

Minutes of Council Meeting

8 January 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 8 January 2019

Present:

001.01 Councillors(s)

.19

Tim Bull
Pam Erasmus
Adam Gilbert
Mike Griffiths
Sara Keeton
Myles Langstone
Rob Marshall

Councillors(s)

Martin O'Neil
Philip Reason
Ian Scott
Carwyn Thomas
William Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

002.01 In attendance:

Steve Heydon (Clerk)
Paul Beynon (RFO)

003.01 Apologies for Absence

Councillors: Gareth Ford & Helen Mitchell

004.01 Declarations of Interest

None

005.01 Minutes of the Monthly Meeting held on 11 December 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 11 December 2018

Clerk' Report

006.01 Casual Vacancies

An election has been called for. If the election is contested it will take place on 28 February 2019.

007.01 Office Signage

It has been difficult to get firms to quote for this small amount and - for the Honours Board - antiquated type of work. We have now received a quote from *Harcourt Colourprint*.

RECOMMEND that we:

- i. Accept the quote of £220 to amend our signage to show our new opening times and logo.
- ii. Accept the quote of £75 to update our 'Chair's Board'.

008.01 Chair's Report

The Chair read her report. She advised that she has not received any invitations since the last meeting of Council.gh

RESOLVED to accept the Chair's Report

009.01 Cllrs Tim Bull and Mike Griffiths joined the meeting

010.01 Local Councillor Report – Linda Tyler Lloyd

RESOLVED to note Cllr Tyler-Lloyds Report

011.01 Cllr Myles Langstone joined the meeting

012.01 Tetra Mast, Mayals Road – Update from Residents

The meeting was briefly adjourned to allow residents to make a statement and circulate an update on their campaign.

013.01 Cllr Wil Thomas joined the meeting

014.01 Feeding Seagulls, Mayals

The problems caused by some residents in Mayals feeding seagulls were discussed.

Financial Report

015.01 Wales Audit Office

Further to last month's report, we are still awaiting a formal response from the Welsh Audit Office.

016.01 Third Quarter Accounts & Spend vs Budget

The financial reports for the 3rd quarter will be produced from Scribe Accounts and will be published shortly

Payments for Approval

| | | | | | |
|---------------|------|-------------------------------|----------|-------|----------|
| 017.01 | 3916 | Mumbles Community Assoc. | £3000.00 | £0.00 | £3000.00 |
| 018.01 | 3917 | Oystermouth PTA - Grant | £4067.00 | £0.00 | £4067.00 |
| 019.01 | 3918 | Ostreme Theatre Players Grant | £2000.00 | £0.00 | £2000.00 |
| 020.01 | 3919 | SD Purton - Replacement C | £60.00 | £0.00 | £60.00 |
| 021.01 | 3920 | Ostreme Community Association | £108.00 | £0.00 | £108.00 |
| 022.01 | 3921 | Ostreme Community Association | £36.00 | £0.00 | £36.00 |
| 023.01 | 3922 | Paul Beynon – Salary Nov 2018 | £632.56 | £0.00 | £632.56 |
| 024.01 | 3923 | Paul Beynon – Salary Dec 2018 | £632.56 | £0.00 | £632.56 |
| 025.01 | 3924 | One Voice Wales | £416.40 | £0.00 | £416.40 |
| 026.01 | 3925 | SD Purton – Cleaner | £60.00 | £0.00 | £60.00 |
| 027.01 | 3926 | Manoeuvre Media | £529.09 | £0.00 | £529.09 |

Bank Balances

| | | |
|---------------|-----------------|-------------|
| 028.01 | Current Account | £31,346.10 |
| 029.01 | Savings Account | £320,322.88 |

030.01 St David's Day & Dragon Parade

RESOLVED to allocated budget of £2,000 for these events.

031.01 2019/2020 Budget

The draft budget was considered, and a number of items approved. These are noted in the appendix to these minutes.

Meeting Closed at 7.55pm