



MINUTES of the **SPECIAL MEETING** of Mumbles Community Council held on Tuesday 27 January 2009 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

S6.09 Present: Chairman: Councillor R. Beynon
Vice-Chairman: B. Arthur
Councillors: A. Colburn, M. Jones, L. Pritchard,
L. Tyler-Lloyd, J. Beach, R. Wilkinson, A. Wilson, J. Cooper,
H. Mitchell, V. Bevan & J. Griffiths

S7.09 Apologies Councillor: P. Skinner & G. David,

S8.09 No Apologies Councillor: P. Swinnerton

S9.09 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.

Cllr Wilson – S10.09 MDT Request for Grant - as he prepares accounts for the Mumbles Jazz Festival.

S10.09 MDT Request for Grant

MDT Request for Grant of £15,000 per year for 3 years

RESOLVED that a grant of £8,000 be made for the 2009/2010 financial year to cover MDT's office costs i.e. rent - £6,000, premises insurance £230, office insurance - £300, water rates - £365 electricity - £559 repairs - £462. The total of £7,916 has been rounded up to £8,000. Grant to be paid in advance in 4 instalments commencing 1 April 2009 the remaining payments to be made in July, October and January 2010.

The following conditions will apply: MDT to provide within 2 weeks of the end of each quarter (save for accounts)

- Accounts for 2008/09 Financial Year
- Nominal ledger to the end of June, September and December
- Relevant bank balance at the end of March, June, September and December
- List of creditors and debtors at the end of March, June, September and December

- Any additional information that MCC or MDT consider relevant to MDT's financial position.

MCC will reserve the right to withhold any quarterly grant if the financial position of MDT indicates that the grant is not required or if the financial information above set out is not supplied within the above timescales. Furthermore the grant may be withheld if from the documentation supplied as above or other information provided by MDT it becomes apparent that MDT would be unable to maintain the community development progress as indicated in their business plan.

Finally MDT must recognise MCC's grant by displaying its logo on all letterheads and publicity material.

S11.09 Mumbles Rangers AFC Renewal of Grant

RESOLVED that a grant of £19,584 be made in respect of the building works and upon terms already agreed when the original grant was made with the proviso that if the present club premises at Underhill Park ceased to be used by the club within 5 years of the first payment under the grant being made then the total of the grant monies paid shall be repayable. If the premises should cease to be used between the said 5 year period and a cut-off period of 10 years then the for the period when the premises are no longer used a repayment be made of £2,000 per year for the period that the club is no longer used.

An agreement in the terms as above to be drafted by MCC's solicitor and signed by and for MCC and Mumbles Rangers AFC.

The works in question to be completed during the close season 2009.

S12.09 Application for funding from Newton Village Hall Management Committee

RESOLVED that no loan be made.

S13.09 Agree Budget & Precept for 2009/2010 Financial Year

(i) **RESOLVED** to suspend Financial Regulations to allow the budget to be approved.

(ii) **RESOLVED** to approve the budget and precept for the 2009/2010 Financial Year

S14.09 Approve Press Statement on Budget & Precept for 2009/2010 Financial Year

RESOLVED to approve press statement.

Meeting closed at 7.32pm