

MINUTES of the **SPECIAL MEETING** of Mumbles Community Council held on Tuesday 30 June 2015 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

SP.08.15

Vice Chairman: Councillor P. Birch
Councillors: B. Arthur, J. Beach, A. Colburn, M. Colburn, T. Duffy,
P. Erasmus, M. Griffiths, G. Kaminaris, E. Morgan & P. Whittaker

Apologies: Councillor: J. Cooper, D. Dorsett, M. Jones, H. Mitchell,
T. Scales, J. Twining & L. Tyler-Lloyd

No Apologies: None

SP.09.15 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008

None

SP.10.15 Annual Accounts 2014/15

RESOLVED that the annual accounts for the year ending 31 March 2015 be approved.

SP.11.15 Annual Audit 2014/14

RESOLVED that the accounting statements and Annual Governance Statement in respect of the annual audit for the year ending 31 March 2015 be approved.