

# Minutes of the Council Meeting

13 September 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 13 September 2016

**Present:**

**355.09 Councillors(s)**

**.16** Cllr Helen Mitchell (Chairman)  
Brian Arthur  
Gary Burkhardt  
Anthony Colburn  
Mary Colburn  
John Cooper  
David Dorsett

**Councillors(s)**

Tracey Duffy  
Pam Erasmus  
Mike Griffiths  
Peggy Jones  
Greg Kaminaris  
Eira Morgan

**356.09 Also Present:**

Steve Heydon (Clerk)

**357.09 Apologies for Absence**

Apologies for absence were received from Councillors John Beach, Terry Scales, Judith Twining, Linda Tyler-Lloyd & P. Whittaker

**358.09 Declarations of Interest**

**Cllr B. Arthur** declared a personal interest in planning applications 2016/1494 as the house is immediately opposite his.

**Cllr D. Dorsett** declared a personal interest in item 368.09 as he is a member of the Twining Association of Mumbles

**Cllr T. Duffy** declared a personal interest in 398.09 as she knows Mr Geen and has held the petition at her shop

**359.09 Minutes of the Monthly Meeting held on 9 August 2016**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 9 August 2016.

**360.09 Clerk's Report**

A copy of the report was circulated with the Agenda Pack.

**RESOLVED** that:

- i. Clerk to take annual leave on 22 & 23 September 2016
- ii. The report be noted.

**361.09 Chairman's Report**

A copy of the report was circulated with the Agenda Pack.

**RESOLVED** that:

- i. Chairman accept the invitation to present prizes at the Mumbles Young Singer of the Year competition held as part of the Mumbles Festival of Music and the Arts
- ii. The report be noted.

**Planning Applications**

**362.09** Cllr A. Colburn left the meeting room.

**363.09 2016/1647** – 97 Mumbles Road, West Cross  
**OBJECTION** – The style of the building is out of keeping with existing properties on both the sea and land sides of Mumbles Road. Refer to architect drawing numbers 30 and 31. The visual impact from the promenade is out of keeping with existing buildings. The visual impact is out of keeping with buildings on Mumbles Road.

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

**365.09** Cllr A. Colburn returned to the meeting room.

**366.09 Amendment to Standing Orders**

MCC Standing Order 59 should now read:

"Every MCC councillor, who is also a C&CS councillor, will report back to MCC on every meeting or discussion at CCS, where the interests of MCC

are involved. Unless, the Chair of that meeting, or leader of that discussion, declares it to be temporarily confidential.”

**Proposed by** Cllr Pam Erasmus  
**Seconded by** David Dorsett

Clerk advised that council standing order 71 applied. This states that a 'resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.'

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

#### **367.09 Grant Request from Mumbles Festival of Music & the Arts**

Grant application received towards cost of the Festival.

**RECOMMEND** that retrospective approval be given to the grant of £149 made to the Festival

#### **368.09 Twinning**

To mark the civil visit of the Mayor of Hennebont.

**RESOLVED** that retrospective approval be given to:

- i. The purchase of a painting to the value of £300
- ii. The provision of a buffet luncheon in the upstairs rooms at the George on Monday 5 September 2016
- iii. An invitation to the function and offer to pay for the food and drink for:
  - The Mayor of Hennebont and his wife
  - All visiting Hennebont Twinning members
  - The Chairman of the Mumbles Twinning Association and his partner
- iv. Council pay for the costs incurred for the Mayor of Hennebont and his wife for attending all such functions during his visit.

Point (iv) was an amendment to the resolution and a named vote was requested:

Those for the amendment were Councillors Gary Burkhardt, Anthony Colburn, Mary Colburn, Tracey Duffy, Pam Erasmus, Mike Griffiths & Greg Kaminaris

Those against the amendment were Councillors Brian Arthur, John Cooper, Peggy Jones & Helen Mitchell

Abstentions: Councillors David Dorsett & Eira Morgan

The amendment was therefore passed 7-4 with 2 abstentions

### Financial Report

**RESOLVED** to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
<b>369.09</b>	3426	Royal Mail Group Ltd	£94.00	£18.80	£112.80
<b>370.09</b>	3427	City & County of Swansea	£300.00	£0.00	£300.00
<b>371.09</b>	3428	Cllr Mitchell	£37.35	£0.00	£37.35
<b>372.09</b>	3429	Cllr Mitchell	£300.00	£0.00	£300.00
<b>373.09</b>	3430	City & County of Swansea	£35.00	£0.00	£35.00
<b>374.09</b>	3431	Steve Heydon	£1,027.38	£0.00	£1,027.38
<b>375.09</b>	3432	Al Saints Alive Festival	£491.00	£0.00	£491.00
<b>376.09</b>	3433	Loughor Town Band	£300.00	£0.00	£300.00
<b>377.09</b>	3434	Seaside Office Supplies	£23.00	£4.60	£27.60
<b>378.09</b>	3435	Fire & Safety Direct Ltd	£92.00	£18.40	£110.40
<b>379.09</b>	3436	Cllr H. Mitchell	£180.00	£0.00	£180.00
<b>380.09</b>	3437	Cllr H. Mitchell	£117.13	£23.43	£140.56
<b>381.09</b>	3438	Cllr H. Mitchell	£11.99	£0.00	£11.99
<b>382.09</b>	3439	Cllr H. Mitchell	£49.95	£0.00	£49.95
<b>383.09</b>	3440	HM Revenue & Customs	£144.14	£0.00	£144.14
<b>384.09</b>	3441	Cllr H. Mitchell	£367.50	£0.00	£367.50
<b>385.09</b>	3442	Cllr H. Mitchell	£50.38	£0.00	£50.38
<b>386.09</b>	3443	Cllr H. Mitchell	£462.50	£0.00	£462.50
<b>387.09</b>	3444	SA3 Magazine Mumbles	£2,530.00	£0.00	£2,530.00
<b>388.09</b>	3445	Void Cheque	£0.00	£0.00	£0.00
<b>389.09</b>	3446	SA3 Magazine Mumbles	£680.00	£0.00	£680.00
<b>390.09</b>	3447	Cllr J Twining	£77.05	£0.00	£77.05
<b>391.09</b>	3448	Hamilton Davis Caterers Ltd	£162.00	£0.00	£162.00
<b>392.09</b>	3449	Jacob Stone	£50.00	£0.00	£50.00
<b>393.09</b>	3450	Mumbles Twinning Ass.	£43.20	£0.00	£43.20

**394.09 Bank Balances**

Current Account	£22,893.19
Deposit Account	£100,199.28

**Items from the Events Committee**

**395.09 Music in the Park.**

**RESOLVED** that this now to be limited to the Sunday, with Swansea City Concert Band 2pm – 4pm and The Loughor Town Band 4.30pm – 6.30; and retrospective approval be sought from Council.

**Items from the Community Planning Committee**

**396.09 Training**

**RECOMMEND** The Community Planning committee recommended that the role of Training Champion revert back to the Clerk

An amendment to refer the matter back to the Community Planning Committee was put and a named vote was requested:

Those for the amendment were Councillors Brian Arthur, Gary Burkhardt, John Cooper, David Dorsett, Tracey Duffy, Pam Erasmus, Mike Griffiths, Greg Kaminaris & Eira Morgan

Those against the amendment: Councillor Anthony Colburn

Abstentions: Councillors Mary Colburn, Peggy Jones & Helen Mitchell

The amendment was therefore passed 9-1 with 3 abstentions

**Items from the Highways Committee**

**397.09 MCC Cleaner**

The bins outside the Top Shops, West Cross Lane, constantly overflow and rubbish is left on the pavement.

**RESOLVED** that this matter be referred back to the Highways Committee pending their meeting with Mr Russ from Cleansing Department, C&CS.

### **398.09 2B Bus**

Request made to MCC to fund the 2B Bus Service on Sundays and Bank Holidays.

Before any consideration can be given and for audit purposes:

**RESOLVED** that

- i. MCC get in touch with First Cymru Bus to ascertain historic volume of usage on Sundays and Bank Holidays
- ii. MCC obtain a copy of petition to ascertain who has signed, how many signatures and addresses of the petitioners.
- iii. MCC find out the historic usage for the rest of the weekdays, Summer and Winter

**Meeting closed at 8.25pm**