

Minutes of the Council Meeting

14 March 2017

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

Present:

071.03 Councillors(s)

.17

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

Councillors(s)

Mike Griffiths
Greg Kaminaris
Peggy Jones
Helen Mitchell (Chairman)
Terry Scales
Judith Twining
Linda Tyler-Lloyd

072.03 Also Present:

Steve Heydon (Clerk)

073.03 Apologies for Absence

Cllrs John Beach, Eira Morgan & Paul Whittaker

074.03 Declarations of Interest

Cllr Arthur declared a personal interest in planning application 2017/0317/FUL as she knows the applicant.

Cllr Duffy declared a personal interest in planning application 2017/0487/FUL as she knows the applicant.

Cllr Duffy declared a personal and prejudicial interest in item 088.03 as she is a member of Mumbles Traders Association and left the room when the item was discussed.

Cllr Jones declared a personal and prejudicial interest in item 087.03 as she is a member of Association and left the room when the item was discussed.

Cllr Jones declared a personal and prejudicial interest in planning application 2017/0159 as a near neighbour and left the room when the item was discussed.

Cllr Twining declared a personal interest in planning application 2017/0185/FUL as she knows the applicant.

Cllr Twining declared a personal interest in planning application 2016/1454 as she is a member of Langland Golf Club.

075.03 Minutes of the Monthly Meeting held on 14 March 2017

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 14 March 2017.

Clerk's Report

076.03 Letters received since last report to Council

The list was circulated and queries answered.

077.03 Chairman's Report

A copy of the report was circulated.

RESOLVED that:

- i. Permission be given to accept the invitation from the Royal British Legion, Mumbles & South Gower Branch to the unveiling of the plaques commemorating those names of the fallen missing from the Rood Screen in the Church
- ii. The report be noted

Planning Applications

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

079.03 2017/0260/FUL – Land at Clyne Farm, Westport Avenue
Objection – Visual impact. Mast is 15 meters in height. AONB.

080.03 2016/3691 – Land of Mumbles Cricket Club
Objection – Visual impact – Mast 15 metres in height in ANOB.

081.03 2016/0294/FUL – 6 Eastmoor Park Crescent, West Cross.
Objection – Front extension in front of building line of existing premises.

082.03 016/0159/PLD – 6 Castle Square, Mumbles.
Objection – Residential area no garden.

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

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

Recommendations by the F&GP Committee

085.03 Grant Request from Mumbles Rugby Club

Grant request from Mumbles Rugby Club for £2,000 as a contribution towards the continuation of a programme of drainage works in Underhill Park.

RESOLVED that subject to:

Mumbles Rugby Club being requested, as part of their drainage works, to undertake work in the area of the park adjacent to the steps at the Langland end of the park in order to alleviate the waterlogging,

a grant of £2,000 be made.

086.03 Grant Request from Mumbles Methodist Centre

Request for a grant of £450 to provide for a summer item for its members.

RESOLVED that a grant of £450 be made.

087.03 Claim Against Mumbles Traders

Council were advised that new information had been received.

RESOLVED that this be referred the Finance & General Purposes Committee.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
088.03	3522	Steve Heydon	£1,027.38	£0.00	£1,027.38
089.03	3523	HM Revenue & Customs	£144.14	£0.00	£144.14
090.03	3525	S D Purton	£60.00	£0.00	£60.00
091.03	3526	Clerk Reimbursement - 1&1	£15.10	£3.02	£18.12

092.03	3527	epm marketing	£240.00	£0.00	£240.00
093.03	3528	epm marketing	£258.00	£0.00	£258.00
094.03	3529	Seaside Office Supplies	£63.00	£12.60	£75.60
095.03	3530	Apogee	£7.50	£1.50	£9.00
096.03	3531	Apogee	£35.13	£7.03	£42.16
097.03	3532	Clerk Reimbursement - GPS	£248.95	£49.79	£298.74
098.03	3533	Clerk Reimburse – Stamps	£23.04	£0.00	£23.04
099.03	3534	Seaside Office Supplies	£87.00	£17.40	£104.40
100.03	3535	TGB Plastering & Building	£90.00	£0.00	£90.00

RESOLVED to refer the following invoice back to the Highways Committee:

101.03	3524	City & County of Swansea	£6,000.00	£1,200.00	£7,200.00
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RESOLVED to note the following bank balances

102.03	Current Account	£21,905.83
103.03	Deposit Account	£110,224.75

104.03 2B & 3A Bus Extensions on Sundays and Bank Holidays

Letter detailing costs and revised timetables received from First Cymru.

RESOLVED that MCC proceeds with the extensions to the 2B and 3A buses on Sundays and Bank Holidays at a cost of £107 per day.

Recommendations by the Events Committee

105.03 Mumbles Got Talent

Council was notified of a change of venue for the final to the Ostreme Hall.

RESOLVED that entry to the final be via a ticket costing £2, with the money being raised donated equally between the Church of the Holy Cross Hall and the Ostreme Community Hall.

106.03 Cllr Tyler-Lloyd left the meeting.

Recommendations by the Development Committee

107.03 Feasibility Study at the Quarry Car Park

Three quotations were obtained for a feasibility study regarding increasing parking at the Quarry Car Park.

PROPOSED that Mumbles Community Council commission Trilien Ltd to complete the feasibility study, and that the Clerk contacts the Company to arrange the inception meeting as soon as possible.

A named vote was called for:

For (7) – Cllrs: Burkhardt, Cooper, Dorsett, Duffy, Erasmus, Kaminairis and Scales

Against (6) Cllrs: Arthur, A. Colburn M. Colburn, M. Jones, Mitchell and Twining

Abstentions (1) – Cllr Griffiths

RESOLVED that Mumbles Community Council commission Trilien Ltd to complete the feasibility study, and that the Clerk contacts the Company to arrange the inception meeting as soon as possible.

108.03 Lamp Posts

RESOLVED that £5,000 be paid towards the painting of lamp posts on Mumbles Road. Half invoiced March 2017 and half invoiced April 2017, with the works taking place in April/May 2017.

109.03 Bollards in the Boat Park

RESOLVED that the Clerk contacts the Neat Team and Swansea City Council for permission to paint the bollards at the Boat Park.

110.03 Red Bench in Southend Playground

RESOLVED that the Clerk contacts the Neat Team and Swansea City Council for permission to paint the red bench in Southend Playground.

111.03 Notice Boards – Newton and Mayals

RESOLVED that

- i. Retrospective approval is given for the purchase of Notice Board for Newton at a cost of £248.95
- ii. Retrospective approval is given for the installation of Notice Board for Newton
- iii. A notice board is purchased for the Mayals site

- iv. Both boards are to be restricted to the use of the Community Council and voluntary organisations.

112.03 Langland Tennis Courts

RESOLVED that an expression of interest in all six courts is completed and sent to C&CS.

Meeting closed at 9.16pm