

Minutes of Special Meeting

28 June 2016

MINUTES of the SPECIAL MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 28 June 2016

Present:

SP.09. Councillors(s)

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

Councillors(s)

David Dorsett
Tracey Duffy
Pam Erasmus
Mike Griffiths
Greg Kaminaris
Judith Twining

Also Present:

Steve Heydon (Clerk)

SP.10. Apologies for Absence

16

Apologies for absence were received from Councillors Gary Burkhardt, Peggy Jones, Eira Morgan, Terry Scales, Linda Tyler-Lloyd & Paul Whittaker.

SP.11. Declarations of Interest

16

None

SP.12. Amendment to Defer Approval of Accounts

16

It was proposed to refer the matter to the next meeting of Council to allow further discussion regarding payments made to the Royal British Legion in respect of storage of MCC property.

The amendment was put and a named vote was requested:

FOR – Cllrs: J. Cooper, D. Dorsett, T. Duffy & P. Erasmus

AGAINST – Cllrs: B. Arthur, J. Beach, A. Colburn, M. Colburn, M. Griffiths, G. Kaminaris, H. Mitchell & J. Twining

**SP13. Annual Accounts 2015/16
16**

RESOLVED to approve the annual accounts for the year ending 31 March 2016

**SP14. Annual Audit 2015/16
16**

RESOLVED to approve the annual audit for the year ending 31 March 2016 and to complete the Annual Governance Statement accordingly.

Meeting Closed at 7.30pm