

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 October 2011 at 7pm in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**402.10. Present:** Chairman: Councillor L. Tyler-Lloyd  
**11** Councillors: B. Arthur, R. Beynon, P. Birch, A. Colburn, J. Buckland Davies, A. Hinton, K. Jones, M. Jones, P. Jones, L. Pritchard & P. Skinner

**403.10 Apologies** Councillors J. Beach, V. Bevan, J. Cooper P. Erasmus, H. Mitchell & P. Swinnerton

**404.10 No Apologies** None

**405.40 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 L. Pritchard– Planning App 2011/1345 – Personal Interest  
Cllr M. Jones – Planning App 2011/1221 – Personal Interest

**406.10 Minutes of the Monthly Meeting on 13 September 2011**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 13 September 2011 be accepted as a correct record save for 360.09 should read 'TPO590'.

**Clerk's Report**

**407.10 Replacement Photocopier/Printer**

A report summarising the options formed part of the Agenda Pack.

**RESOLVED** to purchase the ex-showroom RICOH Photocopier/Printer MP161spf at a cost of £1,350

**408.10 Wall & Door Signage**

A report summarising the options formed part of the Agenda Pack.

**RESOLVED** to instruct the sign writer to produce and erect the signs as per the Clerk's report at a cost of £405.

**409.10** The Clerk reminded Councillors that the Honour of Mumbles Evening was to be held on Thursday 27 October 2011 at the Conservative Club.

**410.10** The letter listing was circulated.

## **Chairman's Report**

- 411.10** The Chairman has attended the following functions on behalf of the Council since the last meeting:
- i. Community/Town Council's Forum
  - ii. One Voice Wales AGM
- 412.10** The Chairman has not received any invitations this month.

## **Planning Applications**

- 413.10** Cllr Colburn left the meeting room.
- 414.10** **2011/1272** - 4 Westcliff Mews, Mumbles  
**Objection** – Support C&CS policy
- 415.10** **2011/1323**– 8 Rotherslade Road, Newton  
**Objection** – No need to reduce crown at present
- 416.10** **2011/1226**– 1 West Cross Lane, West Cross  
**Objection** – Obstruction of visibility splay Fairwood Road/West Cross Lane.  
Removal of grass verge endangering existing tree
- 417.10** Cllr Colburn returned to the meeting.

## **418.10 Tree Officer's Report**

As per planning applications above.

## **Navy Days Committee**

### **Recommendations from the Navy Days Committee**

#### **419.10 Navy Days 2011 Report to Council**

The Report formed part of the Agenda Pack

**RESOLVED** that the report be accepted

#### **420.10 Navy Days 2011 Accounts**

The Accounts formed part of the Agenda Pack

**RESOLVED** that

- i. the accounts be approved
- ii. The following grants be made:
  - a. St John Ambulance £1,500
  - b. Mumbles Dance School - £50
  - c. Sea Cadets - £100
  - d. Fire Brigade Benevolent Fund - £100

#### **421.10 Letter of Thanks**

**RESOLVED** that a letter of thanks be sent to Cllr Miles Thomas.

#### **422.10 Navy Days 2012**

**PROPOSED** that the 10<sup>th</sup> Mumbles Navy Days be combined with the Queens Diamond Jubilee Celebrations and held over the four days of the Spring Bank Holiday Weekend – 2/3/4/5 June 2012.

A named vote was called for:

Those in favour of the motion: Cllrs B. Arthur, P. Birch, A Colburn, J. Buckland Davies, A. Hinton, K. Jones, M. Jones, P. Jones, L. Pritchard, P. Skinner & L. Tyler-Lloyd

Those against the motion: None

Abstentions: Cllr R. Beynon

The motion was therefore **PASSED**.

### **COMMUNITY PLANNING COMMITTEE**

#### **Recommendations from the Community Planning Committee**

#### **423.10 Training Champion**

One Voice Wales (OVW) is asking community councils to appoint a Training Champion and that they will be issued a role description in the near future. Therefore, as training is one of the core requirements for council accreditation, it would be advisable to wait for this description and then consider amending the specification to suit MCC needs. In conjunction with the appointment of Training Champions OVW anticipate producing a Training Needs Analysis programme or checklist for use by community councils.

**RESOLVED** that One Voice Wales been informed that Councillor John Buckland Davies is Mumbles Community Council's Training Co-ordinator.

#### **424.10 Candidate Site Register**

A report forms part of the Agenda Pack.

#### **Questions to the Chairman of the Community Planning Committee**

#### **Recommendations from the IT & Publications Committee**

#### **425.10 Mumbles Community Council Website**

A visual print of the proposed new website was examined and approved by the Committee, subject to a few minor changes (A copy forms part of the Agenda Pack).

**RESOLVED** that GMID be authorised to publish on the WWW to replace our existing web site.

## F&GP COMMITTEE

### Recommendations from the F&GP Committee

#### 426.10 Swansea & West Wales Cancer Aid Society

**RESOLVED** that a grant of £300 be made.

#### Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
<b>427.10</b>	2532	Clerk	Salary	953.41		953.41
<b>428.10</b>	2533	HM Revenue & Customs	Tax and National Insurance	231.37		231.37
<b>429.10</b>	2534	Vivian Hall Mgt Cttee	Hall Hire	40.00		40.00
<b>430.10</b>	2535	Seaside Office Supplies	Stationary	42.95	6.99	49.94
<b>431.10</b>	2536	Void Cheque		0.00		0.00
<b>432.10</b>	2537	Royal British Legion	Wreath	18.50		18.50
<b>433.10</b>	2538	Friends of Botanical Gardens	Plants for Scented Garden	186.20		186.20
<b>434.10</b>	2539	Chris Grey Locksmiths	Lock replacement	120.00		120.00
<b>435.10</b>	2540	Staples	Stationary	116.07	19.90	135.97
<b>436.10</b>	2541	SA3 Magazine	Newsletter in Magazine	270.00		270.00
<b>437.10</b>	2542	Lewis News	South Wales Evening Post	10.08		10.08
<b>438.10</b>	2543	Show & Event Security	Security for Navy Days	1,330.00	266.00	1,596.00
<b>439.10</b>	2544	Jeff Eley	Aquarius Showband	250.00		250.00
<b>440.10</b>	2545	Linden Church	Hall Hire	30.00		30.00
<b>441.10</b>	2546	City & County of Swansea	Letterheads	141.00	28.20	169.20
<b>442.10</b>	2547	Clive Atkins & Co Ltd	Payroll Services	30.00	6.00	36.00

<b>443.10</b>		Bank Balances	Current Account			£14,,429.98
			Lighting Account			£1,287.50
			Deposit Account			£59,082.92

#### 444.10 Training Coordinator

The following motion was proposed by Cllr Lilian Pritchard and seconded by Cllr John Beach

It is proposed that the sum of up to £500 is allocated from the reserves to allow the Training Coordinator to arrange for Councillors to attend the One Voice Wales Autumn Training Modules.

Under Section 35 of Standing Orders it was referred to the F&GP Committee for a report on the financial aspect of the motion.

**The Meeting Ended at 8:15 pm**