



Minutes of Council Meeting

9 June 2020

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held via Zoom on Tuesday 9 June 2020

Present:

**113.06
.2020**

Councillors(s)
Pam Erasmus
Rebecca Fogarty
Gareth Ford
Adam Gilbert
Richard Jarvis
Myles Langstone
Sara Keeton
Rob Marshall

Councillors(s)

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

114.06 In attendance:

Steve Heydon (Clerk), Paul Beynon (RFO)

115.06 Apologies for Absence

Councillors: Tim Bull & Rebecca Singh

116.06 Declarations of Interest

Rebecca Fogarty declared an interest in item **166.06** as her husband runs a similar company to the Lighthouse Theatre

Cllr Myles Langstone declared a personal interest in item **170.06** as he objected to the original proposal

Rob Marshall declared an interest in item **166.06** as he is friends with the Lighthouse Theatre.

Cllr Ian Scott declared a personal interest in item **170.06** as he objected to the original proposal.

Cllr Will Thomas declared a personal interest in item **170.06** as he objected to the original proposal.

117.06 Minutes of the Monthly Meeting held on 10 March 2020

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 10 March 2020.

118.06 Minutes of the Special Meeting held on 11 May 2020

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 11 May 2020.

119.06 Minutes of the Annual Meeting held on 19 May 2020

RESOLVED to confirm as a correct record the minutes of the Annual Meeting held on 19 May 2020.

120.06 Minutes of the Special Meeting held on 27 May 2020

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 27 May 2020.

121.06 Clerk' Report

The Clerk's Report was circulated with the agenda pack.

RESOLVED that this be noted.

122.06 Chair's Report

The Chair's Report was circulated with the agenda pack.

RESOLVED that this be noted.

Finance Report

Electronic Payments for Approval			£	£	£
123.06	23/03/20	Barclaycard March 2020 Statement – see below	1,033.26	0.00	1,033.26
124.06	21/04/20	Barclaycard April 2020 Statement – see below	539.34	0.00	539.34
125.06	29/04/20	Alain Thomas Consultancy – Advance of Fees	350.00	0.00	350.00
126.06	01/05/20	Ostreme Community Association - Rent	800.00	0.00	800.00

127.06	04/05/20	Alain Thomas Consultancy – Evaluation March 2020	956.00	0.00	956.00
128.06	04/05/20	Peter Lynn & Partners - Ostreme	1,653.50	330.70	1,984.20
129.06	04/05/20	Peter Lynn & Partners - Ostreme	393.90	76.38	470.28
130.06	04/05/20	Peter Lynn & Partners – Ostreme	261.30	52.26	313.56
131.06	15/05/20	Barracwda – Dragon Parade	600.00	0.00	600.00
132.06	15/05/20	Picseli – Multimedia Consultant May 2020	416.67	83.33	500.00
133.06	15/05/20	Complete Self Storage – May 2020	116.67	23.33	140.00
134.06	15/05/20	Ffion Powell – Volunteer Shopping Reimbursement	68.27	0.00	68.27
135.06	15/05/20	Sally Webber – Volunteer Shopping Reimbursement	22.75	0.00	22.75
136.06	20/05/20	Upper Norton Field Allotment Association - Grant	500.00	0.00	500.00
137.06	20/05/20	Amanda Evans – Volunteer Shopping Reimbursement	35.21	0.00	35.21
138.06	21/05/20	Barclaycard May 2020 Statement – see below	640.97	0.00	640.97
139.06	22/05/20	Virgin Media – Broadband/Phone May 2020	73.93	14.79	88.72
140.06	22/05/20	Cllr Richard Jarvis – Councillor Allowance 2018/19 and 2019/20	130.10	0.00	130.10
141.06	22/05/20	Ffion Powell – Volunteer Shopping Reimbursement	40.99	0.00	40.99
142.06	25/05/20	Staff Salaries - May 2020	2,534.11	0.00	2,534.11
143.06	26/05/20	Sally Webber – Volunteer Shopping Reimbursement	40.16	0.00	40.16
144.06	29/05/20	Gareth Bowen – Volunteer Travel Expenses	28.35	0.00	28.35
145.06	29/05/20	HMRC – Payroll Deductions Month 2	185.46	0.00	185.46
146.06	01/06/20	Sally Webber – Volunteer Shopping Reimbursement	22.50	0.00	22.50
147.06	01/06/20	Heatwave Marketing – COVID-19 Co-ordinator	726.23	0.00	726.23

148.06	01/06/20	Ostreme Community Association - Rent	800.00	0.00	800.00
150.06	02/06/20	Mumbles Community Association – Professional Fees	16,298.00	0.00	16,298.00
151.06					
152.06		Total	29,267.67	580.79	29,848.46

154.06 Barclaycard Purchases – March 2020 Statement

£

Apple – iPad Additional Storage	0.79
Catalyst2 Services – Website Hosting	15.59
Reach Publishing – EEO Advert	480.00
Survey Monkey – Annual Subscription	408.00
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	100.32
Microsoft – Online Services	22.56

Total

1,033.26

155.06 Barclaycard Purchases – April 2020 Statement

£

Apple – iPad Additional Storage	0.79
Catalyst2 Services – Annual Licence	118.80
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Fluid Branding – Bamboo Pens	249.60
Microsoft – Online Services	100.32
Microsoft – Online Services	48.24

539.34

156.06 Barclaycard Purchases – May 2020 Statement

£

Apple – iPad Additional Storage	0.79
Vodafone – Mobile Phone Top Up	10.00
Amazon – RFO Printer Cartridges	35.70
Catalyst2 Services – Website Hosting	15.59
Giff Gaff – RFO Mobile Phone	6.00
Microsoft – Online Services	100.32
Microsoft – Online Services	45.12
EE – Mobile Phone Top Up	10.00
Zoom – Monthly Fee	14.39
Kingsbridge Print – COVID Leaflets/ID Badges/Lanyards	339.12
Argos – EEO Computer Storage	63.94
Total	640.97

157.06 Income

£

01/06/20 NEST – Pension Contribution Refund	117.03
Total	117.03

158.06 Bank Balances at 04/02/2020

£

Current Account	29,935.76
Savings Account	645,594.47
Total	675,530.23

159.06 Cllr Reason joined the meeting.

160.06 The meeting was adjourned to allow Alain Thomas to present his report.

161.06 A Review of the Council’s structures, processes, and staffing arrangements

Alain Thomas introduced his report to councillors.

162.06 Myles Langstone left the meeting

163.06 Skate Park Funding Proposal

PROPOSED by Rebecca Fogarty
SECONDEDED by Pam Erasmus

PROPOSE that, following the advice of the RFO and the Clerk, the attached funding package for the skatepark be put into place to satisfy the conditions for proven sustainable funding for the Mumbles Skatepark, demanded by the due diligence exercise of Swansea Council.

- a) That Mumbles Community Council underwrite any shortfall in funding up to a total of £362,240 in 2020-2021 to enable the Skatepark to be built in this financial year
- b) That a stage 1 grant application be submitted to Community Lottery Fund Wales.

A named vote was called:

For: Cllrs: Pam Erasmus, Rebecca Fogarty, Gareth Ford, Adam Gilbert
Richard Jarvis, Sara Keeton, Rob Marshall Martin O'Neil, Phillip Reason
Ian Scott, Carwyn Thomas, Will Thomas, Carrie Townsend Jones

Against: None

Abstain: Cllr Linda Tyler Lloyd

RESOLVED that the motion be **PASSED**

Items from the Cultural Well-being Committee

164.06 Name of Committee

As many of the events and activities organised by the Committee are aimed at tourists and visitors as well as the local community.

RESOLVED that the name of the Committee be changed to the Cultural and Tourism Well-Being Committee.

165.06 Re-establishment of Mumbles Chamber of Trade

The committee believe that it would be beneficial if the Mumbles Chamber of Trade was re-established to help support shops and businesses going forward. The intention is to include all commercial areas of Mumbles and

ideas included improved signposting and production of a map to guide visitors. It is also felt that the Mumbles Chamber of Trade could help to attract sponsors for future events being arranged by the Committee.

RESOLVED that the Council supports the re-establishment of the Mumbles Chamber of Trade and a working group be set-up to plan the re-establishment of the Chamber of Trade.

166.06 Mumbles Guided Walks

The Committee budget includes £1,500 for the Lighthouse Theatre which it is proposed is used to develop, research, create and write four filmed walking tours of Mumbles of roughly 15 minutes duration. The videos will be displayed on media portals and websites associated with Mumbles, Swansea Bay and the Lighthouse Theatre.

RESOLVED that a payment of £1,500 is made to the Lighthouse Theatre to create four filmed walking tours of Mumbles from the Mumbles Guided Walks budget.

167.06 Myles Langstone re-joined the meeting

Recommendations by the Community & Social Well-being Committee

168.06 Underhill – MCA/MCC Group

RECOMMEND that Martin continue to Chair the group and MCC representatives be Chair of Community & Social Well-being Committee, the Vice Chair of Council (as Chair could not fill the role) be appointed, together with one other councillor appointed by Council.

Two candidates – Carwyn Thomas & Carrie Townsend Jones were proposed and seconded.

A named vote was called:

For Carwyn Thomas: Cllrs: Adam Gilbert, Myles Langstone, Rob Marshall Martin O’Neil, Phillip Reason, Ian Scott, Carwyn Thomas, Will Thomas & Linda Tyler-Lloyd

For Carrie Townsend Jones Cllrs: Pam Erasmus, Rebecca Fogarty, Gareth Ford, Richard Jarvis, Sara Keeton & Carrie Townsend Jones

RESOLVED that Cllr Carwyn Thomas be appointed.

Recommendations by the Environmental Well-being Committee

169.06 Co-opting & Appointing Members of the Committee

RESOLVED that Ruth Cronin & Ed Hall be co-opted members of the committee

Recommendations by the Planning Sub-committee

170.06 Planning Application 2018/2634/FUL - 31 Dwellings on Land off Higher Lane

RESOLVED that Mumbles Community Council objects to this planning application on the grounds of the issues raised in the Lichfield's report commissioned by the Council which have not been addressed by the developer and the Statement of Common Concerns and Expectations produced by the community in response to the latest consultation on the application.

171.06 Appointment of Committees

RESOLVED that:

Cllr Pam Erasmus be appointed to the Environmental Well-being Committee

Cllr Sara Keeton & Richard Jarvis be appointed to the Cultural & Tourism Well-being Committee

(and after the following named vote:

For Ian Scott: Cllrs: Myles Langstone, Phillip Reason, Ian Scott, Carwyn Thomas, Will Thomas & Linda Tyler-Lloyd

For Sara Keeton Cllrs: Pam Erasmus, Rebecca Fogarty, Gareth Ford, Martin O'Neill, Richard Jarvis, Sara Keeton & Carrie Townsend Jones)

Cllr Sara Keeton was appointed to the Community & Social Well-being Committee

Meeting closed at 8:20 pm