

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

THESE MINUTES ARE AS YET UNCONFIRMED

082.03.15 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, G. Kaminaris, E. Morgan, T. Scales, J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillor: N/A

No Apologies: Councillor: N/A

083.03 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 2015/0254 as he knows the applicant.

Cllr M. Colburn declared a personal interest in planning application 2015/0254 as she knows the applicants

Cllr Mitchell declared a personal interest in planning application 2015/0239 as she knows the applicant.

Cllr Twining declared a personal interest in planning applications 2015/0169, 2015/0267 & 2015/0312, as she knows the applicants.

Cllr Whittaker declared a personal interest in planning application 2015/0390 as he knows the applicant.

084.03 Minutes of the Special Meeting held on 27 January 2015

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 January 2015 be accepted as a correct record of the meeting.

085.03 Minutes of the Monthly Meeting held on 10 February 2015

RESOLVED that the Minutes of the Monthly Meeting of Council held on 10 February 2015 be accepted as a correct record of the meeting.

Clerk's Report

086.03 The letters listing was circulated.

AGREED that a letter that was omitted from the listing from Prof Probert be emailed to all councillors and that photocopying for the campaigners for village green status for Picket Mead could be undertaken.

Chairman's Report

087.03 The Chairman attended the 100th birthday party of Bill Griffiths, along with the Lord Mayor and ex-rugby player Jonathan Davies.

088.03 The Chairman has not been invited to any events in the next month.

Planning Applications

089.03 Cllrs A. Colburn & Tyler-Lloyd left the meeting room.

090.03 **2015/0206** - Mermaid Cottage, Caswell Road
OBJECTION – To the height of the boundary wall at 3 meters. Visual aspect on Bishopwood.

091.03 All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision'; or 'No Objection'.

092.03 Cllrs A. Colburn & Tyler-Lloyd returned to the meeting room.

Items from the F&GP Committee

093.03 Financial Risk Assessment

A draft Financial Risk Assessment formed part of the Agenda Pack.

RESOLVED to approve the Financial Risk Assessment.

Financial Report

Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
094.03	3087	City & County of Swansea	Mayals Green TRO	£3,750.00	£750.00	£4,500.00
095.03	3088	Steve Heydon	Clerk- Salary	£994.44	£0.00	£994.44
096.03	3089	Cleaner	Cleaner's Wages	£43.34	£0.00	£43.34
097.03	3090	HM Revenue & Customs	Tax & National Insurance	£154.28	£0.00	£154.28
098.03	3091	Ostreme	Hire of Steps	£30.00	£0.00	£30.00
099.03	3092	Sculpture by the Sea	Grant	£1,000.00	£0.00	£1,000.00
100.03	3093	VOID CHEQUE		£0.00	£0.00	£0.00
101.03	3094	MDT	Grant	£500.00	£0.00	£500.00
102.03	3095	Grange Primary School	Grant	£600.00	£0.00	£600.00
103.03	3096	Chester Music Ltd	Grant - Jesus Christ	£989.00	£1.90	£990.90
104.03	3097	RBL, Mumbles & South	Storage	£519.96	£0.00	£519.96
105.03	3098	GJ Isaac & Sons Ltd	Rood Screen	£4,100.00	£1,070.00	£5,170.00
106.03	3099	David Dorsett	Expenses Claim	£26.89	£0.00	£26.89
107.03	3100	Helen Mitchell	Expenses Claim	£41.77	£0.00	£41.77
108.03	3101	Steve Heydon	Expenses Claim	£304.20	£0.00	£304.20
109.03	3102	Clive Atkins & Co Ltd	Preparation of Payroll	£30.00	£6.00	£36.00
110.03	3103	RBL, Mumbles & South	Storage	£1,039.92	£0.00	£1,039.92
111.03	3104	Clive Atkins & Co Ltd	Preparation of Payroll	£30.00	£6.00	£36.00

112.03	3105	Seaside Office Supplies	Stationary	£234.90	£46.98	£281.88
113.03	3106	Seaside Office Supplies	Stamps	£108.50	£0.00	£108.50

Account Balances						
114.03		Current Account				£17,984.92
		Deposit Account				£55,171.08

Items from the Highways Committee

115.03 Traffic Lights – Bottom of Mayals Road

Requests received for traffic lights at junction of Mayals Road and Mumbles Road to operate on a permanent basis. This would alleviate traffic on Fairwood Road.

RESOLVED that MCC ask C&CS to trial 'full time' lights for a period of possibly 3 months.

Items from the Events Committee

116.03 Pop up stall

RESOLVED that MCC purchases a pop up stall, transportable and easy to store and erect, for use at local events. The Quotations form part of the Agenda Pack.

117.03 It's a Knockout

Quotations, which range from £3,850 to £4,650 formed part of the Agenda Pack.

RESOLVED that MCC organise an It's a Knockout event in July, either at the Castle or at Underhill Park. Gable Events will arrange all the events, compere etc. MCC will find 12 teams (mixture of adult events and children's events).

118.03 Newsletter

Final draft of April's Newsletter to be circulated at the end of the week.

119.03 Meeting Closed at 8.41pm