



MINUTES of the **AGM** of Mumbles Community Council held on Tuesday 13 May 2008 at 7pm in the Council Offices, Walters Crescent, Mumbles.

PLEASE NOTE THESE MINUTES ARE AS YET UNCONFIRMED

1.5. Present: Chairman: Councillor R. Beynon
08 Vice-Chairman:
Councillors: A. Colburn, P. Skinner, L. Pritchard ,J. Beach,
P. Swinnerton, M. Jones, L.Tyler-Lloyd, R. Wilkinson,
E. Hughes, H. Mitchell, G. David, A. Wilson & V. Bevan

2.5 Apologies Councillor: V. Duncan

3.5 No Apologies Councillors:

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 Minutes of the Annual General Meeting held on 8 May 2007

RESOLVED that the Minutes of the AGM held on 8 May 2007 be accepted as a correct record.

6.5 Chairman's Report

Councillor Beynon welcomed the new Councillors and circulated his Chairman's Report for 2007/08.

7.5 Election of Chairman

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

8.5 Election of Vice-Chairman

No valid nominations were received for this position

RESOLVED that a Vice-Chairman be elected at a later meeting of Council.

Appointment to Committees

9.5 The Attendance Report for 2007/08 was circulated.

10.5 The membership of Committees for the next year is still being finalised.

Motions

11.5 Proposed that the Community Planning Committee be merged with the Planning Committee Forthwith.

Proposed: A.C.S. Colburn
Seconded: R. Wilkinson

The motion was defeated.

12.5 Proposed that the terms of all School Governors would commence from the AGM and last the four year term of the Council.

Proposed: R. Beynon
Seconded: B. Arthur

The motion was passed.

MCC Representatives

13.5 Oystermouth Historical Society – Cllr L. Pritchard

14.5 Ostreme Management Committee – Cllr P. Jones

15.5 Underhill 2000 – Cllr R. Beynon

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

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

School Governors

18.5 Grange Primary School – Cllr J. Beach

19.5 YGG Llwynderw School – Cllr H. Mitchell

20.5 Mayals Primary School – Mr. B. Arthur

21.5 Newton Primary School - Cllr. A. Colburn

22.5 Oystermouth Primary School – Cllr P. Jones

23.5 Whitestone Primary School – Cllr. E. Hughes

Report of the Honours Committee

24.5 RESOLVED that Capt. Roy Griffiths be given the Honour of Mumbles

25.5 RESOLVED that Mrs Christine Discombe be given the Honour of Mumbles