

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 February 2015 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

042.02.15 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones, E. Morgan, , J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillor: T. Scales

No Apologies: Councillor: G. Kaminaris

043.02 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 Arthur declared a personal interest in planning application 2015/0027 as he knows the applicant.

Cllr Mitchell declared a personal interest in planning application 2015/0027 as she knows the applicant.

Cllr Cooper declared a personal interest in planning application 2015/0027 as the site is in the same road

Cllr Duffy declared a personal interest in planning application 2010/1451, 2015/0027 & 2014/1714 as she is friends with the applicants

Cllr Twining declared a personal interest in planning application 2015/0027 as she knows the applicant.

Cllr Whittaker declared a personal interest in planning application 2015/0027 as he knows the applicant.

Cllr Whittaker declared a personal interest in planning application 2014/1714 as he knows the applicant through Mumbles Traders.

Cllr Whittaker declared a personal interest in Planning Application 2010/145 as he knows them

044.02 Minutes of the Monthly Meeting held on 13 January 2015

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 January 2015 be accepted as a correct record save that under 009.01 'cards' be replaced by 'cars'.

Clerk's Report

045.02 The letters listing was circulated.

Chairman's Report

- 046.02** The Chairman made a statement explaining her decision to make a complaint to the Public Services Ombudsman about Cllr Cooper.
- 047.02** The Chairman had not attended any events on behalf of Mumbles Community Council since the last meeting in January.
- 048.02** The Chairman has not been invited to any events in the next month.

Planning Applications

- 049.02** Cllrs A. Colburn & Tyler-Lloyd left the meeting room.
- 050.02** **2015/0141** - Llwynderw Lodge, 164 Mumbles Road, Blackpill
OBJECTION – Mumbles Community Council objected to the original planning application. This objection still stands.
- 051.02** **2015/0027** – Land adjacent to 2 Rotherslade Road, Langland
AGREED – Not to comment on this application
- 052.02** **2010/1451 - Land & Building at Mumbles Headland and Foreshore/Coastal Slip (adjacent to Mumbles Pier)**
OBJECTION – In the interests of maintaining the foreshore and pier complex as a tourist destination within Swansea Bay, Mumbles Community Council objects to the application for the variation of the above conditions.
- 053.02** All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision'; or 'No Objection'.
- 054.02** Cllrs A. Colburn & Tyler-Lloyd returned to the meeting room.

Items from the F&GP Committee

055.02 Grant Request Sculpture by the Sea

Grant Application Form circulated to all Councillors

RESOLVED that a grant of £1000 be made.

056.02 Grant Request MDT for St David's Dragon Parade

Grant Application Form circulated to all Councillors

RESOLVED that a grant of £500 be made.

057.02 Grant request Grange Primary School

Grant Application Form circulated to all Councillors.

RESOLVED that a grant of £600 be made.

058.02 Request for Grant from Rob Marshall to put on 'Jesus Christ Superstar' at All Saints Church

Grant Application Form circulated to all Councillors.

RESOLVED that a grant of £900 be made subject to MCC making all payments directly.

059.02 Letter from Mayor of Hennebont

Letter of invitation to the 10th Anniversary of the signing of twinning agreement in France to be held on Friday 18 September 2015 at 2.15pm.

RESOLVED that letter of thanks be sent indicating that numbers and other relevant information will be sent following our AGM in May 2015.

Financial Report

060.02 Clerk advised council that the 3RD Quarter Accounts will be circulated with the minutes of the meeting.

Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
061.02	3076	Replacement cheque 3042		£0.00	£0.00	£0.00
062.02	3077	Newton Village Hall	MCC Event	£32.00	£0.00	£32.00
063.02	3078	Steve Heydon	Clerk- Salary	£994.44	£0.00	£994.44
064.02	3079	Cleaner	Cleaner's Wages	£43.34	£0.00	£43.34
065.02	3080	HM Revenue & Customs	Tax & National Insurance	£154.28	£0.00	£154.28
066.02	3081	CDN Planning (Wales) Ltd	Advice LDP	£1,450.00	£290.00	£1,740.00
067.02	3082	VOID CHEQUE		£0.00	£0.00	£0.00
068.02	3083	Jo Caulfield	Newsletter	£1,960.00	£0.00	£1,960.00
069.02	3084	Apogee Corp	Photocopying	£34.78	£6.96	£41.74
070.02	3085	Zurich	Insurance	£1,218.51	£0.00	£1,218.51
071.02	3086	Lewis News	Evening Post	13.80		1380
072.02		Current Account				32,460.80
		Deposit Account				55,168.11

Items from the Highways Committee

073.03 Overland Road/Gloucester Place – Resident Request for Double Yellow Lines

RESOLVED that a site visit be arranged with C&CS and Ward Member.

074.02 Alderwood Road, West Cross

Suggestions put to MCC to reconfigure parking in front of shops at Alderwood Road.

RESOLVED that MCC approach C&CS to check feasibility and arrange a site visit to obtain C&CS views.

075.02 Christmas Tree at Blackpill

MCC has received a number of favourable comments regarding Christmas Displays.

RESOLVED that:-

- i. MCC obtain permission from C&CS
- ii. A site visit is arranged
- iii. Enquires are made as regard to power supplies

Items from the Development Committee

076.02 Banner Holder & Blackpill

RESOLVED that this matter be referred back the Development Committee

077.02 Wales in Bloom

RESOLVED that

- i. A sub-committee is formed to include MCC Councillors and non-voting members of the public to represent local traders, schools, allotment holders and residents.
- ii. The sub-committee arrange a meeting with CCS floral display representative Alan Hughes to discuss Wales in Bloom and positioning of floral displays.

078.02 Cllr Tyler-Lloyd left the meeting

079.02 Wandering Minstrels Event

RESOLVED that

- i. The Clerk (in consultation with the Chairman of Events) be given plenary powers to organise the first event of the new year - the "Wandering Minstrels" up to a maximum spend as outlined in the budget, i.e. £150 per day with between two and four days over Easter and 4 days over Summer
- ii. Two A-boards be purchased at a cost of £100 each

080.02 Swansea Bay Festival & Events Group – Training Day 24 February 2015

RESOLVED that:

The Chairman & Vice-Chairman of the Events Committee together with the Clerk attend the meeting/training day of the Swansea Bay Festival & Events Group to be held on 24 February 2015 at no cost to Council.

081.02 Meeting Closed at 8.54pm