

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

**THESE MINUTES ARE AS YET UNCONFIRMED**

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

**070.03 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 Duffy** declared a personal and prejudicial interest in item 083.03.13 and left the meeting room.

**Cllr Tyler-Lloyd** declared a personal and prejudicial interest in item 106.03.13 and left the meeting room.

**071.03 Minutes of the Monthly Meeting held on 12 February 2013**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 8 January 2013 be accepted as a correct record.

**Clerk's Report**

- 072.03** The Clerk read out the letter from Mumbles Traders Association inviting Councillors to take part in *The Big Mumbles Clean Up*.

- 073.03** The letter listing was circulated.

**Chairman's Report**

- 074.03** The Chairman reported that she had neither attended any event on behalf of the Council nor been invited to attend any event on behalf of the Council.

**Planning Applications**

- 075.03** Cllrs Colburn, Thomas and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.

- 076.03 2013/0266-** 33 Highmead Avenue, Newton  
**OBJECTION** – No justification to fell a healthy tree.

**077.03 2013/0270** – 31 Worcester Drive, Langland.  
**OBJECTION** – Encroaching over the building line, front of house.

**078.03** All other planning applications were passed as 'No Objection'.

**079.03** Cllrs Colburn, Thomas & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

#### **Recommendations from the Development Committee**

#### **080.03 Jubilee Project – Tidy Mumbles - Repair/Provision of Amenities**

The proposed schedule of works formed part of the Agenda Pack.

**RECOMMEND** that the schedule of works be agreed with one amendment – the boulders in item one being replaced by soft planting.

#### **081.03 Project on Mumbles Hill**

**RESOLVED** that Mumbles Community Council pay

- i. £500 toward the cost of Mumbles Hill Leaflets
- ii. £750 towards clearing of Invasives – Bracken Rolling Demo – a family/local school event with two different methods 'Griffin' the Horse and 4x4 pulled roller.

#### **082.03 Letter of Thanks & Request from Oystermouth Library**

Their letter formed part of the Agenda Pack

**RESOLVED** that an additional booklet is purchased for the Central Library at a cost of no more than £60.

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

#### **083.03 Disputed Invoice**

A letter from Ungoed-Thomas & King, Solicitors, acting on behalf of Dragon Events has been received.

**RESOLVED** that Peter Lyn & Co (Mumbles) be instructed to act for Mumbles Community Council in this matter.

#### **084.03 Renewal of Insurance – Proposal from Zurich Insurance**

Their letter formed part of the Agenda Pack.

**RESOLVED** that further quotations be obtained and plenary powers be granted to F&GP Committee to decide which Insurer MCC uses.

**085.03 Request for Grant from West Cross Community Centre**

Their email and accounts formed part of the Agenda Pack.

**RESOLVED** that as the Centre currently has considerable assets no grant should be made.

**086.03 Underhill Park – Request for Grant from Mumbles Sports & Community Club**

A report from the Underhill Park Sub-Committee formed part of the Agenda Pack.

**RESOLVED** that

- i. Earth Science Partnership be instructed to produce the final report (the cost of between £3,000 and £5,000 being shared with C&CS)
- ii. Mumbles Sports & Community Club is informed (a) of MCC's decision and (b) that a copy of the report will be sent to them on receipt.

**087.03 Grant Request from Kidney Wales Foundation**

Last grant was for £50 made in May 2011.

**RESOLVED** that a grant of £50 be made.

**088.03 Grant Request from Friends of Oystermouth Castle**

Their letter formed part of the Agenda Pack.

**RESOLVED** that no grant be made in respect of this application.

**089.03 Grant Request from Cardiff Institute for the Blind Swansea Branch**

Their letter formed part of the Agenda Pack

**RESOLVED** that a grant of £200 be made.

**090.03 Grant Request from Wales Air Ambulance**

Their letter formed part of the Agenda Pack.

**RESOLVED** that a grant of £250 be made.

**091.03 Consultation on C&CS Licensing Policy**

The document – which has not been sent to us -can be found at|:  
<http://www.swansea.gov.uk/licensingreview>

**RESOLVED** that this be noted.

### **092.03 Grant Request from Aber Valley Heritage Group**

Their letter formed part of the Agenda Pack.

**RESOLVED** that this be noted.

### **093.03 Letter from One Voice Wales re the Big Lunch**

Their letter formed part of the Agenda Pack.

**RECOMMEND** that this be passed to the Events Committee for consideration.

### **Financial Report**

	Chq No:	Payee	Purpose	Net	VAT	Gross
<b>094.03</b>	2751	CDN Planning (Wales) Ltd	Professional Fees	£82.50	£16.50	£99.00
<b>095.03</b>	CASH	Cllr Cooper	Expenses	£5.00	£0.00	£5.00
<b>096.03</b>	2761	Cash	Petty Cash	£500.00	£0.00	£500.00
<b>097.03</b>	2762	Clerk	Salary	£931.21	£0.00	£931.21
<b>098.03</b>	2763	HM Revenue & Customs	Tax & National Insurance	£249.02	£0.00	£249.02
<b>099.03</b>	2764	Cllr Cooper	Expenses	£32.06	£0.00	£32.06
<b>100.03</b>	2765	Lewis News	Evening Post	£20.16	£0.00	£20.16
<b>101.03</b>	2766	Bytemedia	Web Hosting	£10.00	£2.00	£12.00
<b>102.03</b>	2767	Phillips Services (Wales) Ltd	Christmas Lights on lamp standards	£2,835.00	£567.00	£3,402.00
<b>103.03</b>	2768	Treasure	Rent	£1,437.50	£0.00	£1,437.50

**104.03** All invoices were approved save for Cheque No. 2751 - CDN Planning - Clerk to obtain further information.

<b>105.03</b>		Current Account				£9,665.05
		Christmas Lights Account				£1,287.50
		Deposit Account				£67,102.87

### **Recommendations from the Highways Committee**

#### **106.03 Road Safety: Double yellow lines, bottom of Mayals Road**

Site meeting took place on Friday, 8<sup>th</sup> February 2013 @ 10.30am, between Jeff Green (C&CS), Cllrs. H. Mitchell, B. Arthur, J. Cooper (MCC), Cllr. L. Tyler-Lloyd (as C&CS and Church Warden), P.C. Richard Jeavons (South Wales Police). Two Mayals residents also attended.

Alternative parking restrictions were discussed, agreed by all, and a revised plan was produced. (This plan forms part of the Agenda Pack.)

If the advertisements were to be solely placed in the Swansea Leader work would not realistically start until the end of the holiday period in September 2013. If the initial advertisement was placed in the local press the work could realistically start in July 2013.

**RESOLVED** that:

- i. The Scheme is approved at a cost of £3,200
- ii. The scheme is advertised in the local press rather than the Swansea Leader at an additional cost of between £500 and £1600 depending on (a) whether the timetable allows for the 'sealing' advertisement to be placed in the Swansea Leader.

**107.03 Draft Charter between the City and County of Swansea & Community / Town Councils within its Boundaries**

A copy of the Draft Charter formed part of the Agenda Pack.

**RESOLVED** that as Community Council Consultation period ends 25th March 2013, suggestions be forwarded to the Chairman of the Community Planning Committee for collation and then passed onto the Clerk.

**108.03 Scrutiny of Income & Expenditure**

The following motion was proposed by Cllr J. Cooper and seconded by Cllr T. Duffy

It is proposed that all items of income and expenditure incurred by MCC are scrutinised monthly by the Finance and General Purposes standing committee before being presented to Council for approval and payment. This is to ensure that all items can given due consideration and queries resolved with, where necessary, an explanation provided or recommendation made to Council. This proposal, if approved, to commence at the start of the new financial year.

The resolution was not passed.

**109.03 Appointment of Representatives to Mumbles Forum**

**RESOLVED** that Cllrs Ian Rees and Helen Mitchell be MCC's official representatives.

Meeting Ended at 8.55pm