

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 February 2013 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

027.02. Present: Chairman: Councillor L. Tyler-Lloyd
13 Councillors: B. Arthur, J. Beach, A. Colburn, J. Cooper, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, H. Mitchell, E. Morgan, I. Rees & T. Scales & R. Speht
028.02 Apologies Councillors: V. Bevan, D. Dorsett & M. Thomas

029.02 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

Cllr Duffy declared a personal and prejudicial interest in item 041.02.13 and left the meeting room.

Cllr Scales declared a personal and prejudicial interest in items 041.02.13 & 062.02.013 and left the meeting room on each occasion

030.02 Minutes of the Monthly Meeting held on 8 January 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 8 January 2013 be accepted as a correct record save for the following amendment:

- i. Date of the minutes be amended from 8 December 2013 to 8 January 2013

031.02 Minutes of the Special Meeting held on 29 January 2013

RESOLVED that the Minutes of the Special Meeting of Council held on 29 January 2013 be accepted as a correct record save for the following amendment:

- i. Cllr Duffy declared a personal interest relating to Mumbles Traders not Mumbles Development Trust

Clerk's Report

032.02 The letter listing was circulated.

Chairman's Report

033.02 The Chairman reported that she had been unwell and thanked Cllr Mitchell for 'taking over' the Development and Special Meeting of Council

Planning Applications

- 034.02** Cllrs Colburn and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.
- 035.02** **2013/0047** - Langland Bay Manor, Langland Bay Rd. Langland.
OBJECTION – Ash Tree, support C&CS Tree Officer. All other trees healthy.
- 036.02** **2013/0084** - 16 West Cross Lane, West Cross.
OBJECTION – No branches overhanging road. Tree would be a wildlife habitat. Appears to be a healthy tree. Request a 'Bat' survey. If CCS Tree Officer recommends felling - replacement tree to be planted
- 037.02** **2013/0126** - 3 Broadview Lane, Oystermouth
OBJECTION – Planning was granted with healthy, mature trees in place.
- 038.02** **2013/0123** - 16 Norton Avenue, West Cross
OBJECTION – Remove dead tree at rear left of property boundary and recommend replace. Remove all dead branches from remaining trees. Trim back overhanging branches on boundary. Recommend regular inspection for dead wood
- 039.02** All other planning applications were passed as 'No Objection'.
- 040.02** Cllrs Colburn & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

Recommendations from the Policy Committee

041.02 Request for Mumbles Traders Association to Use Meeting Room

RESOLVED that MCC allow Mumbles Traders Association to use the room on the following basis:

- i. MCC Councillor must be present
- ii. The meeting must not clash with MCC or other meetings
- iii. A nominal fee of £15 is charged for each meeting.

042.02 Use of Councillors' Photographs – Protection of the Council

RESOLVED that the Clerk would gather information from C&CS, OVW, and Royal Society of Photographers on how best to proceed to obtain any legal forms that

043.02 Website – Suggestion to Include Candidates' details at Election Time

RESOLVED that MCC announce election on our website and provide a link to C&CS for the details.

Recommendations from the F&GP Committee

044.02 New Member of F&GP Committee

RESOLVED that Cllr Miles Thomas joins the committee

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
045.02	2746	EPM	Website	£633.73	£0.00	£633.73
046.02	2747	Whitestone School	Grant	£500.00	£0.00	£500.00
047.02	2748	Marie Curie Cancer Care	Grant	£250.00	£0.00	£250.00
048.02	2749	Clerk	Salary	£943.10	£0.00	£943.10
049.02	2750	HM Revenue & Customs	Tax & National Insurance	£237.42	£0.00	£237.42
050.02	2751	CDN Planning (Wales) Ltd	Professional Fees	£82.50	£16.50	£99.00
051.02	2752	One Voice Wales	Training	£240.00	£0.00	£240.00
052.02	2753	One Voice Wales	Training	£30.00	£0.00	£30.00
053.02	2754	Bytemedia	Web Hosting	£10.00	£2.00	£12.00
054.02	2755	Lewis News	Evening Post	£36.48	£0.00	£36.48
055.02	2756	Apogee Corporation	Photocopying	£30.87	£6.17	£37.04
056.02	2757	Treasure	Electricity	£536.77	£107.35	£644.12
057.02	2758	Clive Atkins & Co Ltd	Payroll Services	£30.00	£6.00	£36.00
058.02	2759	Staples	Stationary	£176.90	£35.38	£212.28
059.02	2760	Clerk	Expenses	£62.28	£0.00	£62.28
060.02	CASH	Cllr Cooper	Expenses	£6.00	£0.00	£6.00

061.02 Cllr.Colburn took over this item. Queries were raised in connection with 2 entries.
Cheque No. 2751 - CDN Planning - Not arranged via the Clerk
Cash - Cllr. Cooper. - Cllr. Cooper queried the amount

062.02		Current Account				£11,092.37
		Christmas Lights Account				£1,287.50
		Deposit Account				£67,105.59

Recommendations from the Community Planning Committee

063.02 Local Development Plan and other issues

MCC should take all opportunities to meet members of the public and one good place would be the monthly Farmers Market. This would offer the opportunity for community councillors to discuss community issues, especially during the forthcoming LDP consultation process. Stand manning could be on a rota basis with a minimum of two councillors present. Queries, complaints or other comments would be recorded on forms provided.

RESOLVED that MCC rents a stall at the monthly farmers market for a trial period of six months free of charge.

Recommendations from the Highways Committee

064.02 New Member of Highways Committee

RESOLVED that Cllr Ian Rees joins the committee

065.02 Castle Crescent

RESOLVED that MCC pay for the yellow lines at a cost of £1,842.34.

066.02 Road Safety – Various Yellow Line Schemes

In April 2011 Mumbles Community Council agreed to meet the costs of three schemes: (i) St Peter's Church - £1,460; Overland Road - £1,185 and Norton Road - £1,210. The schemes were going to be advertised together to save costs. Upon a request by C&CS a cheque was sent to C&CS to cover the cost of these schemes upfront.

After a long delay, Alan Ferris (C&CS) consulted the relevant ward members and it became apparent that whilst two of the schemes were uncontroversial, the third, outside St Peter's Church had raised concerns.

Chris Vinestock (Head of Transportation, C&CS) has agreed to cover any additional cost of de-coupling the schemes to allow implementation of the works on Overland Road and Norton Lane as long as MCC confirm they are still willing to fund the scheme at St Peter's Church.

RESOLVED that MCC write to C&CS:

- i. Asking them to proceed immediately with the schemes on Norton Road and Overland Road
- ii. MCC confirm that the funding for St Peter's Church will remain in place and that MCC will meet with all interested parties to try and resolve any differences over the scheme.

Recommendations from the IT & Publications Committee

067.02 Approval of Annual Newsletter

RESOLVED that '.gov.uk' email addresses would not be published in the Newsletter

RESOLVED that all amendments to the Newsletter be sent, via email, to Cllr Erasmus by 6pm on Monday 18th February 2013.

Meeting Ended at 8.40pm