

Minutes of the Council Meeting

12 June 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 12 June 2018

Present:

228.06 Councillors(s)
.18

Tim Bull
Gareth Ford
Matthew Gilbert
Mike Griffiths
Sara Keeton
Myles Langstone

Councillors(s)

Rob Marshall
Helen Mitchel
Philip Reason
Ian Scott
Carwyn Thomas
Carrie Townsend Jones

229.06 In attendance:

Steve Heydon (Clerk)

230.06 Apologies for Absence

Cllr: Pam Erasmus, Adam Gilbert, Matthew Smith, Carwyn Thomas
& Linda Tyler-Lloyd

231.06 Declarations of Interest

Cllr Tim Bull declared a personal interest in item 240.06 as he lives within the proposed conservation area.

Cllr Philp Reason declared a personal interest in item 239.06 as the owners of the pier are customers of his.

232.06 Minutes of the Annual Meeting held on 8 May 2018

RESOLVED to confirm as a correct record the minutes of the Annual Meeting held on 8 May 2018 save for item AN.12.18 To appoint representatives to the following organisations: add: One Voice Wales
Larger Council Forum – Carrie Townsend Jones

233.06 Minutes of the Monthly Meeting held on 8 May 2018 (and Reconvened on 22 May 2018)

RESOLVED to confirm as a correct record the minutes of the Monthly Meeting held on 8 May 2018 (and reconvened on 22 May 2018).

234.06 Minutes of the Special Meeting held on 22 May 2018

RESOLVED to confirm as a correct record the minutes of the Special Meeting held on 22 May 2018

235.06 Clerk's Report

The Clerk answered questions on the letter listing.

236.06 Chair's Report

The Chair read her report.

Planning Matters

237.06 Parking & Housing Scheme – Castle Road

Planning Committee to accept offer to meet with developer.

238.06 Cllr Marshall left the meeting

239.06 Pier Development

RESOLVED that

- i. MCC accepts the offer made by developer to meet with Council to explain their plans
- ii. The Clerk ask for the deadline for comments to be extended
- iii. A public meeting be held at the Ostreme Hall to allow residents to express their views

240.06 Proposed Extension of Conservation Area

The report from C&CS was made available to councillors prior to the meeting.

RESOLVED that Cllr Tim Bull draft a response on behalf of the Council, circulate it to all councillors for any comments and then submit it to C&CS.

241.06 Report of the GDPR Working Group

RESOLVED to approve the Privacy Notice.

242.06 Twinning Request from Harve de Grace (Maryland - USA)

A proposal that MCC consider twinning with Harve de Grace, in Maryland, USA was discussed.

RESOLVED that Clerk ask for more information from the city's representatives.

243.06 Langland Tennis Courts

Please note report in Dropbox

RESOLVED that:

- i. MCC purchase banner(s) explaining MCC's plans for Langland at a cost of £120 each.
- ii. The decision on the appointment of a project manager to be deferred to the Special Meeting of Council to be held on Tuesday, 26 June 2018

244.06 Summerland Lane & LDP

RESOLVED that Cllr Tim Bull and the Clerk meet with our consultants and report back to Special Meeting of Council to be held on Tuesday, 26 June 2018

245.06 RESOVED to suspend standing orders to allow this item to be re-visited.

246.06 Village Green Status for Bowling Green & Surrounding Area

A proposal that MCC instruct John Collins & Partners to advise on the feasibility of applying for Village Green status was discussed.

RESOLVED that the Clerk seek the advice of OVW and the Open Spaces Society.

247.06 Request to Hire Meeting Room

RESOLVED not to allow a local business to use our office due to insurance considerations.

248.06 Gender Neutral Titles

RESOLVED that all titles for positions, both full council and committees, in MCC be gender neutral.

249.06 Revised Contract for Media Consultant

The revised contract was made available to councillors.

RESOVLED that the revised contract for MCC's Media Consultant be accepted.

250.06 Invitations to City Councillors, AM's and MP

RESOLVED that the following are invited to attend council meetings, make a short presentation and answer any questions as follows:

- i. The five city councillors monthly, on a rolling rota
- ii. The AMs for Gower & Swansea West, annually
- iii. The regional AM's, twice yearly on a rolling rota
- iv. The MPs for Gower & Swansea West, annually

Recommendations by the F&GP Committee

251.06 Grant Request from Gower Choral

Grant application towards cost of concert.

RESOLVED that a grant of £300 be made.

252.06 Grant Request from Oystermouth Historical Society

Grant application towards cost of sorting out their archive as part of their plans or it to be digitised, making it accessible to the whole community and visitors.

RESOLVED that grant of £126 be made.

253.06 Grant Application from Mumbles Rangers

Grant application towards expenses for their players selected to represent the Boys & Girls Clubs of Wales in their International fixtures.

RESOLVED that a grant of £500 be made.

254.06 Proposal from MCC Landlord

The proposal from MCC landlord to move into newly built premises close to our office was discussed.

RESOLVED that MCC do not commit to the proposals at present as the proposed office will not be suitable for members of the public to easily attend as is the case now.

Financial Report

Financial Report

RESOLVED to approve the following invoices:

255.06	3765	Wales in Bloom Entry (MCC)	£95.00	£0.00	£95.00
256.06	3766	Wales in Bloom Entry (School)	£20.00	£0.00	£20.00
257.06	3767	Grange Primary School	£10,388.00	£0.00	£10,388.00
258.06	3768	Mumbles Rangers	£1,500.00	£0.00	£1,500.00
259.06	3769	Swansea Bay Symphony Orc.	£800.00	£0.00	£800.00
260.06	3770	Election	£2,572.46	£0.00	£2,572.46
261.06	3771	Clerk Salary	£1,029.33	£0.00	£1,029.33
262.06	3772	Barclaycard Commercial	£259.98	£0.00	£259.98
263.06	3773	Npower	£74.59	£0.00	£74.59
264.06	3774	Mark Ramsey Salary	£180.00	£0.00	£180.00
265.06	3775	Mark Ramsey iPad Case	£8.99	£0.00	£8.99
266.06	3776	Mark Ramsey Salary	£360.00	£0.00	£360.00
267.06	3777	VOID CHEQUE	£0.00	£0.00	£0.00
268.06	3778	Barclaycard	£183.13	£0.00	£183.13
269.06	3779	Abba's Angels (Deposit)	£294.00	£0.00	£294.00
270.06	3780	SD Purton	£60.00	£0.00	£60.00
271.06	3781	C&CS (Bog Bin Langland)	£923.00	£184.60	£1,107.60
272.06	3782	One Voice Wales	£120.00	£0.00	£120.00
273.06	3783	HMRC	£191.13	£0.00	£191.13
274.06	3784	First Cymru Buses Ltd	£535.00	£0.00	£535.00
275.06	3785	Clive Atkins & Co Ltd	£52.25	£10.45	£62.70

276.06	3786	Chris Smith	£817.64	£0.00	£817.64
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Bank Balances

277.06	Current Account	£30,026.69
278.06	Deposit Account	£150,280.49

Items from the Development Committee

279.06 Bottle Filler

RESOLVED that as a trial, this be installed at the rear of Oystermouth toilets at a cost of £2,217

280.06 Bike Shelter

See plan on Dropbox

RESOLVED that C&CS be asked to install this at a cost of £3,324

281.06 Yalton Park Pathways

RESOLVED that C&CS be asked to resurface these at a cost of £15,144

Meeting Closed at 8.35