

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

THESE MINUTES ARE AS YET UNCONFIRMED

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

253.07 Apologies Councillors P. Swinnerton,

254.07 No Apologies Councillors:

255.07 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 John Buckland Davies re Swansea Development Plan, Candidate Sites MY0007 and MY0009. Personal & Prejudicial Interest. (Cllr Buckland left the meeting room when these items were debated.)

256.07 Minutes of the Monthly Meeting on 14 June 2011

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 June 2011 be accepted as a correct record

Clerk's Report

257.07 The letter listing was circulated.

Chairman's Report

258.07 Under Standing order 60 the following resolution was proposed by the Chairman to temporarily exclude the press and public from the meeting.

RESOLVED that in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

259.07 The Chairman read a brief statement.

260.07 The public returned to the meeting room

261.07 The Chairman has not attended any official functions on behalf of the Council within the last month. Cllr Beach had represented the Council on her behalf during the twinning visit to Hennebont.

262.07 The Chairman has received two invitations this month:

- i. Oystermouth Music Society Lunchtime Recital 17 August 2011
- ii. Mumbles Raft Race – 28August 2011

Planning Applications

263.07 Cllr Colburn left the meeting room.

264.07 **2011/00832** – 152 Mumbles Road Blackpill

Objection – Overlooking the gardens in Fernhill and 154 Mumbles Road.

265.07 **2011/0938** – 6 Langland Road (former Nursing home)

Objection – Excessive discharge of industrial effluence into existing inadequate system. Visual impact on residential and recreational area. Traffic builds up on the T-junction.

266.07 All other planning applications for this period were passed as 'no objection'

267.07 **Public Path Creation Order – Thistleboon Road to Mumbles Hill**

RESOLVED that the application

268.07 Cllr Colburn returned to the meeting room.

Development Committee

Recommendations from the Development Committee

269.07 **Request to Join the Committee**

RESOLVED that Cllr. Skinner join the Development committee.

270.07 **Orchard at Clyne Gardens**

A blessing, by the Vicar of Clyne Chapel will take place on July 13th at 2pm. The schools in the Mumbles Community have been invited to send children to this service. The MCC members have also be invited to attend. Mr. Steve Protheroe has provided a sign for the orchard stating that the orchard has been provided by MCC in association with the C&CS and Clyne Gardens.

RESOLVED that apples be given to the children who attend the service.

271.07 **Scented Garden at Norton**

A letter has been received from Mr. Chris Chappell of Llanfair House asking if a small group of people from the house could have permission to get involved with this project. The committee welcomed their involvement.

RESOLVED that permission is granted

F&GP COMMITTEE

Recommendations from the F&GP Committee

272.07 Response to Underhill Playing Fields Presentation

Request from Mumbles Rugby Club and Mumbles Rangers Football Club for support for their building plans.

A presentation was held for Councillors on Tuesday 21 June 2011. For those who could not attend a copy of the slide show was distributed via email.

RESOLVED that

- (i) Mumbles Community Council (MCC) thank the Rugby & Cricket Club for their presentation
- (ii) express concern that the various interested Cricket Clubs were not involved
- (iii) Express confusion regarding who is responsible for what under the draft agreement
- (iv) Request that more transparency is shown when dealing with the other clubs and the community.

273.07 Request for Grant from Jay Doyle form Mumbles Gower Oceanfest

The letter formed part of the Agenda Pack.

RESOLVED that a grant of £225 be paid towards the cost of the publicity and promotion on the understanding that this is noted in any programme and our logo used on all such material.

274.07 Letter of thanks from 5th Mumbles Scout Group

RESOLVED that this be noted.

275.07 Grant Request from Mumbles Yacht Club

The letter formed part of the Agenda Pack.

RESOLVED that, subject to satisfactory sight of the Yacht Club's accounts

- (i) A grant of £500 be made
- (ii) We write to C&CS advising them that we are deducting this sum from the £10,000 we agreed to pay them towards the Knab Rock Development.

276.07 Request to Display 'Do not forget the Person Posters from WAG

RESOLVED that these posters be displayed and put on the Website

277.07 Pack from One Voice Wales

Including latest copy of 'The Voice' and booklet 'Being a Good Employer'
RESOLVED that this be noted and be available to Councillors via the Clerk.

278.07 Letter of thanks from Kidney Foundation Wales

RESOLVED that this be noted.

Financial Report

Chq No:	Payee	Purpose	Net	VAT	Gross	
279.07	2493	Treasure	Electricity	£301.09	£60.22	£361.31
280.07	2494	Lewis News	South Wales Evening Post	£12.60		£12.60
281.07	2495	Petty Cash		£500.00		£500.00
282.07	2496	Mr. N. Thomas	Labour / Help for Navy Days	£200.00		£200.00
283.07	2497	Oystermouth Music Society	Grant	£300.00		£300.00
284.07	2498	CDN Planning (Wales) Ltd	Report on Mumbles Head Redevelopment	£975.00	£195.00	£1,170.00
285.07	2499	Steve Heydon	Salary	£953.41		£953.41
286.07	2500	HM Revenue & Customs	Tax & National Insurance	£231.37		£231.37
287.07	2501	Lewis News	South Wales Evening Post	£10.08		£10.08
288.07	2502	GMID	Website Maintenance - Removal of OS files	£11.66	£2.33	£13.99
289.07	2503	Apogee Corporation	Photocopying	£67.73	£13.55	£81.28
290.07	2504	Clive Atkins & Co Ltd	Payroll Services	£30.00	£6.00	£36.00
291.07	2505	Parish Online	Annual Subscription to Mapping Services	£170.00	£34.00	£204.00
292.07	2506	Void Cheque		£0.00		£0.00
293.07	2507	Cllr John Beach	Hennebont Twinning Visit Expenses	£241.36		£241.36
294.07	CASH	Cllr Tyler-Lloyd	Expenses Claim	£12.37	£0.00	£12.37
295.07	CASH	Cllr Cooper	Expenses Claim	£24.88	£0.00	£24.88
296.07	CASH	Cllr Beach	Expenses Claim	£39.41	£0.00	£39.41
297.07		Bank Balances	Current Account			£16,517.91
			Lighting Account			£1,287.50
			Deposit Account			£39,077.09

Highways Committee

Recommendations from the Highways Committee

298.07 Double Yellow Lines

Cllr A. Colburn (as C&CS) did query the revised costings and was told that the original figures quoted were in respect to the work and did not include the legal costs. The prices now quoted are the full costings for the work:

St.Peters Church, £1460
Overland Road, £1185
Norton Road, £1210

RESOLVED that St Peters Church, Overland Road and Norton Road work to be carried out at a total cost of £3,855.

IT & Publications Committee

Recommendations from the IT & Publications Committee

299.07 Mumbles Community Council Website

The report of sub-committee meeting with GMID forms part of the Agenda Pack.

RESOLVED that

- (i) the proposed improvements to the website at a cost of £990 are accepted
- (ii) the additional funding of £390 be taken from the budget of £1,140 allocated to CT Mumbles.

Community Planning Committee

Recommendations from the Community Planning Committee

300.07 The Local Government (Wales) Measure 2011: Youth Representatives on community councils

The following recommendation was made by the Community Planning Committee:

“Having considered and debated the sections of the Measure that relate to community councils it is recommended that:

RECOMMEND that Council takes steps to appoint up to two youth representatives in the manner defined under s.118 – 121 of the above Measure.”

After discussion it was proposed that the matter be referred to the Policy Committee. The motion was seconded.

A named vote was called for:

Those for the motion were: Cllrs Arthur, Bevan, Birch, Colburn, Hinton, M. Jones, P. Jones. Pritchard, Mitchell & Tyler-Lloyd.

Those against the motion were: Cllrs Beach, Beynon, Cooper, Buckland Davies, Erasmus, K. Jones & P. Skinner.

The motion was therefore passed 10-7.

301.07 The Local Government (Wales) Measure 2011: Accreditation of community councils

The following recommendation was made by the Community Planning Committee:

“Having considered and debated the sections of the Measure that relate to community councils it is recommended that:

RECOMMEND that MCC applies to WAG to become a quality accredited community council in the manner defined in Chapter 9, s.134b and s.135 of the above Measure.”

A named vote was called for:

Those for the motion were: Cllrs Beach, Beynon, Cooper, Erasmus, K. Jones, L. Prichard & P. Skinner.

Those against the motion were: Cllrs Arthur, Bevan, Birch, Colburn, Buckland Davies, Hinton, M. Jones, P. Jones, Mitchell & Tyler-Lloyd.

The motion was therefore lost 7-10.

302.07 The Local Government (Wales) Measure 2011: Councillor Training:

After discussion it was proposed that the matter be referred to the Policy Committee. The motion was seconded.

A named vote was called for:

Those for the motion were: Cllrs Bevan, Colburn, Hinton, M. Jones, P. Jones. & Mitchell.

Those against the motion were: Cllrs Beach, Beynon, Birch, Cooper, Buckland Davies, Erasmus, K. Jones L. Pritchard, P. Skinner & Tyler-Lloyd

Those Abstaining were: Cllrs Arthur

The motion was therefore lost 6-7

The Original motion was then put to the meeting

A named vote was called for:

Those for the motion were: Cllrs Beach, Beynon, Birch, Cooper, Buckland Davies, Erasmus, K. Jones, P. Jones, .Pritchard, P. Skinner, Mitchell & Tyler-Lloyd

Those against the motion were: Cllrs Colburn, Hinton & M. Jones,

Those Abstaining were: Cllrs Arthur & Bevan

The motion was therefore won 12-3

RESOLVED that in order to help achieve and maintain Quality Council status it was agreed that position of Training Co-ordinator is created within CPC to co-ordinate and facilitate the increasing need for the training of councillors.

303.07 Swansea Local Development Plan (Candidates Sites Register)

Paper showing sites and draft comments form part of the Agenda Pack.

RESOLVED that the comments be forwarded to City & County of Swansea.

Meeting Ended at 8.28pm