

## Minutes of Council Meeting

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8 October 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Minor Hall, Ostreme Centre, Mumbles on Tuesday 8 October 2019

**Present:**

**410.10 Councillors(s)**  
**.19**

Tim Bull  
Pam Erasmus  
Rebecca Fogarty  
Adam Gilbert  
Richard Jarvis  
Sara Keeton  
Myles Langstone

**Councillors(s)**

Rob Marshall  
Rebecca Singh  
Carwyn Thomas  
Will Thomas  
Carrie Townsend Jones  
Linda Tyler-Lloyd

**411.10 In attendance:**

Steve Heydon (Clerk)

**412.10 Apologies for Absence**

**Councillors:** Gareth Ford, Mike Griffiths & Phillip Reason

**413.10 Declarations of Interest**

**Cllr Myles Langstone** declared a personal interest in 440.10 Higher Lane as he has lodged an objection to the planning application.

**Cllr Ian Scott** declared a personal interest in 440.10 Higher Lane as he has lodged an objection to the planning application.

**Cllr Will Thomas** declared a personal interest in 440.10 Higher Lane as he has lodged an objection to the planning application.

**414.10** The meeting was adjourned to allow the following item:

**415.10 Report from Rob Stewart, Leader of Swansea Council**

#### **416.10 Minutes of the Monthly Meeting held on 10 September 2019**

**RESOLVED** to confirm as a correct record the minutes of the monthly meeting held on 10 September 2019

#### **417.10 Clerk' Report**

The Clerk answered questions on the correspondence received since the last meeting.

#### **Chair's Report**

#### **418.10 Invitations**

The Chair asked Council for permission to represent the Council at the following events:

- Helen Mitchells'' funeral at Swansea Crematorium, to be held on Thursday, 10 October 2019 at 11.30 am.
- A Piano Recital at All Saints Church in aid of Swansea City of Sanctuary on Sunday, 13 October 2019.
- To Judge the children's shell competition at Mumbles Oyster Fair on Sunday, 26 October 2019
- Gower Chorale concert of The Messiah at the Brangwyn Hall on Sunday, 15 December 2019

#### **419.10 Helen Mitchell**

The Chair reflected on the enormous contribution that Helen made to MCC over the 12 years she was a councillor. Other Councillors added their thoughts and then a minute's silence was held as a mark of respect.

#### **Finance Report**

	<b>Cheque Payments for Approval</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>420.10</b>	4079 Jack of All Trades – Office Painting	420.00	0.00	420.00
<b>421.10</b>	4080 MDT – Oyster Festival	2,000.00	0.00	2,000.00
<b>422.10</b>	4081 CCS – Wildflower Seeds	242.00	48.40	290.40
<b>423.10</b>	4082 CCS – Work on Mumbles Hill	1,250.00	250.00	1,500.00
<b>424.10</b>	4083 Complete Self Storage – Oct 2019	116.67	23.33	140.00
<b>425.10</b>	4084 Valuation Office – Valuation Report	2,499.00	499.80	2,998.80

<b>426.10</b>	4085	Lower Norton Allotment - Grant	500.00	0.00	500.00
<b>427.10</b>	4086	MEC –Flood Risk Assessment	2,000.00	400.00	2,400.00
<b>428.10</b>	4087	SD Purton – Cleaning Sept 2019	80.00	0.00	80.00
<b>429.10</b>	4088	Cllr Gareth Ford - Expenses	14.29	0.86	15.15
<b>430.10</b>	4089	Clerk – Stamps and Paper	85.35	6.18	91.53
<b>431.10</b>	4090	RFO – Letter Box and Black Bags	29.44	0.00	29.44
<b>432.10</b>	4091	CCS – Underhill Wetpour Surface	30,000.00	0.00	30,000.00

**Total** **39,236.75 1,228.57 40,465.32**

**433.10 Non-Cheque Payments for approval**

**£**

Trf	Manoeuvre Media – Newsletter and IT Support	500.00
Trf	Mumbles Festival of Music – Concert Tickets	190.00
Trf	Uplands Market – Mumbles Market Pitch	40.00
Trf	Peter Lynn & Partners – Ostreme Legal Fees Advance	500.00
Trf	Manoeuvre Media – Mumbles in Bloom Certificates	208.00
Trf	Manoeuvre Media – IT Support	30.00
DD	Barclaycard - see below	1,305.26
DD	Apogee - Photocopying	153.78
SO	Clerk – Salary September 2019	1,464.28
SO	RFO – Salary September 2019	634.60
SO	Chris Smith – September 2019	50.00

**Total** **5.075.92**

**434.10 Barclaycard Purchases**

**£**

iTunes -	0.79
Catalyst2 Services – Website Hosting	15.59
Catalyst2 Services – Website Licence	96.00
Microsoft – Online Services	22.56
Microsoft – Online Services	100.32
Mermaid Restaurant – Twinning Lunch	200.00

Office Furniture - Table	67.20
Arbtech Consulting – Tree Survey	802.80

**Total** **1,305.26**

**435.10** **Income** **£**

0.00

**Total** **0.00**

**436.10** **Bank Balances at 11/08/2019** **£**

Current Account 23,895.43

Savings Account 465,428.99

**Total** **489,324.42**

**437.10** **Committee Structure**

A Proposal “that an independent review take place of our current committee structure” was withdrawn by the proposers.

**438.10** **Professional Support Staff**

A Proposal “that MCC increase our professional support staff as quickly as possible” was referred to the Joint Enabling Committee.

**439.10** The meeting was temporarily adjourned to allow members of the public to speak on the follow item.

**440.10** **Higher Lane**

**RESOLVED** that MCC agree to fund an independent report that will carry out a review of the landscape issues surrounding the development. The report - to be commissioned by the RFO under MCC’s Financial Regulations –will be made freely available to the public on the grounds that it understood that it does not necessarily reflect the views of Mumbles Community Council.

#### **441.10 Go Underhill**

**RESOLVED** that:

- i. MCC will vet all grant applications which commit MCC to match grant funding.
- ii. MCC members of the working group be given devolved powers to approve any MCA grant applications
- iii. Further consideration be given how MCC's commitment will be reflected in supporting the Go Underhill project

#### **442.10 Traffic Calming Measure at Hillgrove**

A recommendation that MCC pay for traffic calming measures costing £1,354 was referred back to the Environmental Well-being committee.

**Meeting closed at 8.10 pm.**