



Before the meeting commenced, the Chairman, Cllr Brian Arthur, welcomed Cllr Pam Erasmus to her first meeting as a Community Councillor.

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 14 December 2010 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

- 476.12 Present:** Chairman: Councillor B. Arthur
.10 Councillors: V. Bevan, P. Birch, A. Colburn, J. Cooper, P. Erasmus, P. Jones, H. Mitchell, L. Pritchard & L. Tyler-Lloyd
- 477.12 Apologies** Councillors: J. Beach, R. Beynon, J. Buckland Davies
A. Hinton, M. Jones, P. Skinner & P. Swinnerton
- 478.12 No Apologies** N/A

479.12 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 Arthur declared a Personal Interest in item 484.12 as the candidate is a fellow governor at Mayals Primary School.

480.12 Minutes of the Monthly Meeting held on 9 November 2010

RESOLVED that the Minutes of the Monthly Meeting of Council held on 9 November 2010 be accepted as a correct record.

481.12 Cllr Colburn withdrew from the Meeting Room.

482.12 Licence Application – Norton House Hotel

RESOLVED that MCC should write to Licensing Department of C&CS in support of local residents who say that there will be excessive noise if the license is granted.

483.12 Cllr Colburn returned to the Meeting Room

484.12 Co-option to Fill Vacancy in the Mayals Ward

RESOLVED that Keith Jones be co-opted to fill the vacancy in the Mayals Ward.

485.12 New Lease

After protracted negotiations, MCC's solicitor, Huw James recommends that we now sign the lease.

RESOLVED that MCC accepts our solicitor's advice and signs the new lease.

486.12 Clerk's Report

The letter listing was circulated.

Chairman's Report

487.12. The Chairman advised Council that he had attended the following events:

- Attended the 2 minutes silence at Southend Gardens on 11 November 2010
- Attended the Service of Remembrance at All Saints Church, Mumbles on 14 November 2010.
- Attended the Community Council Forum on 2 December 2010.

488.12 Two invitations have been received

- Lord Mayor's Carol Service on 16 December 2010
- Carol Service at Clyne Church on 19 December 2010

Planning Applications

489.12 Cllr Colburn withdrew from the Meeting Room.

49012 2010/1413 – Land adjoining 28 Summerland Lane
Objection – Overintensification.

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

492.12 Application 2010/1451 – Mumbles Pier, Foreshore and Coastal Strip

RESOLVED to

- (i) Postpone decision until meeting 11 January 2010 to allow Councillors to read the report of the Design Council of Wales.
- (ii) Issue a press release stating our position.

493.12 Cllr Colburn returned to the Meeting Room

COMMUNITY PLANNING COMMITTEE

Recommendations by the Community Planning Committee

494.12 Swansea Local Development Plan (LDP)

CCS has extended an invitation to MCC to nominate a representative to sit on the LDP committee as an MCC representative.

RESOLVED that Cllr Mitchell be appointed our representative.

F&GP COMMITTEE

Recommendations by the F&GP Committee

495.12 Letter from Clive Saddington, Mumbles Community Radio.

Request for help to "re-house" Mumbles Radio as MDT no longer want them to operate from their premises. Also offer to repay the £117 licence fee grant made to them by M.C.C.

RESOLVED that

- (i) MCC request repayment of the £117
- (ii) Inform Mumbles Community Radio that we cannot assist in their "re-housing"

496.12 Request for grant from RELATE.

RESOLVED that a grant of £300 be made.

497.12 Request for grant from Mumbles Mostly Jazz & Blues Festival.

The application is circulated with the Agenda Pack.

Grant requested to cover the cost of "Decorating the Village". Their budget figure £2,000. Their draft budget shows a short-fall of £6,500.

RESOLVED that more information required and that the committee reconsider at its meeting in January 2011.

498.12 Mid & West Wales Fire & Rescue Authority Annual Action Plan 2011-2012

RESOLVED that this be noted.

499.12 Invitation to SSAFA 125 Charity Ball – 15 January 2011

RESOLVED that this be noted.

500.12 Request for grant from Mumbles & Gower Stroke Club

The application is circulated with the Agenda Pack.

RESOLVED that a grant of £250 be made.

501.12 Request for grant from Mumbles Table Tennis Club

The application letter is circulated with this Agenda Pack.

It was noted that the letter was signed by MCC's Clerks wife. Matter of a declaration was discussed and deemed unnecessary.

RESOLVED that a grant of £210 be made.

502.12 Survey from Wales Rural Observatory

Copies available from Clerk, or online at: -

<http://www.walesruralobservatory.org.uk/eng/main-e.html>

RESOLVED that this be noted. Any comments to be passed to Clerk who will complete and despatch the form.

50312 Report on meeting with Mumbles Cricket Club

See separate report.

RESOLVED that upon usual requirements being met as to ownership, schedule of works etc, that a grant of £25,000 be made.

504.12 Report on grant application by Mumbles Old People's Welfare Association.

RESOLVED that a grant of £10,000 be made upon the usual conditions plus surveyor to confirm building will last a reasonable time in usable condition and that work to roof worthwhile.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
505.12	2395	TG Davies	Christmas Lights 2009	£ 52.52		£ 52.52
506.12	2396	Clerk	Salary	£ 916.88		£ 916.88
507.12	2397	VOID				£ -
508.12	2398	HM Revenue & Customs	Salary	£258.72		£ 258.72
509.12	2399	Bibby Factors Bristol Ltd	CT Mumbles	£ 180.00		£ 180.00
510.12	2400	C&CS	Bulb Planting	£ 65.00	£ 11.38	£ 76.38
511.12	2401	Staples	Stationary	£ 87.55	£ 15.32	£ 102.87
512.12	2402	GMID	Website	£ 137.82	£ 24.11	£ 161.93
513.12	2403	Mazars	Audit	£ 550.00	£ 96.25	£ 646.25
514.12	2404	CDN Planning	Report on Pier & Foreshore Dev	£ 1,500.00	£262.50	£ 1,762.50
515.12	2405	The Gower Society	Annual Subscription	£ 15.00		£ 15.00
516.12	2406	Society of Local Council Clerks	Annual Subscription	£ 135.00		£ 135.00
517.12	2407	C&CS	Winter Planting of Containers	£ 440.00	£ 77.00	£ 517.00
518.12		Bank Balances	Current Account			£10,490.00
			Lighting Account			£1,187.50
			Deposit Account			£32,005.35

DEVELOPMENT COMMITTEE

Recommendations by the Development Committee

519.12 Pollution in Washinghouse Brook

C&CS have replied to our latest letter saying that they stand by their previous letter.

RESOLVED that no further correspondence is entered to at this time and the Committee keep a watching brief.

520.12 Repair of Information Sign in Quarry Car Park & Posts on Oystermouth Square

As no response received despite several chase up letters,

RESOLVED that a letter be sent to Complaints Officer, CCS.

IT & PUBLICATIONS COMMITTEE

Recommendations by the IT & Publications Committee

521.12 Mumbles in the News Blog

Cllr. A. Hinton has applied cuttings from the Evening Post to the Blog.

RESOLVED that this website is only made available to Cllrs. and excludes letters to the 'Post Box'

Meeting Closed at 8.12pm