

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 March 2014 in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**082.03.14** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, P. Birch, A. Colburn, J. Cooper, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, T. Scales, M. Thomas, L. Tyler-Lloyd & P. Whittaker.

Apologies: Councillor: J. Beach, V. Bevan & D. Dorsett

No Apologies: None

**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 8<sup>TH</sup> APRIL 2008**

**Cllr Jones** declared personal interests in planning application 2014/0200

**Cllr Duffy** declared personal interests in planning application 2014/0134

**Cllr Mitchell** declared personal interests in planning application 2014/0134

**084.03 Minutes of the Monthly Meeting held 11 February 2014**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 11 February 2014 be accepted as a correct record.

**Clerk's Report**

**085.03** The letter listing was circulated.

**086.03** Cllr Tyler-Lloyd joined the meeting

**Chairman's Report**

**087.03** The Chairman had not attended any events on behalf of the Council.

**088.03** The Chairman has been invited to the Launch of the Trader's 'Mumbles Marvellous Weekend 2014 on Thursday 13 March 2014. She has also been invited to the Launch of the Lifeboat on Friday 14 March 2014.

**Planning Applications**

**089.03** Cllrs Colburn, Thomas & Tyler-Lloyd left the meeting room.

- 090.03 2014/0175 - 1 Overland Road, Langland**  
**OBJECTION** – Concern as to why the tree needs to be felled. Healthy tree.
- 091.03 2014/0199 – Pine Lodge, Glen Road, Norton**  
**OBJECTION** – Healthy tree. Concern for reasons for removal.
- 092.03 Picket Mead, The Mead Newton, Planning Application 2013/1846 Amended Plans**
- OBJECTION** – New vehicle access from elevation. New skylight windows out of keeping.
- 094.05** All other planning applications were passed as 'No Objection'.
- 095.03** Cllrs Colburn, Thomas & Tyler-Lloyd returned to the meeting room.

#### **Items from the F&GP Committee**

#### **096.03 Renewal of Membership of One Voice Wales**

**RESOLVED** that MCC renew its membership of One Voice Wales at a cost of £2,307.

#### **Financial Report – Invoices for Approval & Bank Balances**

	Chq No:	Payee	Purpose	Net	VAT	Gross
<b>097.03</b>	2916	Oystermouth Primary	Grant	£150.00	£0.00	£150.00
<b>098.03</b>	2917	Clerk	Salary	£1,016.60	£0.00	£1,016.60
<b>099.03</b>	2918	HM Revenue &	Tax and National	£202.15	£0.00	£202.15
<b>100.03</b>	2919	CDN Planning	Advice re Mumbles	£274.50	£54.90	£329.40
<b>101.03</b>	2920	Treasure	Electricity	663.74	47.25	796.49
<b>102.03</b>	2921	City & County of Swansea	Improvement to Civic	£3,500.00	£700.00	£4,200.00
<b>103.03</b>	2922	City & County of Swansea	Signage on Cleaner's	£145.00	£0.00	£145.00
<b>104.03</b>	2923	Cllr Erasmus	Expenses Claim	£82.25	£0.00	£82.25
<b>105.03</b>	2924	Clerk	Expenses Claim	£91.20	£0.00	£91.20
<b>106.03</b>	2925	One Voice Wales	Membership Renewal	£2307.00	£0.00	£2,307.00
<b>107.03</b>	2926	Cash Hardware Stores	Lighting	£17.97	£0.00	£17.97
<b>108.03</b>	2927	Mark Anderson	Supply and fit of letter	£100.00	£20.00	£120.00
<b>109.03</b>		Current Account				27,301.78
		Christmas Lights Account				1,287.50
		Deposit Account				70,141.99

#### **Items from the Community Planning Committee**

#### **110.03 Picket Mead – Damage to Common Land**

**RESOLVED** that C&CS be contacted to arrange a site visit at Picket Mead

### **111.03 Mumbles Conservation Area Review**

CDN Planning were instructed, by the Community Planning Committee, to undertake work totalling £1,435.50 net on the Conservation Area Review.

**RESOLVED** that:

- i. Retrospective approval is given to ask CDN to complete the Conservation Area Review
- ii. The Mumbles Conservation Area Review, completed by CDN Planning, be submitted to C&CS for consideration.

### **Items from the Development Committee**

#### **112.03 Floral Decorations 2014**

**RESOLVED** that retrospective approval be given to make order for floral decorations for Summer 2014 at a cost of £5,370.73 (inc VAT).

### **Items from the Highways Committee**

#### **113.03 Plunch Lane – Double Yellow Lines or Textured Flex**

Quote supplied for Textured Flex maintenance. Decided it was not feasible.

**RESOLVED** that Clerk instruct C&CS to install Double Yellow Lines.

#### **114.03 Castle Road – Double Yellow Lines**

Email received from CCS, 10 February 2014. Scheme for Castle Road to be programmed to prepare plans for consultation early May 2014.

**RESOLVED** that Clerk instruct C&CS to proceed.

#### **115.03 Heathwood Road**

'No through road' signs been requested and also parking restrictions introduced. C&CS agree regarding the 'no through road', but do not consider it a priority at the moment. C&CS requested background information regarding the parking issue.

**RESOLVED** that site visit be arranged between MCC and C&CS.

### **Items from the Policy Committee**

#### **116.03 Declaration of Interest Form**

A draft copy of the form is included in the Agenda Pack.

**RESOLVED** that MCC adopt the 'Disclosure of Interest' form. Blank copies to be left in a file on the meeting table which will also contain full details of the code of conduct etc.

### **117.03 Leaving Meeting Room Following Disclosure of Prejudicial Interest**

Due to recent events it was agreed.

**RESOLVED** that Councillors who declare a Prejudicial Interest must withdraw from the meeting room and close the outer front door tightly behind them.

### **118.03 Box of Tambourines**

Email received from tambourine suppliers, Cheap Disability Aids Ltd., stating they have no record of the order and there is no money outstanding.

**RESOLVED** that they be donated to Bumbles of Mumbles if they are prepared to accept them.

### **119.03 New Chair For Clerk**

Clerk's chair is now unsafe.

**RESOLVED** that a new chair be purchased

### **Items from the Events Committee (Task & Finish)**

### **120.03 In commemoration of WW1**

**PROPOSED** that:

1. Mr John Powell be asked if he can do a presentation featuring the involvement of Mumbles families and their stories.
2. A notice be placed in the Mumbles Times asking for people with untold stories to contact Mr Powell

The motion was **PASSED**

### **121.03 Admission of Press & Public**

**PROPOSED** that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw

**The motion was PASSED**

### **122.03 Suspension of Standing Orders**

**PROPOSED** that Standing Orders be suspended to allow discussion on a request for papers deemed to be confidential by Council in December 2013 to be released.

There was a call for a named vote.

For the proposal: Cllrs: Cooper, Duffy, Erasmus, Kaminaris, Morgan, Scales & Whittaker

Against the proposal: Cllrs: Arthur, Birch, Colburn, Jones, Thomas, Tyler-Lloyd & Mitchell

Cllr Mitchell cast the Chairman's vote against the proposal.

The motion was **DEFEATED**

**Meeting Closed at 8.55pm**