

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 March 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

68.03. Present: Chairman: Councillor L. Tyler-Lloyd
12 Councillors: B. Arthur, J. Beach, R. Beynon, P. Birch, A. Colburn, J. Cooper, P. Erasmus, K. Jones, M. Jones, P. Jones, H. Mitchell L. Pritchard & P. Skinner

69.03 Apologies Councillor: V. Bevan, J. Buckland Davies, A. Hinton & P. Swinnerton

70.03 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 Colburn expressed a personal interest in item 109.03 as he used to know the writer of the letter professionally.

71.03 Minutes of the Monthly Meeting held on 14 February 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 February 2012 be accepted as a correct record

Clerk's Report

72.03 The Clerk reported that he had contacted City & County of Swansea (C&CS) in respect of MCC's Village Green Application and that he had been advised that C&CS were awaiting advice from Counsel.

73.03 The letter listing was circulated.

74.03 Cllr Keith Jones joined the meeting.

Chairman's Report

75.03 The Chairman has not attended any functions on behalf of the Council since the last meeting.

76.03 The Chairman has not received any invitations this month:

Planning Applications

77.03 Cllr Colburn left the meeting room.

78.03 **2012/0173** - 3 Hill Crest, Langland
Objection – Over intensification. Visually out of keeping with existing properties.

79.03 **2012/0240**– Former Glynn Vivian Nursing Home, Mary Twill Lane, Mumbles
Objection – 1. Extra traffic on narrow lane. 2. Impact of extra houses on sewage. 3. Concern that boundary fencing is on tree line throughout site. 4. House No. 5 very close to tree canopies.

80.03 **2011/1741** -64 Houses rear of Mumbles Road / Derwen Fawr Road impacting on Blackpill flooding and traffic.

Objection – 1. Concern about the impact on the green wedge the construction of a roundabout at the junction of Mumbles Road and Derwen Fawr Road might have. 2. If planning permission is given could the following conditions be applied: a. In the interest of road safety with potential danger from lorries turning into Derwen Fawr Road from Mumbles Road, the roundabout to be constructed before any work commences on the site b. All monies from the 106 agreement to be ring-fenced for construction of pedestrian/cycle footpath across Mumbles Road, joining the coastal pedestrian/cycle footpath with Clyne Valley pedestrian/cycle footpath. This will allow the removal of pelican crossing which joins the two footpaths. Pedestrians can use the pelican crossing by Blackpill post office.

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

82.03 Cllr Colburn returned to the meeting.

Recommendations from the Development Committee

83.03 **New Members of Committee**

RESOLVED that Cllrs Beynon, Beach, Erasmus & Swinnerton join the Development Committee.

84.03 **Jubilee Weekend**

RESOLVED that:

- (i) Jubilee Coins in Wallets with Mumbles Community Imprint be given to all pupils in local schools at a cost in the region of £2,000.
- (ii) The remaining funds (approx £1,500 be used to pay for band(s) and a Mumbles Community Council Band Tent at the Oystermouth Castle celebrations.

Recommendations from the F&GP Committee

85.03 Diamond Jubilee Events – Requests for Financial Support

Letters attached detailing grant requests from:

- a. West Cross Community Association – Lunch Event
- b. Simon Arthur - Picket's Mead Event
- c. Mumbles Traders Oystermouth Castle Event
- d. Shopkeepers at West Cross – for bunting and flags

PROPOSED that no grants be made to individuals or organisations in respect to Diamond Jubilee Celebrations.

A named vote was requested.

Those voting for the resolution: Cllrs: B. Arthur, J. Beach, R. Beynon, P. Birch, A. Colburn, K. Jones, M. Jones, P. Jones, L. Pritchard, P. Skinner, H. Mitchell & L. Tyler-Lloyd

Those voting against the resolution: Cllr P. Erasmus

Those abstaining: Cllr J. Cooper

The resolution was therefore passed.

86.03 Community/Town Council Elections 2012

Letter from C&CS detailing estimate of costs of forthcoming elections to be some £8,000. The 2012/13 budget allows for £2,000 under this headline.

The said letter is dated 27 January 2012 and received on 6 February 2012.

WITHDRAWN as the Clerk indicated that he had taken action at the time.

87.03 Kidney Wales – Walk for Life – Sunday 25 March 2012

RESOLVED that letter be noted.

88.03 Grant Request form Grange Primary School

A letter was circulated with the Agenda Pack.

RESOLVED that a grant of £200 be made towards the costs to be incurred in relation to the School's play area.

Financial Report

89.03
90.03

Chq No:	Payee	Purpose	Net	VAT	Gross
2604	British Heart Foundation	Grant	50		50
2605	Wales Air Ambulance	Grant	250		250

91.03	2606	Clerk	Salary	929.01		929.01
92.03	2607	HM Revenue & Customs	Tax & National Insurance	255.77		255.77
93.03	2608	Lewis News	Evening Post	10.8		10.8
94.03	2609	Mazars	External Audit	550	110	660
95.03	2610	Mumbles Cricket Club	Grant	7,120.75		7,120.75
96.03	2611	Custom Made Metalworks	Gate	500	100	600
97.03	2612	C&CS	NEAT Team/Cleaning Svs	6,000.00	1,200.00	7,200.00
98.03	2613	C&CS	Knab Rock Development	10,000.00		10,000.00
99.03	2614	Void Cheque		0		0
100.03	2615	Treasure	Electricity	743.03	148.6	891.63
101.03	2614	Mumbles Business Centre	Database	300		300

102.03		Current Account				41,211.19
		Christmas Lights Account				1,257.50
		Deposit Account				20,094.49

Recommendations from the Community Planning Committee

103.03 Atlantic Array Wind Turbines

The Welsh Government are undertaking a 12-week consultation exercise.

RESOLVED that Mumbles Community Council formally objects to RWE's proposal to build the Atlantic Array Wind Turbines.

Recommendations from the Highways Committee

104.03 Mayals Green – Road Safety

RESOLVED that

- i. Mumbles Community Council match-fund the cost of turning Mayals Green into a no through Road at a cost of £2,000.
- ii. A letter be sent to residents of Mayals Green making them the above offer.

105.03 Request of for Road Widening at bottom of Fairwood Road

Letter received from Henry Steane asking for road widening at bottom of Fairwood Road, West Cross.

RESOLVED that Mumbles Community Council write to Mr Steane explaining that his request not within our authority and that his letter is being forwarded to City & County of Swansea.

Recommendations from the F&GP Committee

106.03 School Council's Forum

RESOLVED that following a very positive response from the Schools, MCC proceed with this idea.

107.03 Request for Representation of Swansea Citizens Advice Bureau

Please see attached letter

RESOLVED that no representative is appointed.

108.03 Exclusion of the Public

Following advice from One Voice Wales it was:

PROPOSED that in view of the 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.

A named vote was requested.

Those voting for the resolution: Cllrs: B. Arthur, J. Beach, R. Beynon, P. Birch, A. Colburn, K. Jones, M. Jones, P. Jones, L. Pritchard, P. Skinner, H. Mitchell & L. Tyler-Lloyd

Those voting against the resolution: Cllr J. Cooper

Those abstaining: Cllr P. Erasmus

The resolution was therefore passed.

109.03 Letter from Resident

The letter and advice from One Voice Wales formed part of this Agenda Pack.

RESOLVED that the Chairman & Clerk draft a letter and for approval by members of the Policy Committee.