

Minutes of the Annual Meeting

16 May 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 23 May 2017

Present:

AN.01.17 Councillors(s)

Tim Bull
Mark de'Boer Lloyd
Pam Erasmus
Gareth Ford
Adam Gilbert
Matthew Gilbert
Mike Griffiths
Sara Keeton
Myles Langston

Councillors(s)

Rob Marshall
Helen Mitchell
Ian Scott
Kate Smith
Matthew Smith
Carwyn Thomas
William Thomas
Townsend Jones
Linda Tyler Lloyd

AN.02.17 Also Present:

Steve Heydon (Clerk)

AN.03.17 To elect a Chairman of the Council

Nominations were received for Pam Erasmus & Ian Scott

Ian Scott was elected Chairman.

The Clerk received the Chairman's declaration of acceptance of office and former Chairman, Cllr Helen Mitchell, presented the Chain of Office

AN.04.17 To elect a Vice-Chairman of the Council

Nominations were received for Pam Erasmus & Kate Smith

On the Chairman's casting vote Pam Erasmus was elected Vice Chairman.

The Clerk received the Vice-Chairman's declaration of acceptance of office and Chairman, Cllr Ian Scott, presented the Chain of Office

AN.05.17 To receive declarations of acceptance of office forms from all councillors

The Clerk advised that all declaration of office forms had been received.

AN.06.17 Apologies for Absence

N/A

AN.07.17 Declarations of Interest

Gareth Ford declared a personal interest in item AN.12.17 as he is Chairman of the Governors of Whitestone School.

Pam Erasmus, Matthew Gilbert, Gareth Ford, Mike Griffiths, Sara Keeton, Rob Marshall & Ian Scott declared a personal interest in item AN.18.17 as they know one of the nominees.

AN.08.17 To receive the Chairman's Annual Report

The report had been circulated with the minutes.

RESOLVED that the report be accepted.

AN.09.17 To choose representative on Twinning Visit to Hennebont

RESOLVED that Cllr Pam Erasmus represent Mumbles Community Council.

AN.10.17 To receive the Report on Attendance at full Council Meetings

The report had been circulated with the minutes.

RESOLVED that the report be accepted.

AN.11.17 To appoint the Council's standing committees

RESOLVED that the membership of the Council's standing committees be as follows:

Community Planning –Tim Bull, Rob Marshall, Ian Scott, Matthew Smith, Carwyn Thomas, William Thomas & Caroline Townsend Jones

Development – Mark de'Boer Lloyd, Pam Erasmus, Gareth Ford, Adam Gilbert, Matthew Gilbert, Mike Griffiths,

Sara Keeton & Linda Tyler-Lloyd

Events – Mark de'Boer Lloyd, Pam Erasmus, Matthew Gilbert, Sara Keeton, Myles Langstone, Rob Marshall, Kate Smith & William Thomas

Finance & General Purposes – Tim Bull, Pam Erasmus, Mike Griffiths, Myles Langstone, Rob Marshall, Helen Mitchell, William Thomas & Caroline Townsend Jones

Highways – Mark de'Boer Lloyd, Gareth Ford, Mike Griffiths, Sara Keeton, Helen Mitchell, Ian Scott & Linda Tyler-Lloyd

Marketing & Media – Tim Bull, Pam Erasmus, Sara Keeton, Myles Langstone, Kate Smith & Caroline Townsend Jones

Planning – Gareth Ford, Matthew Smith, Carwyn Thomas, Ian Scott, Helen Mitchell & Rob Marshall

AN.12.17 To appoint a Minority Authority Governor to the following School Governing Bodies:

RESOLVED that the following additional community governors be appointed to represent Mumbles Community:

Grange Primary School – Pam Erasmus

Newton Primary School – Rob Marshall

Mayals Primary School – Brian Arthur (to continue in post)

Oystermouth Primary School – Caroline Townsend Jones

Whitestone Primary School – Mathew Gilbert

YGG Llwynderw – David Dorsett (to continue in post)

AN.13.17 To appoint observers to the meetings of the governing bodies of the following organisations:

RESOLVED that the following councillors be appointed observers to the meetings of the governing bodies of the following organisations:

Oystermouth Historical Society – Ian Scott

Ostreme Management Committee - Mike Griffiths

West Cross Community Association – Sara Keeton

Mumbles Development Trust – Myles Langstone

Mumbles Community Association – Helen Mitchell

AN.14.17 To appoint representatives to the following organisations:

RESOLVED that the following councillors be appointed to represent the Council on the governing bodies of the following organisations:

One Voice Wales – Pam Erasmus

Town/Community Council’s Forum - Ian Scott (Pam Erasmus to be an observer)

Mumbles Forum – Ian Scott & the Chairman of the Events Committee

AN.15.17 To adopt the current Standing Orders

RESOLVED that these be adopted.

AN.16.17 To adopt the Financial Regulations, Grievance Procedure, Disciplinary Procedure, Child Protection Policy, Financial Risk Assessment, Freedom of Information Act Publication Scheme & Co-option Procedure

RESOLVED that these be adopted.

AN.17.17 RESOLVED that due to the confidential nature of the item below, the press and public be excluded.

AN.18.17 To consider the awarding of the Honour of Mumbles

Nominations were discussed

RESOLVED that this item be placed on the agenda for the next meeting of Council.

Meeting closed at 8.50pm