

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 December 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

448.12. Present: Chairman: Councillor L. Tyler-Lloyd
12 Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper. D. Dorsett, T. Duffy, P. Erasmus, M. Jones, H. Mitchell E. Morgan & I. Rees T. Scales, R. Speht & M. Thomas

449.12 Apologies Councillors: V. Bevan & G. Kaminaris

450.12 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 and prejudicial interest in item 465.12

Cllr Scales declared a personal and prejudicial interest in item 463.12

Cllr Tyler-Lloyd declared a personal and prejudicial interest in item 480.12

Cllr Beach declared a personal interest in item 463.12

451.12 Minutes of the Monthly Meeting held on 13 November 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 November 2012 be accepted as a correct record save for addition to Financial Report of the following: 441.11 Cash – Cllr Colburn – Expenses Claim - £60.00 and subsequent re-numbering.

Clerk's Report

452.12 The Clerk advised Council that he had received a request from Shelia Thomas to give a presentation on her role as Community Connector, Bay Health. Agreed 6.30 before the next Council Meeting.

453.12 Clerk advised on that his wife had booked a holiday which coincided with the proposed February Meeting date. **AGREED** to meet on Tuesday 5 February 2013.

454.12 The Clerk circulated the letter listing

Chairman's Report

455.12 The Chairman

i. Welcomed Cllr Miles Thomas as the new Community Councillor for the

- Newton Ward.
- ii. Reported that she had omitted to report at the previous meeting on the Oyster Festival which was a very successful event whose organisers should be congratulated.
 - iii. Had attended the jubilee wood planting in Clyne Valley.
 - iv. Had read at the Service in Oystermouth Castle.

456.12 The Chairman reported that the Chairman had received the following invitations:

- i. Attend the Life Boat Service in All Saints Church
- ii. Read at a Christmas Service in St Peters Church

Planning Applications

457.12 Cllrs Colburn and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.

458.12 All planning applications were passed as 'No Objection'.

459.12 Application to Lay Services Across Common Land to Picket Mead House

RESOLVED to object on the following ground:

- i. We object to the proposal of permanent work on this land
- ii. We object to the proximity of proposed works to two mature T P O trees.
- iii. We object in the interest of the amenities and ambiance of the neighbourhood.
- iv. We object in interest of the conservation of the landscape.
- v. We object to the loss of any public access to any area of land.
- vi. We object to the loss of any potential archaeological remains and features of historical interest.
- vii. We also recommend an archaeological assessment of the area take place prior to any work starting, should permission be granted

460.12 Cllrs Colburn & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

461.12 Report on One Voice Wales AGM

Questions were asked regarding the report which formed part of the Agenda Pack.

462.12 Reports on One Voice Wales Training Course

Questions were asked regarding the report which formed part of the Agenda Pack.

Recommendations from the F&GP Committee

463.12 Grant Request Mumbles Development Trust (MDT)

Paperwork from MDT in respect of their application formed part of the Agenda Pack.

RESOLVED to refer the matter back to the F&GP Committee

464.12 Grant Request from Mumbles Twinning Association

Their letter forms part of the Agenda Pack.

A **RESOLUTION** to give a grant of £750 was proposed and a named vote was requested.

Those in favour: Cllrs: Cooper, Dorsett, Duffy, Erasmus, Morgan, Rees, Speht & Tyler-Lloyd

Those against: Cllrs: Arthur, Colburn, Jones & Mitchell

Abstentions: Cllrs: Beach, Birch & Thomas

The resolution was therefore **PASSED**.

465.12 Grant Request from Mumbles Tourist Association Ltd

Their letter forms part of the Agenda Pack.

RESOLVED to refer the matter back to the F&GP Committee

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
466.12	2727	Void Cheque		£0.00	£0.00	£0.00
467.12	2728	Camedee Properties Ltd	Rent	£1,437.50		£1,437.50
468.12	2729	Mumbles Methodist Tuesday Club	Grant	£450.00		£450.00
469.12	2730	Huw James	Agreement	£100.00		£100.00
470.12	2731	Cash	Petty Cash	£300.00		£300.00
471.12	2732	Clerk	Salary	£942.79		£942.79
472.12	2733	HM Revenue & Customs	Tax and National Insurance	£237.22		£237.22
473.12	2734	Blachere Illuminations	Christmas Motifs	£765.00	£153.00	£918.00
474.12	2735	Bytemedia	Web Hosting	£10.00	£2.00	£12.00
475.12	2736	One Voice Wales	Training	£90.00		£90.00
476.12	2737	City & County of Swansea	Winter Planting of Containers	£475.84	£95.17	£571.01
477.12	2738	Society of Local Council Clerks	Membership	£145.00		£145.00
478.12	2739	GMID	Website	£625.00	£125.00	£750.00
479.12		Current Account				17,539.55
		Christmas Lights Account				1,257.50
		Deposit Account				67,105.13

Recommendations from the Highways Committee

480.12 Fairwood Road / Mayals School

Cllr Tyler-Lloyd (as City & County of Swansea (C&CS), Mayals Ward Member) reported that she was prepared to pay 25% of the cost, Cllrs Thomas and Child, (C&CS, West Cross Ward Members) were prepared to pay 25% each. The total cost is £1000.

RESOLVED that Mumbles Community Council pay the remaining 25% which amounts to £250.

Recommendations from the Community Planning Committee

481.12 Cllr Speht's request to join the Committee

AGREED that Cllr Speht join the Community Planning Committee

Recommendations from the Events Committee

482.12 Programme of events 2013-14

RESOLVED that MCC proceed with the organisation, management and promotion of the programme of events as outlined below:

- i. Village Green May Day Celebration
Monday 6th May 2013 at Alderwood Road Village Green and West Cross Community Centre
- ii. Festival of Youth
Throughout summer holidays at various venues
- iii. Older People's Day Celebration
Tuesday 1st October 2013 at Ostreme Centre and throughout community

Recommendations from the Development Committee

483.12 West Cross Notice Board

As this is now to be erected on posts rather than to a wall a revised quote had been received from C&CS. The original sum approved by Council was £188. The revised sum is £233.

RESOLVED that the revised quote be accepted.

484.12 Village Green – Castle Acre

Request received to support the local residents' application for Village Green status for Castle Acre

RESOLVED that a letter of support be sent.

Meeting Ended at 8.30pm