



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 August 2010 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

282.08. Present: Chairman: Councillor B. Arthur
10 Councillors: J. Beach, V. Bevan, R. Beynon, P. Birch, A. Colburn, J. Cooper, A. Hinton, M. Jones, P. Jones, L. Pritchard & L. Tyler-Lloyd

283.08 Apologies J. Buckland Davies, J. Griffiths, H. Mitchell, P. Swinnerton & P. Skinner

284.08 No Apologies Councillor:

285.08 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 R. Beynon – Planning Application 2010/1149 personal interest as member of PCC.

Cllr John Cooper – Planning Applications 2010/1077 personal and prejudicial interest.

286.08 Minutes of the Monthly Meeting held on 13 July 2010

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 July 2010 be accepted as a correct record.

Clerk's Report

287.08 Invitation email just received from Mumbles Rangers regarding McDonalds Fun Day.

288.08 The letters listing was circulated.

Chairman's Report

289.08 The Chairman advised Council that he had attended the following events:

- Community/Town Council Forum on 22 July 2010
- Freedom of Swansea Service for Archbishop Williams.

Planning Applications

290.08 Cllr Colburn withdrew from the Meeting Room.

291.08 2010/1142 - 1 Overland Road, Mumbles
Objection - Object to the removal of healthy trees and concerned that this will upset the balance of the treeline

292.08 2010/1172 - 21 Sealands Drive, Mumbles
Objection - Support C&CS decision

293.08 Review of Planning Application 2010/1581 Land to the rear of 10 Briarwood Gardens, Newton

RESOLVED to object to the application on the grounds that (i) healthy trees with a TPO will be removed (ii) we understand that it is a natural flood area.

294.08 Tree Officer's Report

The Tree Officer had nothing to report

295.08 Proposed Creation Order for a Public Bridleway at Bishops Wood Nature Reserve

RESOLVED not to object to the creation of the above bridleway.

296.08 Kittle Anaerobic Digestion Opposition Committee

After careful consideration of the plans:

RESOLVED that:-

- (i) MCC write to C&CS objecting to the proposal on the following with the following comments: Industrial premises and processes out of keeping with an "Area of Outstanding Natural Beauty (AONB)." Negative potential impact of the smell on residents of Mumbles Community Council
- (ii) MCC express its dissatisfaction that it was not consulted on the application by MCC
- (iii) MCC advise the Kittle Anaerobic Digestion Opposition Committee of it's actions

297.08 All other planning applications for this period were passed as 'no objection'.

298.08 Cllr Colburn returned to the Meeting Room.

299.08 Audit 2009/10

Clerk advised Council that Internal Audit had not yet been completed. The Audit will now be considered at the September meeting of Council.

F&GP COMMITTEE

300.08 Ombudsman – Annual Report

Annual report for information only. Available in Office or from their website:
<http://www.ombudsman-wales.org.uk/uploads/publications/472.pdf>

RESOLVED that this be noted and available to Councillors via the Clerk.

301.08 Request for Grant from SSAFA Forces Help

During the past year the West Glamorgan Branch have helped 52 people and families in the City & County of Swansea.

RESOLVED that MCC write explain that we have only just given a substantial donation to Help for Heroes.

Mumbles Fashion Week – Request for Financial Support

302.08

Request for support with costs. This year’s charity is the RNLI. On the last occasion this request was made the recommendation was “that as the fashion week is predominately a commercial endeavor a contribution of £100 be made direct to the charity.”

RESOLVED that MCC offer to their Public Liability Insurance for the event (up to a figure of £200) and with the proviso MCC logo be put on the event leaflet.

303.08 National Assembly for Wales – Consultation of Proposed Local Government (Wales) Measure

Stage 1 consultation on the general principles of the measure. Available in the office or via their website: <http://www.assemblywales.org/bus-home/bus-legislation/bus-leg-measures/business-legislation-measures-localgov.htm>

RESOLVED that anybody who wishes to make comments on this to return to Clerk by 12 noon on Friday 27 August 2010.

Financial Report						
Invoices Approved						
	Chq No:	Payee	Purpose	Net	VAT	Gross
304.08						
305.08	2339	Cllr Roger Beynon	Expenses Claim re meals for Hennebont Guests	£ 90.00		£ 90.00
306.08	2340	Steve Heydon	Salary	£ 916.68	£ -	£ 916.68
307.08	2341	Mumbles Development Trust	Grant	£ 1,333.33		£ 1,333.33
308.08	2342	HM Revenue & Customs	Tax & NI	£ 258.72		£ 258.72
309.08	2343	Replacement for Chq No: 2302		£ 220.00		£ 220.00
310.08	2344	One Voice Wales	Membership	£ 2,082.00		£ 2,082.00
311.08	2345	CDN Planning	Community Plan	£ 577.50	£101.06	£ 678.56
312.08	2346	Staples	Stationary	£ 68.03	£ 11.90	£ 79.93
313.08	2347	CT Mumbles	Newsletter	£180.00		£ 180.00
314.08	2348	Treasure	Electricity	£ 326.01	£ 57.05	£ 383.06

315.08	2348	Treasure	Electricity	£ 326.01	£ 57.05	£ 383.06
315.08	2349	Treasure	Rent	£ 1,437.50		£ 1,437.50
316.08	2350	C&CS	Display Panels	£ 232.00	£ 40.60	£ 272.60
317.08	Bank Balances					
			Current Account			17,744.25
			Lighting Account			1,187.50
			Deposit Account			10,000.00

DEVELOPMENT COMMITTEE

318.08 Adding Name to War Memorial

The family of Richard John Bowen, who died from wounds received during WWI, have requested that he be added to the war memorial.

RESOLVED that Richard John Bowen be added to the list of those fallen during WWI at a cost of £35.

IT & PUBLICATIONS COMMITTEE

319.08 Mumbles in the News Blog

RESOLVED that this item be continued for a further period with the aid of Cllr. J. Griffiths

HIGHWAYS COMMITTEE

Recommendations by the Highways Committee

320.08 Drains on Newton Road

Following investigations by the committee it has been revealed that the major problem with drainage in the area is caused by the under capacity of the pipe that runs along the promenade. Furthermore, Welsh Water does not appear to raise objections to any planning regarding the building of new houses.

RESOLVED that MCC write to Welsh Water asking them why they appear to be happy for houses to be built in the area without updating their system.

321.08 A resolution proposed by Cllr Val Bevan and seconded by Cllr Anthony Colburn was discussed and it was: -

RESOLVED that, under section 137 grants be made to the following organizations who supported Mumbles Navy Days:

St John's - £1,750
Sea Cadets - £100
Mumbles Dancing School - £50.

322.08 Meeting Closed at 8pm.