

MINUTES of the **FINANCE and GENERAL PURPOSES COMMITTEE MEETING** of Mumbles Community Council held on Tuesday 15 January 2019 in the Council Offices, Walters Crescent, Mumbles

Present: Councillors: Tim Bull, Rob Marshall, Ian Scott and Carrie Townsend Jones.

Also Present: Paul Beynon (RFO/Assistant Clerk)

FGP01.01 Apologies: Councillors: Sara Keeton, Helen Mitchell and Will Thomas

FGP01.02 Declarations of Interest

Cllr Carrie Townsend Jones: Agenda Item 4. Personal. I am an allotment holder. Councillor Townsend Jones left the room for the vote on the allotments budget.

FGP01.03 Minutes of the F & GP Committee held on 27 November 2018

The minutes of the previous meeting were approved

FGP01.04 Budget 2019/20

The following issues were discussed regarding the Committee's budget for 2019/20

- 1) Grants – it was proposed that the Grants budget be increased to £60,000 with £15,000 ring-fenced for Allotment Associations to bid for in order to make improvements to allotments following the transfer of responsibility from the City and Country of Swansea to the Allotment Associations. Cllr Townsend Jones left the room and a vote was taken on the proposal with the outcome being 1 vote for, 1 vote against and 1 abstention. The proposal was then agreed on the Chair's casting vote.
- 2) Underhill (MCA) - it was proposed that the budget be reduced by £10,000 to £140,000 which was agreed unanimously.
- 3) Twinning – it was proposed that the budget be reduced by £500 to £1,500. A vote was taken on the proposal with the outcome being 3 votes for and 1 abstention. Councillor Scott asked for it to be recorded that he objected to this budget.

Recommended: that the following budget for the Committee be put forward to Council for consideration

Code	Item	Budget 2019/20 £
FG1	Grants	60,000
FG2	Underhill (MCA)	140,000
FG3	Twinning	1,500
FG4	Allotments	0
	Total	201,500