



SPECIAL MEETING

MINUTES of the **SPECIAL MEETING** of Mumbles Community Council held on Tuesday, 22 January 2008 at 7:30pm at the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

S.1.08 Present: Chairman: Councillor Roger Beynon
Councillors: B. Arthur (Vice-Chairman), E. Hughes, A. Colburn, M.C. Jones, J. Beach, V. Bevan, P. Swinnerton, M. Phillips, L. Tyler-Lloyd, and R. Wilkinson

S.2.08 Apologies Councillors: C. McNeff, O. Rees, M. Phillips & L. Pritchard

S.3.08 No Apologies Councillors: V. Duncan, L. Langstone & P. Skinner

S.4.08 DISCLOSURE OF PERSONAL INTEREST
None

S.5.08 NEAT Team

A report from the Chairman of the Finance & General Purposes Committee was circulated. He pointed out that the information obtained from different sources was often unclear or contradictory, therefore it was:

RESOLVED that we MCC would not enter into any agreements regarding NEAT Teams and that a sum be set-aside in the budget to cover cleaning work.

S.6.08 Report of the Chairman of the Finance & General Purposes Committee

The Report of the Chairman of the Finance Committee was circulated.

RESOLVED that

- (I) The budget of be approved.
- (II) The precept of £108,957 for the Council year 2008/2009 be approved