

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 June 2014 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

195.06.14 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, T. Scales & P. Whittaker.

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

No Apologies: N/A

196.06 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 Whittaker declared a personal and prejudicial interest in item 219.06 as he is Chair of the Forum and left the meeting room when the matter was discussed

Cllrs Colburn, Duffy & Mitchell declared a personal interest in item 220.06 as they attended the meeting when it was decided to apply for the grant

Cllr Whittaker declared a personal and prejudicial interest in item 220.06 as he attended the meeting when it was decided to apply for the grant

Cllr Erasmus declared a personal interest in item 227.06 as she is helping out with the Twinning visit

197.06 Minutes of the Annual Meeting held on 13 May 2014

RESOLVED that the Minutes of the Annual Meeting of Council held on 13 May 2014 be accepted as a correct record save for item 6.05.14 which should read 'Beach' not 'Beech'.

198.06 Minutes of the Monthly Meeting held on 13 May 2014

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 May 2014 be accepted as a correct record.

Clerk's Report

199.06 Clerk has received a request from West Cross City Councillors to Display their surgery posters.

AGREED to keep current policy of not displaying any such notices on our

boards.

200.06 Clerk reported that a letter had been received from Ty Hafan inviting all councillors to the opening of their new playground.

201.06 Welsh Water Letter re Tidal Lagoon

Clerk reported that a letter had been received from Welsh Water offering to give a presentation on their response to the Tidal Lagoon Swansea Bay project.

AGREED not to take them up on their offer.

202.06 Council Offices

Clerk advised that he had received a letter from MCC's landlord stating that it was MCC's responsibility (i) supply key holder for emergency exit (ii) arrange for plumber to repair the toilet bowl. The landlord will repair the guttering and paint the outside.

AGREED that Clerk should deal with these matters & together with the Chairman, meet with the Landlord regarding the electricity supply.

203.06 Attendance Report to Annual Meeting

Clerk reported that one amendment to the report had been received. Although Cllr Beach had not signed the attendance register at the December meeting because he was delayed on other MCC business, his attendance is shown on the minutes of that meeting. His attendance should now show as 8/12 - 67%.

204.06 The letters listing was circulated.

Chairman's Report

205.06 On 23rd May 2014, I attended the opening of the Marvellous Mumbles Weekend. I was pleased that the weather stayed fine for that evening.

206.06 On 30th May 2014, I attended the Swansea Bay Lagoon Public Meeting, along with a few other community councillors, where I attempted to take the minutes of the meeting.

207.06 On 6th June 2014, I laid a wreath on behalf of Mumbles Community Council at the War Memorial in the Commemoration of 'D' Day.

208.06 Yesterday, 9th June 2014, I presented a beautiful bouquet of flowers to a very 'sprightly' 100 year old, Rose Lamphrey, from Langland. The celebration was quite lively, and Rose sang along and 'jigged' to the music.

209.06 It is with regret that I have to announce the death of Alvis Smith, to whom we presented flowers to on her 100th birthday on 6th May. I have sent a sympathy card to her daughter and family, on behalf of Mumbles Community

Council.

210.06 The only future event on the calendar is the Twinning Dinner at the BCYC on Wednesday, 18th June 2014.

Planning Applications

211.06 Cllr Colburn left the meeting room.

212.06 **2014/1771** - 2 The Acorns, Highpool Lane, Newton
OBJECTION – Support original condition 8, planning permission 2011/0564 to allow privacy to neighbouring properties.

213.06 **2014/0569** – 81 and 85 Mumbles Road, Swansea
OBJECTION – Healthy trees, not needed to be felled. Wall and fencing dangerous and should be re-built to protect the trees.

214.06 **2014/0728** – 6 Ravens Walk, West Cross
OBJECTION – Out of keeping with existing properties and visual impact on the street scene.

215.06 **2014/0717** – 202 Mayals Road, Mayals
OBJECTION – Concern about speed of traffic passing site entrance (as per applicant's report) visual impact on Curlew Close, loss of healthy, mature, trees. Impact on all trees within site. In AONB.

216.06 **2014/0752** – 696B, Mumbles Road, Mumbles
OBJECTION – Against the use of residential property as a business, when there are vacant business premises in the close locality.

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

218.06 Cllr Colburn returned to the meeting room.

219.06 Representatives on Mumbles Forum

RESOLVED to appoint the Chairman and Cllr Brian Arthur.

220.06 Coastal Communities Grant Application

A report was circulated with the Agenda Pack.

RESOLVED to give retrospective approval for submission for application.

221.06 Advertising of Cleaner Position

Quotes from South Wales Evening Post were circulated with the Agenda Pack

RESOLVED to advertise on local noticeboards.

222.06 Mayals Matters Election Leaflet

A draft response was circulated with the Agenda Pack.

RESOLVED to give Chairman plenary powers to incorporate councilor's comments into a revised response.

223.06 Former Councillor Mr Robert Speht

Mr Speht has a number of items of Council property which he has not returned despite a number of requests from the Clerk.

RESOLVED to give permission to the Chairman and one other Councillor to call on Mr Speht at his home to collect these items.

Resolutions Proposed by Cllr Erasmus and Seconded by Cllr Cooper

224.06 Resolution 1

Nominations for Chair and Vice-chair of MCC can be made on the night of the Annual Meeting.

The Clerk advised that standing order 71 applies: "A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council."

225.06 Resolution 2

Following advice received from OVW:

- a. Mumbles Community Council confirms that all meeting summonses can be sent by electronic mail as well as by post, together with any supporting documents.
- b. Any councillor who wishes to receive these documents by electronic mail must inform the Clerk in writing and will immediately receive the Clerk's written confirmation.

The Clerk advised that standing order 71 applies: "A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council."

226.06 Resolution 3

All chairs of committees will present the Terms of Reference of their committee to the Clerk before the agenda setting of the July full council meeting. Any chair who fails to do this will have their Terms of Reference set by full council. Full council will appoint a task and finish group at that meeting which will report before the August meeting.

The motion was **PASSED**.

Items from the F&GP Committee

227.06 Twinning Visit

RESOLVED that

- a. At the Civic Dinner, MCC pay for the meals and wine for the civic guests and the eleven visitors from Hennebont plus former community councillor Roger Warren Evans and Revd Canon Keith Evans, in whose church the twinning charter was signed.
- b. That a painting from local artist, Ceri Williams be commissioned at a cost of £300.

228.06 Grant Request from Blackpill History Association

Their request formed part of the Agenda Pack.

RESOLVED that a grant of £600 be made, but that before payment is made a grant application form be completed.

229.06 Unpaid Cheques

A report formed part of the Agenda Pack

RESOLVED to pay the following cheques:

2928	St Johns Ambulance	£1,500.00	£0.00	£1,500.00
2929	Bumbles of Mumbles	£50.00	£0.00	£50.00
2930	Sea Cadets Corp	£100.00	£0.00	£100.00
2931	Fire Brigade Benevolent Fund	£100.00	£0.00	£100.00

Financial Report – Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
230.06	2947	Clerk	Salary	£994.64		£994.64
231.06	2948	Kidney Wales Foundation	Grant	£100.00		£100.00
232.06	2949	Teenage Cancer Trust	Grant	£100.00		£100.00
233.06	2950	Mumbles Development	Grant	£4,500.00		£4,500.00
234.06	2951	NSPCC	Grant	£100.00		£100.00
235.06	2952	Sculpture by the Sea	Grant	£600.00		£600.00
236.06	2953	Mumbles Rugby Football	Grant	£2,500.00		£2,500.00
237.06	2954	Mumbles Rangers	Grant	£422.40		£422.40
238.06	2955	Mumbles Development	Dylan Thomas	£1,500.00		£1,500.00
239.06	2956	Mumbles Traders	Grant	£1,500.00		£1,500.00
240.06	2957	HM Revenue & Customs	Tax & NI	£154.48		£154.48
241.06	2958	Fire Safety Direct	Fire Inspection	£25.00	£5.00	£30.00

242.06	2959	One Voice Wales	Training	£90.00		£90.00
243.06	2960	Lyn Llewellyn	Internal Audit	£350.00		£350.00
244.06	2961	Apogee Corp	Photocopy Toner	£7.50	£1.50	£9.00
245.06	2962	Clerk	Expenses Claim	£108.50		£108.50
246.06	2963	Cllr Whittaker	Expenses Claim	£498.00		£498.00
247.06		Current Account				£17,939.18
		Deposit Account				£65,141.99

Items from the IT & Publications Committee

248.06 Approval of Newsletter

Cllr Beach explained that he was still awaiting two articles.

249.06 Cllr Beach left the meeting room at 9.20pm.

Items from the Highways Committee

250.06 Mayals Green :-To make a 'No through Road'

RESOLVED that MCC begin negotiations with C&CS regarding scheduling the work.

251.06 Request to ban BBQ's on Beaches

Clerk to pursue the possibility of a 'ban' with Bishopston Community Council. It was suggested a meeting be held with C&CS with the view of pursuing the possibility of 'litter patrols' and provision of bins and signs on the beaches. The steps leading to Rotherslade beach are being damaged also.

RESOLVED that a meeting with C&CS be arranged

Meeting Closed at 9.32pm