

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 December 2013 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

452.12.13 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach (arrived at 7.40pm) A. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, T. Scales, M. Thomas & P. Whittaker.

Apologies: Councillor: V. Bevan & L. Tyler-Lloyd

No Apologies: Councillors: P. Birch, E. Morgan & R. Speht

453.12 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 Duffy declared a personal & prejudicial interest in item 499.12 and left the meeting room.

Cllr Whittaker declared a personal & prejudicial interest in item 499.12 and item 491.12 and left the meeting room

Cllr Colburn declared a personal & prejudicial interest in Items: 466.12 & 472.12 as Chairman of the Royal British Legion, Mumbles & South Gower Branch and left the meeting room.

Cllr Colburn declared a personal interest in Item: 498.12 as he knows the correspondent.

Cllrs Jones, Mitchell & Thomas declared personal interests in Items: 466.12 & 472.12 as members of the RBL Mumbles & South Gower Branch.

Cllrs Erasmus & Dorsett declared a personal interest in planning application 2013/1581 as neighbours.

454.12 Minutes of the Monthly Meeting held 12 November 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 12 November 2013 be accepted as a correct record.

Clerk's Report

455.12 Clerk advised Council that Lyn Cadwallader, Chief Executive of One Voice Wales, could attend either the January or February meeting of Council. Clerk was asked to invite Mr Cadwallader to the February meeting or Council.

456.12 The letter listing was circulated.

Chairman's Report

457.12 The Chairman had not attended any events on behalf of the Council

458.12 The Chairman had not received any invitations.

Planning Applications

459.12 Cllrs Colburn. & Thomas left the meeting room.

460.12 2013/1600 - 9 Mayals Road, Mayals

OBJECTION – This tree is healthy, but would support any recommendation by C&CS Tree Officer.

461.12 2013/1644 – Mumbles Conservative Club, 672 Mumbles Road, Mumbles.

OBJECTION – The building hosts a small Pipistrelle maternity colony of bats. There are bat movements to and from the building.

462.12 2013/1642 - 85 Mumbles Road, West Cross

OBJECTION – Visual aspect from promenade. The height and size of the garage is a visual imbalance to surrounding properties. The structure (garage) goes against the Sylvia Crowe report to keep the Swansea Bay an open vista.

463.12 All other planning applications were passed as 'No Objection'.

464.12 Cllrs Colburn & Thomas returned to the meeting room.

Items from the F&GP Committee

465.12 Financial Regulations

Amendments were made to the draft Financial Regulations at the F&GP Committee Meeting. These have been incorporated into the Draft Regulations that forms part of the Agenda Pack.

RESOLVED that these Financial Regulations be approved.

466.12 Usage of Royal British Legion Storage Facilities

RESOLVED that:

- i. The Invoice presented to Council in relation to its sharing of the stores be paid forthwith.
- ii. Immediately look for new storage premises.

467.12 Cllr Beach joined the meeting.

Financial Report – Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net	VAT	Gross
	Further to reports and recommendations by the Finance & General Purposes Committee the following invoices, held over from the November Meeting were approved:					
468.12	2865	Elinor Heydon	Cleaning of Office	£43.34	£0.00	£43.34
469.12	2866	Elinor Heydon	Cleaning of Office	£43.34	£0.00	£43.34
470.12	2867	Elinor Heydon	Cleaning of Office	£43.34	£0.00	£43.34
471.12	2868	Elinor Heydon	Cleaning of Office	£43.34	£0.00	£43.34
472.12	2856	Royal British Legion	Storage 1.4.11- 30.09.13	£3,092.0	£0.00	£3,092.00
	The following invoices for December were approved:					
473.12	2673	Trevor Lewis Signs	Update Chairman's Board	£30.00	£0.00	£30.00
474.12	2874	Cllr Helen Mitchell	Expenses Claim	£67.15	£0.00	£67.15
475.12	2875	Cllr Miles Thomas	Reimbursement	£47.50	£0.00	£47.50
476.12	2876	Mumbles Rugby Club	Grant towards Underhill	£2,500.0	£0.00	£2,500.00
477.12	2877	Oystermouth Primary	Grant towards iPads	£563.00	£0.00	£563.00
478.12	2878	WBMS&RT	Grant towards Rescue work	£200.00	£0.00	£200.00
479.12	2879	Replacement cheque no.		£0.00	£0.00	£0.00
480.12	2880	Clerk	Salary	£979.80	£0.00	£979.80
481.12	2881	HM Revenue & Customs	Tax and National Insurance	£238.95	£0.00	£238.95
482.12	2882	Susie Belle Treats	Supply of cupcakes for MCC	£154.00	£0.00	£154.00
483.1	2883	Kelway	Supply of 80in Screen	£123.70	£24.74	£148.44
484.12	2884	Kelway	Supply of Projector	£357.48	£71.50	£428.98
485.12	2885	CDN Planning	Advice re Mumbles	£442.80	£88.59	£531.39
486.12	2886	CDN Planning	Advice re LDP	£900.00	£180.00	£1,080.00
487.12	2887	Clerk	Expenses Claim re Camera	£529.00	£0.00	£529.00
488.12	2888	Society of Local Council	Membership	£147.00	£0.00	£147.00
489.12	2889	The Gower Society	Membership	£25.00	£0.00	£25.00
490.12	2890	Clerk	Expenses Claim or	£115.58	£0.00	£115.58
491.12	2891	epm marketing	Work on website to Dec	£497.00	£0.00	£497.00
492.12		Current Account				10,734.13
		Christmas Lights Account				1,287.50
		Deposit Account				65,132.06

Items from the Development Committee

493.12 Ostreme Centre

RESOLVED that MCC write:

- i. to the Parochial Church Council of All Saints to show interest in a possible acquisition
- ii. to South Wales Police, Bridgend, to enquire of their intentions and to register with them our interest in the site.

494.12 Visi Rail – West Cross Alderwood Road Shops

RESOLVED that Charter Brook would be asked to provide a small sign to be fastened to the visi rail provided at West Cross to state who had provided the railings

495.12 Exclusion of the Public

MOTION: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

A named vote was called for:

For: Cllrs: Arthur, Beach, Colburn, Duffy, Jones, Thomas & Mitchell

Against: Cllrs: Cooper & Scales

Abstentions: Cllrs: Dorsett, Erasmus Kaminaris & Whittaker

The motion was therefore **PASSED**

496.12 Cleaner

RESOLVED that Personnel Committee advertise for a cleaner.

497.12 Letter from former Clerk, Mr John Pickard

RESOLVED that:

(i) The draft letter to Mr Pickard be approved.

(ii) Action be taken to address the issues raised in Mr Pickard's letter

498.12 Email received from Mr Mike Dubens

RESOLVED that the draft response to Mr Dubens be approved.

499.12 Dragon Events

MOTION that the documents remain confidential.

A named vote was called for:

For: Cllrs: Arthur, Beach, Colburn, Jones, Kaminaris, Thomas & Mitchell

Against: Cllrs: Cooper, Dorsett, Erasmus

Abstentions: Cllr: Scales

The motion was therefore **PASSED**

Meeting Closed at 9.45pm