

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 May 2011 at 7.30pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

158.05. Present: Chairman: Councillor L. Tyler-Lloyd
11 Councillors: B. Arthur, J. Beach, V. Bevan, R. Beynon, P. Birch, A. Colburn, J. Cooper, J. Buckland Davies, K. Jones, M. Jones, P. Jones, H. Mitchell, L. Pritchard, P. Skinner &

159.05 Apologies Councillors P. Erasmus, A. Hinton & P Swinnerton

160.05 No Apologies Councillors:

161.05 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 .

None.

162.05 Minutes of the Monthly Meeting held on 12 April 2011

RESOLVED that the Minutes of the Monthly Meeting of Council held on 12 April 2011 be accepted as a correct record.

Clerk's Report

163.05 1 The letter listing was circulated.

Chairman's Report

164.05 The Chairman advised Council that he had not attended any official functions on behalf of the Council since the last meeting.

165.05 The Council had received the invitation from Hennebont some time ago and had deferred making any decisions on attendance after the AGM. The new Chairman, Cllr Tyler-Lloyd said that due to her care commitments she could not go. The new Vice Chairman, Cllr Mitchell, also said she could not go due to family commitments. Former Chairman, Cllr Beach who was already going with the Twinning offered to be MCC's formal representative.

Planning Applications

166.05 Cllr Colburn withdrew from the Meeting Room.

167.05 2011/0479– 11 William Gammon Drive, Mumbles
Objection – Visual aspect and overlooking local houses and out of keeping

with local build.

- 168.05** 2011/0555 – 179 Newton Road, Newton
Objection – Support neighbour's objection. Out of keeping with old village scene of Newton Village. Conservation area. Overintensification.
- 169.05** 2011/0502 – 2 Cambridge Gardens, Langland
Objection – Out of keeping and impacting on existing houses and street scene.
- 170.05** 2011/0576- 7 Brynau Drive, Mumbles
Objection Over intensification. Impact on wooded area to rear of property. Outside Building Line.
- 171.05** 2011/0310 – 732 Mumbles Road, Mumbles
Objection – No off road parking. Over height of the boundary line. Over intensification. Out of keeping with existing buildings.
- 172.05** All other planning applications for this period were passed as 'no objection'.
- 173.05** Cllr Colburn returned to the Meeting Room

F&GP COMMITTEE

Items from the F&GP Committee

174.05 Grant request from Swansea Community Farm

A copy of their request was enclosed with the Agenda pack.

In light of the fact that schools in our area have gone or may go to the farm:

RECOMMEND that a grant of £50 be made.

175.05 Grant Request from 5th Mumbles Scout Group

Copy letter enclosed with the Agenda pack.

A loan has been obtained in the sum of £2,000 to renew the floor in the Scout Hall situated in Newton.

The Scouts have been invited to take advantage of Navy Days to raise funds.

RECOMMEND that a grant of £500 be made.

176.05 One Voice Wales: Notice of Conference & AGM

To be held on Saturday 8 October 2011 at the Bont Pavilion, Pontrhydfendigaid, Ceredigion, SY225 6BB.

Mumbles Community Council have one vote only. Cost £65 per delegate if booking by 28/7/11 plus travelling expenses. If attending the AGM in the afternoon only, there is no charge.

Member Councils may propose a maximum of 2 motions for debate at the

AGM for consideration by the Motions Committee no later than 27 May 2011. Final agenda notices will be issued to Councils by 2 September 2011.

RESOLVED that:

1. Proposed motions be forwarded to the Clerk BY 18 May 2011, and, if necessary,
2. A Special Meeting Council Meeting of Council be called for 24 May 2011, when it will be decided if any motion or motions to be submitted to One Voice Wales.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
177.05	2457	One Voice Wales	Membership	2,160.00		2,160.00
178.05	2458	Clerk	Salary	953.61		953.61
179.05	2459	HM Revenue & Customs	NI and Tax	231.17		231.17
180.05	2460	Davies of Mumbles	Electricity of Lights	25.70		25.70
181.05	2461	Treasure	Rent	1,437.50		1,437.50
182.05	2462	Lewis News	Evening Post	41.60		41.60
183.05	2463	C&CS	Printing	96.00	19.20	115.20
184.05	2464	SA1 Executive Cleaning	Cleaners	118.00		118.00
185.05		Bank Balances	Current Account			£10,689.01
			Lighting Account			£1,287.50
			Deposit Account			£72,072.89

Policy COMMITTEE

Items from the Policy Committee

186.05 Draft Town/Community Council Charter

A copy of this document forms part of the agenda pack.

RESOLVED that this be approved.

187.05 Cllr Pritchard left the meeting.

Development Committee

Recommendations from the Development Committee

188.05 Orchard at Clyne Gardens

The 27 fruit trees at the top of Clyne Gardens look healthy and some are in blossom.

RESOLVED that:

- i. Trevor Lewis should be approached to prepare a sign to be placed at the site stating that MCC has provided the Orchard at Clyne

Gardens

- ii. MCC should accept the offer from the Vicar at Clyne Chapel to bless the trees and allow a photo of the orchard to be printed in the church magazine.

Meeting Closed at 8.20pm