

Minutes of the Council Meeting

8 May 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 8 May 2018

Present:

**185.05 Councillors(s)
.18**

Tim Bull
Pam Erasmus
Gareth Ford
Matthew Gilbert
Mike Griffiths
Sara Keeton

Councillors(s)

Rob Marshall
Helen Mitchell
Ian Scott
Carwyn Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

186.05 In attendance:

Steve Heydon (Clerk)

187.05 Apologies for Absence

Cllr: Adam Gilbert, Myles Langstone, Philip Reason, Kate Smith
& Matthew Smith

188.05 Declarations of Interest

None.

189.05 Minutes of the Monthly Meeting held on 10 April 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 10 April 2018.

Clerk's Report

190.05 RESOLVED to approve 1 & 4 June as annual leave

The Clerk answered questions on the letter's listing

Chairman's Report

191.05 The Chairman read his report.

Planning Applications

192.05 No Planning committee meeting held this month – due to low membership - and therefore no recommendations to Council.

193.05 Village Green Status for Bowling Green & Surrounding Area

A proposal by Cllr Will Thomas that "MCC instruct John Collins & Partners to advise on the feasibility of applying for Village Green status." Was discussed.

RESOLVED to refer the matter back to the Community Planning Committee.

194.05 Mumbles in Bloom Committee

RESOLVED that a Mumbles in Bloom Committee be instigated by Mumbles Community Council

195.05 Report of the Personnel Committee

RESOLVED that One Voice Wales Consultancy Services be used (i) evaluated the appropriate grade of the Clerk and (ii) to evaluate the hours required to fully meet the requirements of the Clerk's role, at a cost of £780.

196.05 Motions for One Voice Wales AGM 2018

RESOLVED that the motion requesting guidance on the problems of funding schools be submitted to One Voice Wales and the question in motion 2 regarding advice on personal interest be sent to the monitoring officer.

197.05 Report of the GDPR Working Group

Cllr Pip Reason gave a verbal report on the progress of the working group.

198.05 Langland Tennis Courts

RESOLVED to circulate the documentation again and add this item to the Special Meeting planned for 22 May 2018

199.05 Summerland Lane & LDP

As some information still outstanding

RESOLVED to defer this item until the next meeting of Council due to be held on 12 June 2018.

200.05 Bowling Club – Temporary Lease

RESOLVED that the Clerk sign the Tenancy at Will on behalf of the Council.

201.05 Training Course of Action for 2018/19

RESOLVED to book One Voice Wales to provide three training sessions at MCC offices; as well as one other on General Data Protection Regulation (GDPR) provider to be chosen at a later date.

202.05 White Lady Festival 2019

RESOLVED that a White Lady Festival be held in 2019 with a comparable budget to the 2018 Festival.

203.05 Cllr Matthew Gilbert left the meeting

204.05 Santander/Swansea University Graduate Placement

Please note confidential report in Dropbox.

RESOLVED that Mr Mark Ramsey be appointed

Recommendations by the F&GP Committee

205.05 Grant Request from St David’s Primary School

RESOLVED that:

- i. this application be declined on the basis that the application was for a basic maintenance issue that was the LEA’s responsibility and it did not involve wider community use, Well Well-being of Future generation issues nor any funding from the school or PTA.
- ii. The letter informing them of our decision should include details of our eligibility guidance for consideration of grant to local schools.

206.05 Grant Request from Mumbles Rangers

RESOLVED that a grant of £1,500 out of a total cost of circa £24,000 to support the two U-13 teams trips to Holland and Genoa with the condition that all shirts will have clear notice that the teams have been sponsored by Mumbles Community Council.

207.05 Grant request from Swansea Bay Symphony Orchestra

RESOLVED that a grand of £800 be made, with a recommendation that some of this be directed towards publicity to ensure maximum attendance that would raise significant funds for the next concert later in the year thus obviating the need for a further application to MCC. It was also requested that the reduced price for those seeking work and in full time education was reduced to £5 per ticket.

208.05 Mumbles Community Association

Due to further information being required and the urgency in moving this project forward”

CONFIRMED that a Special Meeting be called for 22 May 2018

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee			
209.05	3758	Barclaycard	£45.28	£0.00	£45.28
210.05	3759	Scribe Accounting Software	£340.	£68.19	£409.08
211.05	3760	S D Purton (Cleaning)	65.00	£0.00	£65.00
212.05	3761	HMRC	190.93	£0.00	£190.93
214.05	3762	Chris Smith	£280.00	£0.00	£280.00
215.05	3763	Urban Foundry	£5,940.00	£1,188.00	£7,218.00
216.05	3764	Clive Atkins	£30.00	£6.00	£36.00

RESOLVED to note the following bank balances

217.05	£203,642.78
218.05	£25,279.45

Recommendations by the Development Committee

219.05 Grant Application Under Painting Works Scheme

RESOLVED that using the power of Well-Being (granted under Local Government (Wales) Measure 2011) a grant of £2,572.46 be made with the following conditions:

- i. The owners declare in writing that MCC is not liable for any repairs which are uncovered and need to be done
- ii. MCC insurers confirm that the necessary insurance cover is in place

220.05 Underhill Play Equipment

RESOLVED that MCC contribute £5,000 towards the playground refurbishment on the condition that a plaque be placed on the gate to acknowledge our (and others) contribution.

Recommendations by the Highways Committee

221.05 Lime Kiln Road, Oystermouth – ‘One Way’ Sign

Numerous complaints received regarding vehicles exiting the ‘car park’ and turning ‘right’ onto Newton Road.

RESOLVED that:

- i. The owner of the land be asked to erect a notice inside the car park
- ii. We write to Oystercabs to remind their taxi drivers to turn left along Lime Kiln Road and not take a ‘short cut’ onto Newton Road.

Meeting Adjourned at 8.23pm

MINUTES of the Reconvened MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 22 May 2018

Present:

222.05 Councillors(s)
.18 Tim Bull
Pam Erasmus

Councillors(s)
Helen Mitchell
Ian Scott

Gareth Ford
Sara Keeton
Rob Marshall

Carwyn Thomas
William Thomas

223.05 In attendance:

Steve Heydon (Clerk)

224.05 Apologies for Absence

CLRs: Adam Gilbert, Matthew Gilbert, Mike Griffiths, Myles Langstone, Philip Reason, Kate Smith, Matthew Smith, Carrie Townsend Jones & Linda Tyler Lloyd

225.05 Declarations of Interest

None.

226.05 Picket Mead Path

RESOLVED that MCC contribute up to £20,000 towards the cost.

227.05 Twining Request from Harve de Grace (Maryland - USA)

A proposal from Cllr Carrie Townsend Jones that MCC consider twinning with Harve de Grace was not discussed as the proposer was not present.

Meeting Closed at 7.18pm