and prejudicial interest in item no: SP.03.15 as Treasurer of Mumbles Traders she works in partnership with MDT over the Oyster Festival.

**Cllr Scales** declared a personal and prejudicial interest in item no: SP.03.15 as he is a Director of MDT.

**Cllr Whittaker** declared a personal and prejudicial interest in item no: SP.03.15 as he works with MDT on a number of issues.

**Cllr Erasmus** declared a personal interest in item no. SP.03.15 (part ii. Oyster Festival) as she helped at the Oyster Festival

**Cllr Dorsett** declared a personal interest regarding item no. SP.06.15 (Twinning) as he is a member of Mumbles Twinning Association.

**SP.03.15 Grant Requests From Mumbles Development Trust (MDT)**

The following large grant requests were received by Council on 13 January 2015, some considerable time after the deadline date. The deadline having been drawn to the attention of MDT last year.

- i. Offices - £6,000
- ii. Oyster Festival - £5,000
- iii. Peels Wood - £1,500

It was proposed that these requests should be considered.

A named vote was called for:

Those for the motion: Cllrs: J. Cooper, D. Dorsett, P. Erasmus,

G. Kaminaris & E. Morgan

Those against the motion: Cllrs: B. Arthur, A. Colburn, M. Colburn, M. Griffiths, M. Jones., H. Mitchell, J. Twining & L. Tyler-Lloyd

The proposal was therefore lost.

**RESOLVED** not to consider the late grant applications made by MDT.

**SP.04.15 Request from Mumbles Rugby Club - £1,750 Drainage**

It was proposed that the grant be awarded.

A named vote was called for:

Those for the motion: Cllrs: B. Arthur, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, G. Kaminaris M. Jones,  
H. Mitchell, E. Morgan, T. Scales, J. Twining, L. Tyler-Lloyd & P. Whittaker

Those against the motion: None.

The proposal was therefore passed

**RESOLVED** that a grant of £1,750 be made towards drainage costs subject to the work being carried out.

**SP.05.15 Request from Mumbles Rugby Club - £3,250 Pitch Repairs.**

It was proposed that the grant be awarded.

A named vote was called for:

Those for the motion: Cllrs: B. Arthur, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, G. Kaminaris M. Jones,  
H. Mitchell, E. Morgan, T. Scales, J. Twining, L. Tyler-Lloyd & P. Whittaker

Those against the motion: None.

The proposal was therefore passed

**RESOLVED** that a grant of £3,250 be made towards pitch repairs subject to the work being carried out.

**SP.06.15 Budget 2015/16**

All items were agreed by show of hands save for that in respect of setting aside an extra earmarked reserves of £25,000 to cover the possible effects of cut-backs made by C&CS, where a named vote was called for:

Those for the setting aside the reserves: Cllrs: J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, G. Kaminaris, T. Scales & P. Whittaker.

Those against: Cllrs: B. Arthur, A. Colburn, M. Colburn, M. Griffiths, M. Jones, H. Mitchell, J. Twining & L. Tyler-Lloyd

Abstain: Cllr E. Morgan

The proposal was therefore lost

**RESOLVED** that a budget of £171,696 be set. (The budget is appended to these minutes.)

**SP.07.15 Precept**

**RESOLVED** that a precept of £143,231 be set. (The precept calculation is appended to these minutes.)

**Meeting Closed at 9.25pm**