

**MINUTES** of the **ANNUAL MEETING** of Mumbles Community Council held on Tuesday 12 May 2015 in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

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

Apologies: Councillors: T. Scales

No Apologies: Councillor: None

**2.05.15 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**

**3.05.15 Election of Chairman**

Cllr Cooper and Cllr Mitchell were nominated.

A secret ballot was held and Cllr Mitchell was elected Chairman.

**04.05.15 Election of Vice-Chairman**

Cllr Birch and Cllr Cooper were nominated.

A secret ballot was held and Cllr Birch was elected Vice Chairman.

**Appointment of MCC Representatives for the following organisations:**

- 05.05.15** Oystermouth Historical Society – Cllr John Cooper  
**06.05.15** Ostreme Management Committee (as an observer) Cllr Mike Griffiths or Cllr Peter Birch  
**07.05.15** West Cross Community Association – Cllrs Pam Erasmus & Helen Mitchell  
**08.05.15** Mumbles Development Trust – Cllr Tony Colburn or Cllr David Dorsett  
**09.05.15** One Voice Wales – Cllr Tony Colburn. Observers: Cllrs John Beach, John Cooper & Pam Erasmus  
**10.05.15** Town/Community Council's Forum – Town/Community Council's Forum – Chairman & Cllr Tony Colburn. Observer: Cllr John Cooper  
**11.05.15** Mumbles Forum – Chairman & Chairman of Events

### **12.05.15 Appointment of Committees**

The clerk reported that most councillors had responded. All committees have sufficient numbers.

**AGREED** to appoint Cllr Scales to committees at the October meeting of Council which will enable him to be a member of the committees on his return to Mumbles without adversely affecting quorums whilst he is away

### **13.05.15 Dates of First Committee Meetings**

The Clerk advised Council of the dates and times of the first Committee meetings.

### **14.05.15 Chairman's Report 2014/15**

A copy of this report was circulated before the meeting. There were no questions.

### **15.05.15 Report on Attendance at full Council Meetings**

Clerk circulated details of attendance at the monthly meeting of Council.

### **16.05.15 Change of Name of IT & Publications Committee**

Following a proposal by Cllr Paul Whittaker, seconded by Cllr Tracey Duffy

**RESOLVED** that the name of IT & Publications Committee be changed to Marketing and Media Committee.

### **17.05.15 Report of the Honours Committee**

This report of the Honours Committee was accepted

**Meeting Closed at 8.09pm**