

Minutes of Council Meeting

11 September 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 11 September 2018

Present:

394.09 Councillors(s)
.18

Pam Erasmus
Gareth Ford
Mike Griffiths
Matthew Gilbert
Sara Keeton
Myles Langstone
Rob Marshall

Councillors(s)

Helen Mitchell
Martin O'Neil
Philip Reason
Carwyn Thomas
William Thomas
Carrie Townsend Jones

395.09 In attendance:

Steve Heydon (Clerk)

396.09 Apologies for Absence

Cllrs: Tim Bull, Adam Gilbert, Ian Scott, Matthew Smith & Linda Tyler-Lloyd

397.09 Declarations of Interest

Cllr Philip Reason declared a personal interest in **353.09** as the developer is a business customer

Cllr Will Thomas declared a personal and prejudicial interest in **354.09** as he is known to be against the development.

398.09 Pier & Foreshore Development

The Chair advised Council that the developer will be submitting amended plans.

399.09 Summerland Lane Judicial Review Challenge Letter

Standing Orders were Suspended

It was **PROPOSED** that

- (i) a letter be sent to Mr Paul advising him that his services are no longer required.
- (ii) that a letter be sent to City & County of Swansea and Westacres Ltd stating that no further legal action regarding the Summerland Lane development will be taken.

A named vote was called for:

FOR – Cllrs: Pam Erasmus, Gareth Ford, Mike Griffiths Matthew Gilbert, Sara Keeton, Rob Marshall, Helen Mitchell, Martin O’Neil, Philip Reason, Carwyn Thomas & Carrie Townsend Jones

AGAINST – None

ABSTENTIONS – None

The motions were therefore **PASSED**.

400.09 Minutes of the Special Meeting held on 6 August 2018

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 6 August 2018

401.09 Minutes of the Special Meeting held on 7 August 2018

RESOLVED to as a correct record the minutes of the Special Meeting held on 7 August 2018

402.09 Minutes of the Meeting held on 14 August 2018

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 14 August 2018 save for the misspelling of Cllr Keeton’s name.

Clerk’s Report

403.09 GDPR Guidance for Councillors

Clerk advised that the GDPR working party have produced some simple guidelines for GDPR compliance which all councillors should familiarise themselves with.

404.09 Grant Request via Survey Monkey

Clerk advised that grant applications are now collected via Survey Monkey. However, there had been some teething problems with errant email notifications. These appear to have been rectified, however several grant

requests have been received which may need dealing with before October Council.

RESOLVED that powers are delegated to the F&GP committee, at its meeting in two weeks, to award grants should they consider that the request is urgent.

405.09 The Clerk answered questions on the letter listing.

406.09 Chair's Report

The Chair read her report. She advised that she had been invited to three events to be held at All Saints Church in the coming months. Firstly, on Sunday September 9th, a Service of Rededication of the recently restored clock, towards which MCC gave a grant. Secondly, on Saturday September 15th, a gala concert of the Mumbles Festival of Music and the Arts and finally, on Sunday October 28th, a Service of Thanksgiving for the major restoration of the church

RESOLVED that the Chair can attend these events on behalf of the Council.

407.09 City Councillor's Report & Questions

City (and Community) Councillor Will Thomas (Newton) made a brief verbal report regarding key issues in his ward and answered councillors' questions.

Tetra Masts on Mayals Road and Picket Mead

408.09 The meeting was adjourned to allow comments from members of the public.

409.09 **RESOLVED** that Cllr Mitchell draft a letter of objection for the Clerk to send to (i) City & County of Swansea (ii) Local Assembly Members & the local Members of Parliament.

410.09 Cllr Rob Marshall left the meeting

411.09 Cllr Myles Langstone joined the meeting

412.09 Ostreme Centre

RESOLVED that the Premises sub-committee be granted permission to explore the possibility of either buying or leasing the Ostreme Centre from the Diocese of Brecon.

413.09 Projector

RESOLVED that an OYANK 2000 Lumen LCD Projector be purchased at a cost of £89.99.

Recommendations by the Development Committee

414.09 Skatepark Tender

RESOLVED that this be approved.

Recommendations by the Highways Committee

415.09 Wales in Bloom

Presentations to be held in Colwyn Bay, on Friday 14 September 2018.
(Notification / Invitation not received until 14 August 2018)

Agreed that Cllr. S. Keeton, accompanied by her husband (driver), attend the presentations and retrospective agreement and 'claim' be presented at full council.

RESOLVED that:

- i. (Retrospective) approval to attend be granted
- ii. (Retrospective) approval for reimbursement be given

416.09 Mumbles in Bloom

Judging has taken place and results are about to be announced.

RESOLVED that:

- i. Presentation Evening, to include the Honour of Mumbles, be held in October 2018
- ii. The location be the Langland Bay Golf Club

Financial Report

RESOLVED to approve the following invoices:

417.09	3850	Grange School PTA	£750.00	£0.00	£750.00
418.09	3851	HMRC	£191.13	£0.00	£191.13
419.09	3852	C&CS Bowling Association	£3,622.80	£0.00	£3,622.80
420.09	3853	C&CS (Dog Bin)	£923.00	£184.60	£1,107.60

421.09	3854	SD Purton	£60.00	£0.00	£60.00
422.09	3855	Royal Mail	£97.00	£19.40	£116.40
423.09	3856	C&CS (Bins for Festival)	£50.00	£0.00	£50.00
424.09	3857	C&CS (Neat Team)	£7,182.00	£1,436.40	£8,618.40
425.09	3858	Staffline	£147.50		
426.09	3859	Chai Deli & Tea Room	£75.00	£0.00	
427.09	3860	Celtic Mitsubishi	£375.00	£75.00	£450.00
428.09	3861	Complete Self Storage	£116.67	£23.33	£140.00
429.09	3862	Manoeuvre Media	£1,400.00	£0.00	£1,400.00
430.09	3863	MDT – Oyster Festival	£5,000	£0.00	5,000.00

Bank Balances

431.09	Current Account	£57,740.63
432.09	Deposit Account	£230,292.51

Meeting Ended at 7:53pm