

Minutes of the Council Meeting

10 July 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 July 2018

Present:

282.07 Councillors(s)
.18

Gareth Ford
Sara Keeton
Rob Marshall
Helen Mitchell
Philip Reason

Councillors(s)

Ian Scott
Carwyn Thomas
Carrie Townsend Jones
Linda Tyler-Lloyd

283.07 In attendance:

Steve Heydon (Clerk)

284.07 Apologies for Absence

Cllrs: Tim Bull, Pam Erasmus, Adam Gilbert, Matthew Gilbert,
Mike Griffiths, Myles Langstone, Matthew Smith & Will Thomas

285.07 Declarations of Interest

Cllr Ian Scott declared a personal interest in planning applications 2018/1168FUL and s018/1385/s73 as he knows the applicants.

286.07 Minutes of the Monthly Meeting held on 12 June 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 12 June 2018 save for 250.06 should read 'annually'.

287.07 Minutes of the Special Meeting held on 26 June 2018

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 26 June 2018 save for S.043 should read '£5000' and not '£500'.

Clerk's Report

288.07 Casual Vacancy.

AGREED that the Special Meeting, to choose a new Councillor, be held on Tuesday 7 August 2018 at 6pm.

289.07 Letter Listing

The Clerk answered questions on the letter listing.

290.07 Chair's Report

The Chair read her report.

291.07 City Councillor's Report & Questions

The meeting was adjourned to allow City Cllr Mark Child (West Cross) to answer questions on his report, which had been circulated with the agenda.

Planning Matters

292.07 Cllr Linda Tyler-Lloyd left the meeting.

293.07 Parking & Housing Scheme – Castle Road

RESOLVED that the offer to meet, made by the developer, be accepted.

294.07 Planning Committee Meetings

RESOLVED that to meet the demands of the modern planning system:

- i. the Planning Committee meet twice a month, on the first and third Mondays
- ii. the Planning Committee are given devolved powers to respond on behalf of the Council with the exception of major schemes
- iii. All planning agendas and planning lists to be sent to all councillors to allow them to send comments to the Chair of the Planning Committee prior to their meetings.

295.07 Cllr Linda Tyler-Lloyd returned the meeting.

296.07 Extra Cleaning to cover the 'White Lady Festival'

RESOLVED that MCC employs up to 18 hours extra cleaning at a cost of £12 +VAT (minimum) per hour to cover the White Lady Festival to be held from Friday, 27 July 2018 to Sunday, 29 July 2018.

Recommendations by the Highways Committee

297.07 Cleansing Working Party

RESOLVED that a Cleansing subcommittee be formed with membership open to all councillors.

298.07 Parking Enforcement

RESOLVED that

- i. Contact OVW for advice whether MCC can employ a private firm
- ii. Authority be given to meet with CEO, C&CS

Financial Report

RESOLVED to approve the following invoices:

299.07	3787	Commercial Marquee Hire	£678.00	£135.60	£813.60
300.07	3788	Mumbles Rangers	£500.00	£0.00	£500.00
301.07	3789	Gower Chorale	£300.00	£0.00	£300.00
302.07	3790	Mumbles Community Ass	£15,030.00	£0.00	£15,030.00
303.07	3791	Mark Ramsey	£540.00	£0.00	£540.00
304.07	3792	CDN Planning Ltd	£4,166.67	£833.33	£5000.00
305.07	3793	Lyn Llewellyn	£525.00	£0.00	£525.00
306.07	3794	C&CS	£1603.00	£0.00	£1603.00
307.07	3795	First Cymru	£420.00	£0.00	£420.00
308.07	3796	SD Purton	£60.00	£0.00	£60.00
309.07	3797	HMRC	£191.13	£0.00	£191.13
310.07	3798	Cash Hardware Stores	£17.56	£4.38	£21.44
311.07	3799	One Voice Wales	£50.00	£0.00	£50.00
312.07	3800	Complete Self-Storage	£116.67	£23.33	£140.00
313.07	3801	Brandon Hire Ltd	£89.00	£17.80	£106.80
314.07	3802	Mark Ramsey	£960.00	£0.00	£960.00
315.07	3803	Urban Foundry	£5,940.00	£1,188.00	£7,128.00
316.07	3804	Ostreme	£38.75	£0.00	£38.75

317.07	3805	SA3 Magazine Mumbles	£100.00	£0.00	£100.00
318.07	3806	C&CS	£105.00	£0.00	£105.00
319.07	3807	Flashbulb	£425.00	£0.00	£425.00
320.07	3807	C&CS	£141.00	£28.20	£169.20

Bank Balances

321.07	Current Account	£25,768.68
322.07	Deposit Account	£130,281.80

323.07 Business Cards

RESOLVED that each councillor and staff should have business cards produced, if they wish to have them. Cost approximately £20 for 250.

324.07 Social Media Position

RESOLVED the temporary appointment of Sebastian Cieslak to manage all the social media for MCC. on a contract of £200 a month for 16 hours per month for a probationary period of 3 months.

Meeting Ended at 7.25pm