

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 19 January 2010 at 7pm in the Council Offices, Walters Crescent, Mumbles.

- 1.01.10 Present:** Chairman: Councillor B. Arthur  
Vice-Chairman: Councillor L. Tyler-Lloyd  
Councillors: J. Beach, V. Bevan, R. Beynon, P. Birch ,  
A. Colburn, J. Cooper, J. Griffiths, A. Hinton, P. Jones,  
H. Mitchell, L. Pritchard, P. Skinner & A. Wilson
- 2.01 Apologies** Councillors: M. Jones & P. Swinnerton
- 3.01 No Apologies** Councillor:

**4.01 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8<sup>TH</sup> APRIL 2008.**

**Cllr R. Beynon – 20.1.01** - Personal Interest as member of Mumbles Cricket Club

**5.01 Minutes of the Monthly Meeting held on 8 December 2009**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 8 December 2009 be accepted as a correct record save for:

425.12 – Should be amended to P. Birch

432.12 – replace ‘and’ in line 2 with “On behalf of the Council he”

463.12 – 3<sup>rd</sup> line to read “As no one else had ever asked . . .”

**Clerk’s Report**

- 6.01** Clerk reported that MCC have received 3 requests for information regarding the casual vacancy, but so far has not received any responses.

It was agreed that the Twinning Association should do their postponed presentation to Council on 8 February 2010.

The monthly letters listing was circulated.

Clerk advised Council that he would be on leave from 22 January to 1 February 2010.

**7.01 Previous Meeting – Advice from One Voice Wales**

Advice from One Voice Wales indicates that the resolution on the Request for Partnership

Funding C&CS (Minute ref: 467.12) was unlawful because “a council cannot lawfully decide on any matter which are not specified on the summons (agenda).” No action has been taken by the Clerk in respect of this resolution, and One Voice Wales recommends that it be formally rescinded.

**RESOLVED** that the resolution be rescinded.

#### **8.01 Request for Partnership Funding C&CS**

Request for Financial Support received from C&CS in respect to a grant application being submitted to ‘Visit Wales’ who are managing a project called ‘Coastal Tourism’.

The intention is to build, at a total cost of £600,000, new toilets, office, shop, changing rooms, showers at Knab Rock. The buildings will replace the present toilets and council office and continue on the Verdi’s side of the Mumbles Yacht Club Boat Houses. The slipway would also be upgraded.

The showers/changing rooms it is suggested could be managed by the MYC for water sports uses so providing better club facilities (visitors having daily/weekly club membership to use the facilities).

As part of the grant application C&CS wish for MCC participation in the sum of £10,000 as part match funding and also local partnership/involvement.

The key objectives ‘are to preserve and enhance the character of the village, to secure the improvement of tourism and recreation facilities, to reduce traffic congestion and protect and enhance the coastline and natural environment.’

**RESOLVED** that a grant of £10,000 be made upon the conditions that:-

- (a) MCC’s support and involvement be acknowledged in particular on or in the new buildings
- (b) MCC to be informed of all developments, at all time and in relation to all matters, regularly
- (c) MCC to be involved in the proposed design of the buildings and the use to which they are put
- (d) MCC to be a full partner in the project with C&CS, Mumbles Yacht Club and any other organisations participating in the project financially or in any other way.

#### **Chairman’s Report**

**9.01** The Chairman reported that he had attended a Service at St Mary’s Church, Swansea

A photograph has been received from Mumbles Rangers showing the boys in their sponsored strip together with the Chairman.

#### **Policy Committee**

#### **Recommendations by the Policy Committee**

**10.01 Revised Committee Procedures**

Report on Committee Procedures written by the Clerk and Revised by the Policy Committee.

**RESOLVED** that the report be referred back to the Policy Committee. This will enable Councillors outside of the Policy Committee to make their written comments.

### **Planning Applications**

**11.01** Cllr Colburn withdrew from the Meeting Room.

**12.01** **2009/1581** - Land to the rear of 10 Briarwood Gardens  
**Objection** - Natural Flood area and TPO Woodland. Vehicle access difficulties. Public footpath through site. Concern about rising sewer main.

**13.01** **2009/1669** - 152 Mumbles Road, Blackpill  
**Objection** - Overlooking houses to rear of property. 24 & 26 Fern Hill Close. Loss of privacy.

**14.01** **2009/1491** - 26 Langeland Bay Road, Langeland  
**Objection** - Concern over removal of trees. Over intensification of new building.

### **15.01 Picket Mead Common**

Response received from Welsh Assembly Government.

**RESOLVED** to give Plenary powers to Chairman of Planning to respond as there is a 14 days response period.

**16.01** All other planning applications for this period were passed as 'no objection'.

**17.01** Cllr Colburn returned to the Meeting Room.

### **F&GP Committee**

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

### **18.01 Application for Grant from Newton Church**

As Newton Church has indicated that they are not interested in having a loan from Mumbles Community Council the recommendation from F&GP was withdrawn.

### **19.01 Request for Grant from 'Help for Heroes'**

Letter received requesting a donation.

**RESOLVED** that:

- (i) No grant be made
- (ii) A table is provided for the organization at Mumbles Navy Days to enable them to raise funds.
- (iii) The proceeds from MCC raffle at Mumbles Navy Days be given to 'Help for Heroes'.

### **20.01 Letter from Mumbles Cricket Club**

Letter requesting grant to extend changing facilities. As this was received too close to the finalisation of the budget it is: -

**RESOLVED** that: -

- (i) No grant is made at this time due to lack of necessary information
- (ii) Mumbles Cricket Club be encouraged to submit a full application for a grant towards the building costs, which will be sympathetically considered.

**21.01 Mumbles Development Trust (MDT) – Approval of Payment due 1 December 2009**

Paperwork from MDT received late.

**RESOLVED** that MCC write to MDT

- (i) Stating that we will consider matter at our next meeting
- (ii) Asking for confirmation that the MDT office is now being used and by whom

**22.01 Information from Alun Cairns on Sand Dredging**

**RESOLVED** that this is noted and available from the Clerk to any interested Councillors

**23.01 One Voice – WAG Capital Finance Information**

**RESOLVED** that this is noted and available from the Clerk to any interested Councillors

**24.01 One Voice Wales – Election of Chairman of Larger Councils Committee**

**RESOLVED** that this is noted

<b>Invoices Approved</b>						
	Chq No:	Payee	Purpose	Net	VAT	Gross
<b>25.01</b>	2238	VOID				0.00
<b>26.01</b>	2239	Royal Mail Group	Freepost Scheme	5.27		5.27
<b>27.01</b>	2240	Victim Support	Grant	50.00		50.00
<b>28.01</b>	2241	Lynne Kettles	Grant for Santa Sunday	50.00		50.00
<b>29.01</b>	2242	Mayals Primary School	Grant for Books	1,488.00		1,488.00
<b>30.01</b>	2243	Steve Heydon	Salary	916.55		916.55
<b>31.01</b>	2244	HM Revenue & Customs	Tax/National Insurance	259.24		259.24
<b>32.01</b>	2245	Mumbles Development Trust	Grant	1,333.33		1,333.33
<b>33.01</b>	2246	Trevor Lewis Signs	Signs for Navy Days	310.00	46.50	356.50
<b>34.01</b>	2247	John Collins & Partners LLP	Village Green Status	595.00	89.25	684.25
<b>35.01</b>	2248	VOID				0.00
<b>36.01</b>	2249	Phillips Services (Wales) Ltd	Christmas Lighting	2,960.00	762.50	5,845.85
<b>37.01</b>	2250	Apogee Corp Ltd	Photocopying	42.00	6.30	48.30
<b>38.01</b>	2251	Lewis News	Newspaper	9.20		9.20
<b>39.01</b>	2252	GMID	Website	39.00	5.85	44.85

<b>40.01</b>	2253	Clive Atkins & Co. Ltd	Salary Admin	30.00	4.50	34.50
<b>41.01</b>	2254	VOID				0.00
<b>42.01</b>	2255	Society of Local Council Clerks	Legal Reference Bok	55.60		55.60
<b>43.01</b>	2256	City & County of Swansea	Electricity for Christmas Lighting Motifs	419.50	62.93	482.43
<b>44.01</b>	2257	Royal British Legion	Wreaths	34.00		34.00

<b>45.01</b>	<b>Bank Balances</b>	Current Account				£20,132.37
		Deposit Account				£31,385.44

**46.01 Quarterly Financial Report**

The Report was distributed.

**47.01 Report of the Chairman of Finance & General Purposes Committee Budget 2010/2011**

Please see attached report from the Chairman of the F&GP Committee.

**RESOLVED** that: -

- (a) Council agree Budget for 2010/2011 at £139,980
- (b) Council set precept for 2010/2011 at £113,684 (£11.96 per annum for Band D Council Tax Payer)

**Meeting Closed at 8.30**