

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 December 2011 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

491.12 Present: Chairman: Councillor L. Tyler-Lloyd
11 Councillors: B. Arthur, J. Beach, R. Beynon, P. Birch, A. Colburn, J. Cooper, P. Erasmus, A. Hinton, K. Jones, P. Skinner & P. Swinnerton

492.12 Apologies Councillors V. Bevan, J. Buckland Davies, M. Jones, P. Jones, H. Mitchell & L. Pritchard

493.12 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 J. Cooper declared a personal interest

494.12 Minutes of the Monthly Meeting held on 8 November 2011

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

Clerk's Report

495.12 The letter listing was circulated.

Chairman's Report

496.12 The Chairman has attended the following functions on behalf of the Council since the last meeting:

- i. Lifeboats Service at All Saints Church
- ii. Talk at Norton Lodge.

497.12 The Chairman has received no invitations this month:

Planning Applications

498.12 Cllr Colburn left the meeting room.

499.12 Cllr Skinner joined the meeting.

500.12 2011/1345 732 Mumbles Road, Mumbles
Objection – Height of building out of proportion with adjacent building.

501.12 2011/1533– 6 Heneage Drive, West Cross
Objection – Healthy trees not causing a problem

502.12 2011/1587 - Land adjacent to 7 Brynau Drive, Mayals
Objection – Loss of woodland area with TPO trees. Impact on wildlife in area. Concerned that no bat or badger survey undertaken and in AONB...

503.12 2011/1588– Land adjacent to 7 Brynau Drive, Mayals
Objection – Loss of woodland area with TPO trees. Impact on wildlife in area. Concerned that no bat or badger survey undertaken and in AONB.

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

505.12 Cllr Colburn returned to the meeting.

Items discussed by the Community Planning Committee

506.12 Training

RESOLVED that Councilors who, since April 2011, have attended any training course for Councillors should be reimbursed for any course fees and expenses incurred

507.12 Open Spaces Society

RESOLVED that MCC becomes a member of the Open Spaces Society at an annual cost of £40 per annum.

508.12 Community Plan

PROPOSED that following a meeting held with representatives of Mumbles Business Centre that they be appointed to prepare a database of businesses and tourism related organisations in the MCC area at a cost of £300. Also they be appointed to undertake any other elements for this project as required. The budget for all items has been agreed and is available. A report on this meeting will be made to CPC at its next meeting.

The motion was **PASSED**.

Items discussed by the F&GP Committee

509.12 Request for Grant from Mumbles Tourist Association Ltd

A presentation was made by representatives of Mumbles Tourist Association Ltd to the F&GP Committee Meeting.

RESOLVED that:

- (i) A grant of £2,000 be made to meet the shortfall in income to allow the Tourist Information Centre to remain open over the winter months.
- (ii) MCC offer MTA a loan upon our usual terms of £1,500 to cover the costs of a new computer, till and training in use of new equipment

509.12 Grant request from Mostly Jazz & Blues Festival

Their letter forms part of the Agenda Pack

RESOLVED that MCC request

- i. A copy of the full detailed accounts from last year showing e.g. details of costs of acts, costs of venue hire etc.
- ii. A copy of the full detailed proposals for this year e.g. Details of venues booked for this year Details of proposed publicity, street decoration etc.

510.12 Grant Request from Mumbles Yacht Club

At the time of the meeting we had not had a response to our letter.

RESOLVED that as we have not received a response to our letters by the dates specified the matter be closed

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
511.12	2568	Mumbles Methodist Church	Chairs for Victoria Hall	£1,000.00		£1,000.00
512.12	2569	John Collins & Partners	Village Greens	£250.00	£50.00	£300.00
513.12	2570	Treasure	Rent	£1,437.50		£1,437.50
514.12	2571	Clerk	Salary	£953.61	£50.00	£1,003.61
515.12	2572	HM Revenue & Customs	Tax & National Insurance	£231.17		£231.17
516.12	2573	Bobath Children's Therapy	Grant	£250.00		£250.00
517.12	2574	A Williams & Saunders Ltd	Christmas Tree	£500.00		£500.00
518.12	2575	Phillips Services (Wales) Ltd	Remove Christmas Lights	£107.50	£21.50	£129.00
519.12	2576	SLCC	Membership Subs	£140.00		£140.00
520.12	2577	Apogee Corp	Photocopying	£82.99	£16.60	£99.59
521.12	2578	Blachere Illumination	Lights for Lamp Standards	£450.00	£90.00	£540.00
522.12	2579	Lewis News	Evening Post	£13.32		£13.32
523.12	2580	Glamorgan Services	Grant to MOPWA	£10,000.00	£2,000.00	£12,000.00
524.12	2581	Apogee Corp	New Photocopier	£1,350.00	£270.00	£1,620.00
525.12	2582	Staples	Stationary	£108.37	£21.67	£130.04
526.12	2583	SA Magazine Mumbles	Newsletter in Magazine	£90.00		£90.00
527.12	2584	Dor2Dor	Delivery of Newsletter	£451.29	£90.26	£541.55
528.12	2585	The Gower Society	Membership Subs	£15.00		£15.00
529.12	CASH	Cllr Beach	Expense Claim	£10.27		£10.27
530.12		Bank Balances	Current Account			£8,969.22
			Lighting Account			£1,287.50
			Deposit Account			£54,087.55

DEVELOPMENT COMMITTEE

Recommendations from the Development Committee

531.12 Village Green

The Clerk has written to C&CS to seek advice on the evidence MCC has gathered over the years regarding a possible application to re-apply for Village Green status for the Heathwood site. He is awaiting a reply.

RESOLVED that the MCC should proceed with an application for Village Green Status for the Heathwood site providing that no cost was involved.

RESOLVED that a sign should be erected stating that "this site was procured as a Village Green by the MCC" on the Alderwood site

532.12 MCC Representatives on Outside Bodies

PROPOSED that representatives of MCC at the meeting of outside bodies (e.g. Town/Community Council Forum, Mumbles Development Trust, One Voice Wales etc) provide a written report on the meeting to be circulated with the Agenda Pack for the monthly meeting

The motion was **PASSED**.

Meeting Closed at 8.05pm