

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

**THESE MINUTES ARE AS YET UNCONFIRMED**

**447.11.14** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, A. Colburn, M. Colburn, T. Duffy, M. Griffiths, M. Jones, G. Kaminaris, J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillor: J. Beach, P. Birch, D. Dorsett, P. Erasmus, E. Morgan & T. Scales

No Apologies: Councillor: J. Cooper

**448.11 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 Arthur** declared a personal interest in planning application 2014/1344 as the applicant is an acquaintance.

**Cllr Duffy** declared a personal interest in planning application 2014/1469 as the applicant is a friend.

**Cllr Mitchell** declared a personal interest in planning application 2014/1344 as the applicant is an acquaintance.

**449.11 Minutes of the Monthly Meeting held on 14 October 2014**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 14 October 2014 be accepted as a correct record.

**Clerk's Report**

**450.11** Clerk advised Council that an email had been received from SA Ramsey Williams, Managing Director of Campion Gardens Retirement Village, regarding their proposals to develop the Antelope.

**AGREED** not to attend presentation.

**451.11** The letters listing was circulated.

**Chairman's Report**

**452.11** During the past month the Chairman attended the following events:

- i. Official opening of the Oyster Festival, on Thursday, 16 October 2014

- ii. The 'Prize giving' at the Children's Day event on Friday 17 November 2014, where the schoolchildren in our area competed in the 'Dylan Thomas' competition. This event was very well attended and the children should be proud of their efforts.
- iii. Laying 'Poppy Posies' on the War Graves in Oystermouth Cemetery together with 6 children, the Headmaster of Oystermouth School, Anthony Colburn and others on Friday, 7 November 2014.
- iv. Remembrance Service on Sunday, 9 November 2014 at All Saints Church, and laid our wreath at the Memorial in Southend Gardens.

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

**454.11** The Chairman congratulated Anthony Colburn , Chairman of The Royal British Legion, Mumbles and South Gower Branch, who, "above and beyond his duties as both County and Community Councillor", with back-room support from Mary Colburn, organised the Remembrance Service, procession and wreath laying which was a credit to Mumbles.

### **Planning Applications**

**455.11** Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.

**456.11** **2014/1493** - 17 Limeslade Drive, Mumbles  
**OBJECTION** – Visual impact. Out of keeping with surrounding properties.

**457.11** **2014/1470**– The Dingle near Gower Coast Lodge, Caswell  
**OBJECTION** – Visual impact. Out of keeping with surrounding area. Concern over loss of heathy tree. Impact on canopies of other trees.

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

**459.11** Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

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

#### **460.11 Report on Audit for 2013/2014**

The Report on Audit formed part of the Agenda Pack.

**RESOLVED** that

- i. That Mr. Lyn Llewellyn be appointed MCC's internal auditor for the 2014 / 2015 Financial Year
- ii. That a sub-committee comprising of the Chairman and Vice Chairman of the F&GP Committee be appointed to review MCC's Risk Assessment Document

#### **461.11 Maintenance of Bowls Greens**

**RESOLVED** that the draft letters circulated with the Agenda Pack be sent to both the C&CS and the Bowls Club asking for confirmation and

clarification of various matters.

## Financial Report

### Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
<b>462.11</b>	3023	Re-issue of cheque no 3002				
<b>463.11</b>	3024	Steve Heydon	Clerk - Expenses	£287.49	£0.00	£287.49
<b>464.11</b>	3025	Shelter	Grant	£100.00	£0.00	£100.00
<b>465.11</b>	3026	City & County of Swansea	Indemnity re hire of	£25.00	£0.00	£25.00
<b>466.11</b>	3027	Steve Heydon	Clerk- Salary	£994.64	£0.00	£994.64
<b>467.11</b>	3028	HM Revenue & Customs	Tax & National Insurance	£154.28	£0.00	£154.28
<b>468.11</b>	3029	Cleaner	Cleaner's Wages	£43.34	£0.00	£43.34
<b>469.11</b>	3030	Lewis News	South Wales Evening	£39.50	£0.00	£39.50
<b>470.11</b>	3031	Cover to Cover	Prizes Dylan Thomas	£375.00	£0.00	£375.00
<b>471.11</b>	3032	Swansea Accordion	Performance at WX	£180.00	£0.00	£180.00
<b>472.11</b>	3033	Apogee Corp	Photocopying	£43.28	£8.66	£51.94
<b>473.11</b>	3034	City & County of Swansea	NEAT team initiative	£6,000.00	£1,200.00	£7,200.00
<b>474.11</b>	3035	City & County of Swansea	Supply and Install Gym	£6,252.00	£1,250.40	£7,502.40
<b>475.11</b>	3036	City & County of Swansea	By-election Charges	£9,483.21	£0.00	£9,483.21
<b>476.11</b>	3037	Treasure	Electricity	£123.99	£24.79	£148.78
<b>477.11</b>	3038	Royal British Legion	Wreath	£18.00	£0.00	£18.00
<b>478.11</b>	3039	Clive Atkins & Co Ltd	Preparation of Payroll	£30.00	£6.00	£36.00
<b>479.11</b>	3040	Linden Church	Hall Hire	£80.00	£0.00	£80.00
<b>480.11</b>	3041	SA3 Magazine Mumbles	Newsletter with Magazine	£180.00	£0.00	£180.00
<b>481.11</b>	3042	Susie Bell Treats	Catering	£375.00	£0.00	£375.00
<b>482.11</b>	3043	Seaside Office Supplies	Certificates	£18.00	£3.60	£21.60
<b>483.11</b>	3044	David Dorsett	Expenses Claim	£60.00	£0.00	£60.00
<b>484.11</b>		Current Account				£37,903.03
		Deposit Account				£55,161.24

### Items from the Development Committee

#### 485.11 Basketball Hoop

**RESOLVED** that this matter be referred back to the committee for further consideration.

#### 486.11 Tap for running water at Southend Gardens

**RESOLVED** that CCS be contacted for advice/permission to install a tap at Southend Gardens to allow running water be made available for future events for example the Annual Oyster Festival.

#### 487.11 Handyman for Mumbles Wards

**RESOLVED** that the MCC does not pursue this option at the current time.

#### **488.11 Roodscreen**

The original quote, to add the missing names of those who died in the two world wars to a Roodscreen at All Saints Church, was for £2,000 (which was allocated in this year's budget.) However, the craftsman concerned can no longer undertake the task and therefore a new quote of £5,000 has been obtained.

**RESOLVED** that the residual £3,000 be taken from reserves if the work is completed within this financial year.

#### **489.11 Wales In Bloom 2015**

Discussed entering Wales in Bloom 2015 to foster civic pride, environmental responsibility and to encourage improvement to the quality of life through community involvement.

**RESOLVED** that:

- i. MCC contacts C&CS Parks Department for advice and permission regarding planning and planting ready for next year
- ii. A sub-committee be formed to take forward

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

#### **490.11 Mulberry Avenue:- White centre carriageway lines**

Plans and costs of work received from C&CS.

**RESOLVED** that payment of £423.05 is sent to C&CS.

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

#### **491.11 Training Officer's Report**

**RESOLVED** that the MCC Clerk does not need to attend the training courses recommended. Cllr Colburn to obtain the latest details on the FOI and data protection Acts from C&CS.

**Meeting Closed at 8.03pm**

