

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 May 2010 at 7.15pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

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

165.05 Apologies Councillor: J. Griffiths, L. Pritchard & P. Swinnerton

166.05 No Apologies Councillor: P. Skinner

167.05 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.

168.05 Minutes of the Monthly Meeting held on 13 April 2010

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 April 2010 be accepted as a correct record.

169.05 Minutes of the Special Meeting held on 5 May 2010

RESOLVED that the Minutes of the Special Meeting of Council held on 5 May 2010 be accepted as a correct record.

Clerk's Report

170.05 The letters listing was circulated.

Chairman's Report

171.05 The Chairman advised Council that he had received a letter of resignation from Alastair Wilson

AGREED that a letter of thanks be sent.

172.05 Since the last Council meeting the Chairman had not attended any official engagements:

173.05 One invitation has been received - to the Lord Mayor's Inauguration.

Planning Applications

174.05 Cllr Colburn withdrew from the Meeting Room.

- 175.05** **2010/0566** – 45 Castle Road, Mumbles
Objection – Out of keeping with existing properties. Narrow roadway. Difficult for pedestrians and children of school nearby. Visual aspect near castle,
- 176.05** **2010/0566**– 3 Langland Villas, Mumbles
Objection – Healthy tree. No need to fell.
- 177.05** **2010/0567** – 41 Langland Road, Mumbles
Objection – Object to removal of sycamore tree for aesthetics. Ash tree healthy no need to remove, (See attached notes.)
- 178.05** **2010/0501** – 1 Crest Acre Close, Newton
Objection – Is this a public Highway? Who owns this land? It should remain public land.
- 179.05** **2010/0666** – 142 Mayals Road, Mayals
Objection – No need to fell healthy trees
- 180.05** **2010/0483** – 27 Slade Road, Newton
Objection – Over intensification. Impact. Narrow access through road to Newton School. Objection from No.15.
- 181.05** **2010/0577** – Land adjoining 28 Summerland Lane, Newton
Objection – Over intensification. Small area. Narrow Laneway.

182.05 **Tree Officer's Report**

The Tree Officer went through the objection paperwork for 2010/0567.

- 183.05** Cllr Colburn returned to the Meeting Room.

POLICY COMMITTEE

Recommendations by the Policy Committee

184.05 **Complaints Procedure**

Draft Complaints Procedure part of Agenda Pack.

RESOLVED that the draft complaints procedure be referred back to the Policy Committee to allow further comments from Councillors.

185.05 **Meeting Recording Equipment**

In the past, meetings were recorded on ex Cllr Wilkinson's personal recording equipment.

RESOLVED that a Sony ICD-B500 Digital Voice Recorder (£32) and a Sony Freestanding Microphone (£59) be purchased to enable meetings to be recorded again.

HIGHWAYS COMMITTEE

Recommendations by the Highways Committee

186.05 **Grit Boxes**

RESOLVED that a letter be sent to City & County of Swansea (C&CS) requesting grit boxes at the top of Owls Lodge Lane, in Ashburnham Drive, and Radyr Avenue.

187.05 Double Yellow Lines Junction of Overland Road & Gloucester Place Mews

Clerk received request from member of public, concerned about access for emergency vehicles.

RESOLVED that a letter be sent to C&CS requesting double yellow lines on the junction of Overland Road and Gloucester Place Mews.

DEVELOPMENT COMMITTEE

Recommendations by the Development Committee

188.05 Standing Orders were suspended to allow discussion of the item below.

189.05 Christmas Tree

Further discussion has taken place with Mr. Williams from Afan Landscapes following our correspondence with the firm over dispute of type of Christmas tree that they planted.

Mr. Andrew Williams, the Commercial Director of Afan Landscapes, has made a proposal to resolve the issue of the Christmas Tree planted in Ostreme grounds by the MCC and which has been cause of some concern to the Ostreme Committee. The proposal is that: -

If we drop the complaint about the type of spruce which was planted Mr. Williams will: (1) Straighten the tree (2) Remove the smaller double leader (if we want him to do so – his advice is to let it grow). He suggests that this all be done during the dormant period i.e. from November onwards.

RESOLVED that MCC accepts this offer.

190.05 Standing Orders were unsuspending.

F&GP COMMITTEE

Recommendations by the F&GP Committee

191.05 Separate Bank Account for Christmas Lights

RESOLVED that a separate bank account (at no extra cost to Council) be set-up.

192.05 Meeting with Edwina Hart AM

Cllr Colburn reported back on a recent meeting with Mrs Hart and two representatives of Mumbles Old Age Welfare Association (MOAWA) regarding Dunns Hall held on 24 April 2010.

RESOLVED that representatives of the committee meet further with representatives of MOAWA.

193.05 Report from Earth Science Partnership

Cllr Beynon presented a written Report on the presentation by Earth Science Partnership (following their assessment of the flooding conditions of Underhill Park) to a meeting of representatives of MCC, Underhill 2000, the cricket club, soccer club and rugby club. (See attached).

RESOLVED that MCC write to C&CS requesting a grant towards the second stage of the report.

194.05 Letter of Thanks from British Heart Foundation

RESOLVED that this be noted

195.05 Request for a Grant from Tenovus

Tenovus is a cancer charity investing in research, supporting and caring for cancer patients and their families, campaigning for change and providing vital information to help people tackle cancer.

RESOLVED that a letter be sent to Tenovus requesting full accounts and asking if they are helping anyone in the Mumbles Community Council area.

196.05 Round Britain Cycle Ride – Arrival Mumbles 25 August 2010

Request for promotional support.

RECOMMEND that a letter be sent to the organisers requesting posters and other promotional material.

Financial Report						
Invoices Approved						
197.05	Chq No:	Payee	Purpose	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
198.05	2286	Petty Cash		£300.00		£300.00
199.05	2287	Steve Heydon	Salary	£916.88		£916.88
200.05	2288	HM Revenue & Customs	Tax & NI	£258.52		£258.52
201.05	2289	C&CS	4th Installment Lighting	£8,000.00		£8,000.00
202.05	2290	Equanet	Printer	£356.10	£62.31	£418.41
203.05	2291	Treasure	Rent	£1,437.50		£1,437.50
204.05	2292	HM Revenue & Customs	Tax & NI	£259.24		£259.24
205.05	2293	Trevor Lewis Signs	Navy Days Signage	£139.00	£24.32	£163.32
206.05	2294	John Collins & Partners	Village Greens	£527.00	£92.23	£619.23
207.05	2295	Huw James Solicitor	Mumbles Rangers	£450.00	£78.75	£528.75
208.05	Bank Balances					
			Current Account			£21,698.56
			Deposit Account			£46,551.40
Meeting Closed at 8.30pm						