

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 April 2011 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

108.04. Present: Chairman: Councillor B. Arthur
11 Councillors: J. Beach, V. Bevan, R. Beynon, A. Colburn, J. Buckland Davies, P. Erasmus, M. Jones, P. Jones, H. Mitchell, L. Pritchard & L. Tyler-Lloyd

109.04 Apologies Councillors P. Birch, A. Hinton, J. Cooper, K. Jones, P. Skinner & P. Swinnerton

110.04 No Apologies Councillors:

111.04 Minutes of the Monthly Meeting held on 8 March 2011

RESOLVED that the Minutes of the Monthly Meeting of Council held on 8 March 2011 be accepted as a correct record.

Clerk's Report

112.04 Clerk reminded Councillors that the AGM is to be held on 10 May 2011 and that Nominations for Chairman & Vice-Chairman, along with any resolutions needed to be received by 3 May 2011.

113.04 Clerk advised that the Newsletter should now have been delivered and that a sheet for Councillors to collect details of those who had not received it would be sent out shortly.

114.04 The letter listing was circulated.

Chairman's Report

115.04 The Chairman advised Council that he had attended the following official functions on behalf of the Council since the last meeting:

1. Celebration of 1st Anniversary of Newton Hall on 5 April 2011
2. Brecon Cathedral Choir Appeal Concert ,Guildhall, Swansea 6 April 2011

116.04 The Chairman has received no invitations this month.

Planning Applications

- 117.04** Cllr Colburn withdrew from the Meeting Room.
- 118.04** 2011/0166 – 7 Brynau Drive, Mayals
Objection – Loss of woodland area with TPO trees. Impact on wildlife in area. Concern no bat or badger survey undertake
- 119.04** 2011/0431 - 14A Heathwood Road, West Cross
Objection - Out of keeping with existing house and street scene.
- 120.04** 2011/0473 - 350 Mumbles Road, West Cross
Objection - Visual impact on street scene
- 121.04** 2011/0475 - Ty Cragen Wen, Whiteshell Drive, Langland
Objection - Healthy trees. Support only removal of dead limbs. Conservation area Langland.
- 122.04** 2011/0364 - Morfryn, St Annes Close, Langland
Objection - Over intensification. Concern regarding Cherry Trees with road widening. All trees on site subject to root disturbance. Removal of healthy trees. Sewage problem also a concern.
- 123.04** 2011/0256 - 78 Overland Road, Mumbles
Objection - Out of keeping with existing street scene. Conservation area.
- 124.04** 2011/0385 - 22 Highmead Avenue, Newton
Objection - Overly drastic removal of top and crown
- 125.04** All other planning applications for this period were passed as 'no objection'.
- 126.04** Cllr Colburn returned to the Meeting Room

Highways Committee

Recommendations from the Highways Committee

127.04 Double Yellow Lines

Sites for consideration are: a. St. Peter's Church, b. Overland Road, c. Norton Road & d. (Still ongoing) the narrow part at the bottom of Mayals Road.

Plans have been prepared by C&CS for St. Peter's Road, Overland Road and Norton Road.

RESOLVED that the Clerk inform Transport Division that MCC be prepared to pay the cost, and prepare consultation with residents for sites a, b and c. at a cost of £860, £585 and £610 respectively.

128.04 Woodman Pub Loading

Reply received from Mark Thomas, Group Leader, Traffic Management, C&CS. Not satisfactory.

RESOLVED that MCC write to Mark Thomas requesting a site visit with representatives from MCC Highways, to show him how dangerous the current position of loading is.

129.04 Parking For Residents In Blackpill

As previously minuted, problems were incurred, over December 2010 and January 2011, by a resident parking outside her house. In an attempt to resolve this issue, one way or another.

RESOLVED that a site visit be arranged between Cllrs. H. Mitchell, A. Colburn (as C&CS) and L. Tyler-Lloyd with Cllr John Hague, Carl Humphreys, Head of Highways (C&CS) and a Senior Police Officer.

Community Planning Committee

Recommendations from the Community Planning Committee

130.04 Community Plan Revision of First Draft

Environmental issues were discussed including grey water discharges into Caswell Bay and concerns over the environmental impact on Swansea bay from the proposal to introduce ship breaking in Swansea docks. These items to be monitored.

RESOLVED that Clerk to write the Environment Agency for a copy of the report on pollution in Caswell Bay.

F&GP COMMITTEE

Items from the F&GP Committee

131.04 Request for funding for the "Jennifer Treasure Tae Kwon Do Club

RESOLVED that no grant be made.

132.04 Request for funding from MDT: Beach Clean

Letter sent requesting further information sent 31 January 2011 with a chase up sent 7 March 2011. No reply has been received.

RESOLVED that no further action be taken

133.04 Invitation to Opening and to take part in Gower Walking Festival 2011

RESOLVED that this be noted

134.04 Invitation to take part in Open Doors 2011 – an annual free celebration of architecture and heritage

RESOLVED that Clerk obtain further details which are then made available to Councillors.

135.04 Letter of thanks from Mumbles & Gower Stroke Club

RESOLVED that this be noted

136.04 Letter & Email from Mumbles Community Radio

Letter received stating that this was now going to be run from the Red Cafe and therefore our grant could be used. Email also received regarding use of MCC Hall for a meeting of the group.

RESOLVED that:

1. We write confirming that we want cheque/our monies returned
2. We write to say that it is against the policy of the Council that a group meet in Council Offices without the presence of a Councillor.

137.04 Grant request from Mumbles Rangers Boys & Girls Club

Letter asking for support for their junior football tournament to be held on 8 May 2011

RESOLVED that this be acknowledged.

138.04 Letter From C&CS Showing Precept Payment Dates

RESOLVED that this be noted

139.04 Renewal of One Voice Wales Membership

RESOLVED that this be paid

140.04 Letter from One Voice Wales Enclosing Latest Training Programme

One Voice Wales happy to provide training for MCC at £15 rather than £25 each.

RESOLVED that Clerk

- (i) Check with One Voice Wales that other Gower Community Councils can join in with MCC.
- (ii) Ascertain interest from other Gower Community Councils
- (iii) Ascertain interest from MCC Councillors

141.04 Invitation From Ty Hafan To Take Part In Their "Girlie Night Out"

RESOLVED that this be noted and publicised.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
142.04	2446	Ariosa Singers	Grant	£364.00		£364.00
143.04	Cash	Cllr John Beach	Expenses Claim - Ink for Printer	£10.42		£10.42
144.04	2447	Apogee	Photocopier	£15.73	£ 3.15	£18.88

145.04	2448	City & County of Swansea	Rates	£1,048.00		£1,048.00
146.04	2449	GMID	Domain & Hosting Renewal	£61.99	£12.40	£74.39
147.04	2450	Fuse Marketing Ltd (Dor2Dor)	Delivery of Newsletters	£432.16	£86.44	£518.60
148.04	2451	Mike Dilley	Painting of Office & Cupboard	£300.00		£300.00
149.04	2452	SA1 Executive Cleaning Services	Clean Office	£96.00		£96.00
150.04	2453	Community Times	3 pages	£270.00		£270.00
151.04	2454	Staples	Stationary	£39.64	£7.93	£47.57
152.04	2455	City & County of Swansea	Newsletter/Nay Days posters	£1,908.00	£77.00	£1,985.00
153.04	2456	City & County of Swansea	Street Lighting	£8,000.00		£8,000.00
154.04		Bank Balances	Current Account			£26,198.18
			Lighting Account			£1,287.50
			Deposit Account			£22,072.04

Policy COMMITTEE

Items from the Policy Committee

155.04 Letter from Mumbles Traders Association asking for a MCC representative to attend their meetings

The letter from the Traders is enclosed as part of the Agenda Pack.

RESOLVED that a sub-committee of Development be set up to liaise with the traders

156.04 Letter from Mumbles Traders Association requesting an 'open meeting' with MCC

The letter from the Traders is enclosed as part of the Agenda Pack.

RESOLVED that the above sub-committee arrange a meeting with the traders.

157.04 Letter from Simon Tse requesting a 30 minute presentation to Mumbles Community Council on his plans for Underhill

The letter from Mr Tse is enclosed as part of the Agenda Pack.

RESOLVED that Clerk write to Mr Tse to arrange meeting.

Meeting ended at 8pm.