

Minutes of Council Meeting

11 June 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 11 June 2019

Present:

239.06 Councillors(s)

.19 Pam Erasmus
Gareth Ford (Chair)
Adam Gilbert
Mike Griffiths
Richard Jarvis
Sara Keeton

Councillors(s)

Rob Marshall
Martin O'Neil
Ian Scott
Rebecca Scott
Will Thomas
Linda Tyler-Lloyd

240.06 In attendance:

Steve Heydon (Clerk)

241.06 Apologies for Absence

Councillors: Tim Bull, Myles Langstone, Philip Reason, Carwyn Thomas & Carrie Townsend Jones

242.06 Declarations of Interest

243.06 Minutes of the Annual Meeting held on 14 May 2019

RESOLVED to confirm as a correct record the minutes of the Annual Meeting held on 14 May 2019

244.06 Minutes of the Monthly Meeting held on 14 May 2019

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 14 May 2019.

245.06 Clerk' Report

The Clerk answered questions on the letters listing circulated with the agenda.

246.06 Chair's Report

Cllr Gareth Ford, who was in the Chair for the meeting, did not have anything to report.

247.06 Local Councillor Report

Cllr Linda Tyler Lloyd read her detailed report and answered questions.

248.06 Wales Audit Office

The Wales Audit Office report for 2017/18 has not yet been received. WAO submitted a request for further detail which has been provided to them.

Cheque Payments for Approval

		£	£	£	
249.06	4013	Newton Parents Association - Grant	4,800.00	0.00	4,800.00
250.06	4014	Steve Heydon - Reimbursement	45.28	0.00	45.28
251.06	4015	Laurence Lewis – Mumbles Fest (MF) Performer	100.00	0.00	100.00
252.06	4016	City Loo Hire – Loos for MF (£120 to be recharged)	320.00	64.00	384.00
253.06	4017	L Emerson (Mrs Loud) MF Performer	1,500.00	300.00	1,800.00
254.06	4018	Shoreline Hotel – Mrs Loud Hotel	230.00	0.00	230.00
255.06	4019	JayCee – MF Performer	250.00	0.00	250.00
256.06	4020	Total Sound Solutions – MF Stage, Sound and Lighting (£667.20 to be recharged)	3,175.00	635.00	3,810.00
257.06	4021	Daniel Stockton – MF Performer	85.00	0.00	85.00
258.06	4022	HMRC – Payroll Deductions Month 2	501.47	0.00	501.47
259.06	4023	Jane Caulfield – MF Advert SA3 Magazine	95.00	0.00	95.00
260.06	4024	Cllr Sara Keeton – iPad Screen	60.00	0.00	60.00
		Total	11,161.75	999.00	12,160.75

261.06 Non-Cheque Payments for approval

	£
SO Sebastian Cieslak – Multimedia Consultant	200.00
SO NEST - Pension	93.48
Trf Heatwave Marketing - Claire Anderson – Apr 2019	330.00
SO Camedee Properties – Office Rent	1,437.50
Trf Molly Durham-Evans – April 2019	200.00
Trf Ostreme Community Association - Loan	15,000.00
DD Barclaycard - see below	1,054.15
SO Steve Heydon – Salary May 2019	1,472.59
SO Paul Beynon – Salary May 2019	632.36
SO Chris Smith – IT Consultant	50.00
Total	20,470.08

262.06 Barclaycard Purchases

	£
Kingsbridge Print – School Competition Posters	39.00
Kingsbridge Print – Mumbles Fest Posters	12.00
Amazon – Printer Ink for RFO	23.78
Carphone Warehouse – Phone for RFO	129.99
Scribe Accounts – Licence Renewal	584.40
Catalyst2 Services – Website Hosting	15.59
Post Office - Stamps	33.35
Microsoft – Online Services	22.56
Microsoft – Online Services	97.68
Kingsbridge Print – Mumbles Fest Leaflets	25.00
Kingsbridge Print – Mumbles Fest Tickets	70.80
Total	1,054.15

263.06 Income

Trinity Mirror – refund of overpayment	360.00
City and County of Swansea – WLF Bond Refund	500.00
Precept	177,863.33
Total	178,723.33

Recommendations from the Cultural Well-being Committee

264.06 Banner Stand at Blackpill

RESOLVED that MCC instruct Swansea Council to supply and install a bespoke Banner Stand at Blackpill at a cost of £3,666.

Recommendations from the Chair of the Community & Social Well-being Committee

265.06 STANDING ORDERS were **SUSPENDED** to allow the following item to be discussed.

266.06 Underhill

RESOLVED that an exploratory meeting be sought with representatives of MCA, with Cllrs Erasmus, Carrie Townsend Jones and Will Thomas representing the Council with Cllr Martyn O'Neill (who is also our MCA Trustee) acting as Chair.

Recommendations from the Chair of the Joint Enabling Committee

267.06 Devolved Spending Powers

RESOLVED that the committee is given devolved powers to spend the training budget (£5,000) without further recourse to Council.

268.06 Multimedia Consultant

RESOLVED that an extra £2,600 be taken from reserves to increase the multimedia consultant contract to £5,000.

Meeting Closed at 6.50pm