

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 October 2015 in the Council Offices, Walters Crescent, Mumbles

**392.10.15** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones, E. Morgan, T. Scales, J. Twining & L. Tyler-Lloyd

Apologies: Councillor: J. Beach, G. Kaminaris & P. Whittaker

**393.10 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**

**Cllrs Arthur, M. Colburn, Dorsett, Duffy, Erasmus, Jones, Mitchell & Twining** expressed a personal interest in planning application 2015/1941 as fellow councillor Paul Whittaker lives at the applicant's address

**Cllrs Dorsett & Erasmus** declared a personal interest in planning application 2015/1856 as their friends reside at the address

**Cllr T. Scales** declared a personal interest in an item raised by the F&GP as he is a director of Mumbles Development Trust. However, the item was referred back to the F&GP committee.

**394.10 Minutes of the Monthly Meeting held on 11 August 2015**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 11 August 2015 be accepted as a true record.

**395.10 Minutes of the Monthly Meeting held on 8 September 2015**

**AGREED** that the Minutes of the Monthly Meeting of Council held on 8 September 2015 be accepted as a true record.

**Clerk's Report**

**396.10** Clerk advised Council that the cleaner has resigned as she was now in university.

**AGREED** that the vacancy should be advertised on the noticeboard.

**397.10** The letters listing was circulated

## **Chairman's Report**

**398.10** The Chairman reported that her Vice-Chairman Peter Birch had attended in her place the lighting of the beacon in Oystermouth Castle to mark the occasion on our Queen becoming the longest reigning monarch.

**399.10** The Chairman advised Council that she had received a letter of resignation from Cllr Peter Birch.

**AGREED** that the Clerk advertise the position in the usual way.

## **Planning Applications**

**400.10** Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.

**401.10** **2015/1751** – Caswell Bay Bus Shelter, Caswell Bay  
**OBJECTION** – Object to the loss of a public amenity.

**402.10** **2015/1807** – Land adjacent to 24 Langland Bay Road, Langland  
**OBJECTION** – Out of keeping with conservation area. Visual impact on Langland Bay. Impact on wildlife. Possible badgers in area. Existing trees are likely to be affected by any development.

**2015/1923** – 5 Woodland Avenue, West Cross  
**OBJECTION** – Visual impact. Out of keeping with existing properties adjacent to the proposal.

**403.10** All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision' or 'No Objection'.

**404.10** Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

## **405.10 Appointment to Committees**

**RESOLVED** that Cllr Scales be appointed to the Community Planning & Development Committees

**405.10** Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

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

### **406.10 Advice to Council**

The Clerk, in written report, advised Council that Cllr Scales had, despite having received advice from the Clerk to the contrary, participated in the meetings of two committees – Marketing & Media and F&GP - to which he had not been appointed to by Council.

The Clerk advised Council that he had sought further advice from One Voice Wales who advised.

1. The Chair of the Committee should report to the Council that one of its members took part in the discussion without the authority of the

Council

- If the Chair reports back that the recommendations of the Committee were unduly influenced by the engagement of the Councillor, the Council should consider whether to refer back the minutes of the Committee with a request that the business is reviewed to see whether the recommendations should be changed or not.

The Chairman of F&GP indicated that he did feel that Cllr Scales unduly influenced the meeting and it was:

**RESOLVED** that the matters be referred back to the F&GP for re-consideration.

**Financial Report**

<b>Invoices Approved</b>						
Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)	
<b>407.10</b>	3225	Western Power Distribution	Christmas Tree Light	£788.82	£157.76	£946.58
<b>408.10</b>	3226	Steve Heydon	Salary	£1,005.40	£0.00	£1,005.40
<b>409.10</b>	3237	HM Revenue & Customs	Tax & NI	£143.52	£0.00	£143.52
<b>410.10</b>	3228	Mallard Surveys	Report on Bowls Pavilion	£500.00	£100.00	£600.00
<b>411.10</b>	3230	Lewis News	South Wales Evening	£29.15	£0.00	£29.15
<b>412.10</b>	3231	One Voice Wales	Conference	£170.00	£0.00	£170.00
<b>413.10</b>	3232	City & County of Swansea	Erection of Basket Tree	£133.36	£26.67	£160.03
<b>414.10</b>	3233	npower	Electricity for Christmas	£53.01	£10.60	£63.61
<b>415.10</b>	3234	SA3 Magazine Mumbles	Newsletter & Posters	£2,410.00	£0.00	£2,410.00
<b>416.10</b>	3235	Llynderw Parish Hall	Hire of Hall	£75.00	£0.00	£75.00
<b>417.10</b>	3236	Mark Deal Plumbing	Service, set up and	£80.00	£16.00	£96.00
<b>418.10</b>	3237	Flashbulbs	Photos	£75.00	£0.00	£75.00
<b>419.10</b>	3238	Commercial Marquee Hire	Tents/Tables/Chairs	£247.00	£49.40	£296.40
<b>420.10</b>	3239	Replacement for cheque no	0	£0.00	£0.00	£0.00
<b>421.10</b>	3240	Cllr Dorsett	Hennebont Visit	£727.68	£0.00	£727.68

<b>Invoices referred to F&amp;GP</b>						
Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)	
<b>422.10</b>	3229	RBL Mumbles & South	Storage	£519.96	£0.00	£519.96

<b>Account Balances</b>						
<b>423.10</b>		Current Account				£14,232.56
		Deposit Account				£105,178.64

**Items from the Events Committee**

#### **424.10 Fruit & Chocolate Confections Demonstration**

**RESOLVED** that Janet Holmes give a demonstration using chocolate and fruit to produce unusual confections. There will be "tasters" and a Raffle of the demonstration confection. Event to take place in Newton Hall and should cost no more than £250.

#### **Items from the Marketing & Media Committee**

#### **425.10 Advice to Council**

The Clerk referred to his advice given previously in the meeting (See 406.10).

**RESOLVED** that the matters be referred back to the Marketing & Media for re-consideration.

#### **426.10 Mumbles Map**

A proposal that the excess from the budget for Swansea Life and Mumbles Times be used to buy the 'location pin and small advert package' for the Mumbles Map at a cost £125 was referred back to the Committee for further information.

**Meeting closed at 8.32pm**