

Minutes of Annual Meeting

10 May 2016

MINUTES of the ANNUAL MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 May 2016

Present:

AN.01. Councillors(s)

16
Helen Mitchell (Chairman)
Brian Arthur
John Beach
Anthony Colburn
Mary Colburn
John Cooper
Tracey Duffy

Councillors(s)

Mike Griffiths
Peggy Jones
Greg Kaminaris
Eira Morgan
Judith Twining
Linda Tyler-Lloyd
Paul Whittaker

Also Present:

Steve Heydon (Clerk)

AN.02. To elect a Chairman of the Council

16

Nominations were received for Cllr Mitchell & Cllr Whittaker.

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

AN.03. To receive the Chairman's declaration of acceptance of office

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Cllr Mitchell signed The Declaration of Acceptance of Office, witnessed by the Clerk.

AN.04. To elect a Vice-Chairman of the Council

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Nominations were received for Cllr Arthur & Cllr Whittaker.

A secret ballot was held and Cllr Arthur was elected Vice-Chairman.

AN.05. Apologies for Absence

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Apologies for absence were received from Councillors David Dorsett, Pam Erasmus, & Terry Scales

AN.06. Declarations of Interest
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There were no declarations of interest.

AN.07. Cllr Linda Tyler-Lloyd left the meeting
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To appoint representatives to the following outside bodies:

AN.08. Oystermouth Historical Society
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Cllr John Cooper was appointed.

AN.09. Ostreme Management Committee (as an observer)
16

Cllr Mike Griffiths was appointed.

AN.10. West Cross Community Association
16

Cllr Helen Mitchell was appointed.

AN.11. Mumbles Development Trust
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Cllr Anthony Colburn was appointed. Cllr David Dorsett to attend if Cllr Colburn not able to do so.

AN.12. One Voice Wales
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Cllr Anthony Colburn was appointed. Cllr John Cooper to attend as an observer.

AN.13. Town/Community Council's Forum
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The Chairman and Cllr Anthony Colburn was appointed. Cllr John Cooper to attend as an observer.

AN.14. Mumbles Forum
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The Chairman and the Chairman of Events were appointed.

AN.15. To appoint committees - Report of the Policy Committee
16

A copy of the report was circulated with the Agenda Pack.

Amendments were made to the membership

RESOLVED that:

- i. The Committees should be appointed, as amended
- ii. Cllr Terry Scales to be appointed to the committees of his choice on his return from France.

**AN.16. To adopt the current Standing Orders
16**

RESOLVED that these be adopted.

**AN.17. To adopt the Financial Regulations, Grievance Procedure,
16 Disciplinary Procedure, Child Protection Policy, Financial Risk
Assessment, Freedom of Information Act Publication Scheme
& Co-option Procedure**

RESOLVED that these be adopted.

**AN.18. Chairman's Report 2015/16
16**

A copy of the report was circulated with the Agenda Pack.

RESOLVED that this be accepted.

**AN.19. Report on Attendance at full Council Meetings
16**

A copy of the report was circulated with the Agenda Pack.

RESOLVED that this be accepted.

**AN.20. Report of the Honours Committee
16**

A copy of the report was circulated with the Agenda Pack.

RESOLVED that the following residents be awarded the Honour of Mumbles:

- Chris Parkin – Mumbles Rangers Boys & Girls Club
- Mike Podbielski – Mumbles Rangers Boys & Girls Club
- Graham Wright – RNLI Lifeboat
- John Blyth - Groundsman, Mumbles Cricket Club