

Minutes of the Council Meeting

14 February 2017

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 14 February 2017

Present:

**036.02 Councillors(s)
.17**

Brian Arthur
John Beach
Gary Burkhardt
Anthony Colburn
Mary Colburn
John Cooper
David Dorsett
Tracey Duffy

Councillors(s)

Pam Erasmus
Mike Griffiths
Greg Kaminaris
Peggy Jones
Helen Mitchell (Chairman)
Eira Morgan
Judith Twining
Paul Whittaker

037.02 Also, Present:

Steve Heydon (Clerk)

038.02 Apologies for Absence

Cllrs Terry Scales & Linda Tyler-Lloyd

039.02 Declarations of Interest

Cllr Dorsett declared a personal interest in planning application 2017/0002/FUL as he knows the applicant and is a school govern.

Cllr Twining declared a personal interest in planning application 2017/0149/FUL as she knows the applicant.

Cllr Whittaker declared a personal interest in planning application 2017/0099 as he knows the applicant.

040.02 Minutes of the Monthly Meeting held on 10 January 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 10 January 2017.

041.02 Minutes of the Special Meeting held on 10 January 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 10 January 2017.

042.02 Minutes of the Special Meeting held on 30 January 2017

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 30 January 2017.

Clerk's Report

043.02 Letters received since last report to Council

The list was circulated and queries answered.

044.02 Chairman's Report

A copy of the report was circulated.

RESOLVED that the report be noted.

Planning Applications

045.02 Cllr A. Colburn left the meeting room.

046.02 2016/3681/FUL – 4 Bellevue Road, West Cross
Objection – Visual impact and out of keeping with existing buildings.

047.02 2016/3691 – Land of Mumbles Cricket Club
Objection – Visual impact – Mast 9 metres in height in ANOB.

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

049.02 Cllr A. Colburn returned to the meeting room.

050.02 Amendment to Standing Orders 38 & 39

A resolution to refer this to the F&GP committee was put and a named vote called for:

For – Cllrs: Arthur, Beach, A. Colburn, M. Colburn, M. Griffiths, M. Jones, H. Mitchell & J. Twining

Against: Cllrs: Cooper, Dorsett, Duffy, Erasmus, Kaminaris, Morgan & Whittaker

Abstentions - Cllr Burkhardt

RESOLVED to refer this to the F&GP committee.

051.02 Appoint Governor to Grange Primary School

RESOLVED to defer decision until after the election in May.

052.02 Consultation on Well-Being of Future Generations Assessment

RESOLVED that councillors respond as individuals to the consultation should this wish to do so.

Recommendations by the F&GP Committee

053.02 Grant Request from Sculpture by the Sea

See agenda pack for grant application form etc.

RESOLVED that a grant of £1,000 be made.

054.02 Grant Request from Mumbles Development Trust

See agenda pack for grant application form etc.

RESOLVED that a grant of £2,180 be made.

055.02 Grant Request from Mumbles Rugby Club II Rugby Festival

See agenda pack for grant application form etc.

RESOLVED that a grant of £800 be made.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
056.02	3512	Gopak	£972.35	£194.47	£1,166.82
057.02	3513	Seaside Office Supplies	£11.99	£2.40	£14.39
05802	3514	Steve Heydon	£1,027.58	£0.00	£1,027.58
059.02	3515	HM Revenue & Customs	£143.94	£0.00	£143.94
060.02	3516	Replacement -cheque - 3512	£0.00	£0.00	£0.00
060.02	3517	Mike's Donkeys	£275.00	£0.00	£275.00

061.02	3518	Wales Audit Office	£215.85	£0.00	£215.85
062.02	3519	Seaside Office Supplies	£31.00	£6.20	£37.20
063.02	3520	City & County of Swansea	£3,739.04	£747.81	£4,486.85
064.02	3521	Cllr M. Colburn	£280.71	£0.00	£280.71

RESOLVED to note the following bank balances

065.02	Current Account	£48,605.98
066.02	Deposit Account	£110,924.75

Recommendations by the Highways Committee

067.02 St. Peter's Church, Newton

Following the meeting held on 22 November 2016, Cllr. David Hopkins, Cabinet Member for Environment and Transportation, has now informed MCC that the proposals, put forward by MCC, have been rejected.

RESOLVED that MCC request the amount of £1460 paid to C&CS in 2011 be refunded to MCC.

068.02 Replacement Tree – Sycamore Road, West Cross

Request received to supply and plant a single tree, at a cost of £180, to replace a tree been removed.

RESOLVED that MCC instruct Martin Bignell, C&CS, to 'go ahead' committee obtain retrospective authority.

069.02 Lower Newton Road

Request received for 20mph speed limit.

RESOLVED that MCC ask C&CS to extend the 20mph limit to cover the lower part of Newton Road.

070.02 Access to Paraclete Chapel Hall, Newton

Request received to provide a 'lip' to enable safe vehicular access.

RESOLVED that two (or more) MCC councillors conduct a site visit before approaching C&CS.

Meeting closed at 8.16pm