



MINUTES of the **AGM** of Mumbles Community Council held on Tuesday 12 May 2009 at 6.45pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

- 1.5. Present:** Chairman: Councillor B. Arthur
09 Vice-Chairman: Councillor L. Tyler-Lloyd
Councillors: A. Colburn, M. Jones, L. Pritchard, R. Beynon,
G. David, P. Skinner, R. Wilkinson, J. Cooper, H. Mitchell.
P. Jones, J. Griffiths, V. Bevan, J. Beach, A. Wilson & P. Birch
- 2.5 Apologies** Councillor:
- 3.5 No Apologies** Councillor: P. Swinnerton

4.5 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008.

5.5 Election of Chairman

Cllr B. Arthur was the only Councillor nominated for the position of Chairman and was therefore duly appointed Chairman for the coming year.

6.5 Election of Vice-Chairman

Two nominations were received for this position – Cllr P. Skinner and Cllr L. Tyler-Lloyd. A secret ballot was held and Cllr Tyler-Lloyd was elected Vice Chairman.

7.5 Chairman's Report

Councillor Beynon circulated his Chairman's Report for 2007/09. He was thanked by Cllr Arthur for all his hard work during his time as Chairman of the Council.

MCC Representatives

8.5 Oystermouth Historical Society – Cllr L. Pritchard

AGREED that Clerk to write to Oystermouth Historical Society asking for better notification of meetings.

9.5 Ostreme Management Committee – Cllr M. Jones

10.5 Underhill 2000 – Cllr R. Beynon

11.5 Mumbles Development Trust – Cllrs R. Beynon, P. Skinner & A. Colburn

12.5 One Voice Wales – Cllrs J. Beach & A. Colburn

Appointment to Committees

13.5 The Attendance Report for 2008/09 was circulated. Some necessary amendments were noted.

AGREED that Clerk circulate a corrected report.

14.5 The membership of Committees for the next year is still being finalised. A full list will be circulated with the papers for the June meeting of Council.

Report of the Honours Committee

15.5 RESOLVED that Revd Canon Keith Evans be given the Honour of Mumbles

16.5 RESOLVED that Revd Howard Long be given the Honour of Mumbles

17.5 RESOLVED that Ms Alex Frith be given the Honour of Mumbles