

Minutes of Council Meeting

13 August 2019

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 13 August 2019

Present:

322.08 Councillors(s) .19

Pam Erasmus
Rachel Fogarty
Gareth Ford
Adam Gilbert
Mike Griffiths
Richard Jarvis

Councillors(s)

Sara Keeton
Rob Marshall
Phillip Reason
Ian Scott
Carwyn Thomas
Carrie Townsend Jones

323.08 In attendance:

Steve Heydon (Clerk)

324.08 Apologies for Absence

Councillors: Tim Bull, Myles Langstone, Martin O'Neill, Rebecca Singh, Will Thomas & Linda Tyler-Lloyd

325.08 Declarations of Interest

Cllr Carrie Townsend Jones declared a personal and prejudicial interest in item **349.08** as her husband in Chair of TAM and producing the booklet.

326.08 Minutes of the Monthly Meeting held on 9 July 2019

RESOLVED to confirm as a correct record the minutes of the monthly meeting held on 9 July 2019

327.08 The meeting was adjourned to allow the following item.

328.08 Report from Rebecca Evans AM

Rebecca, who is the Minister for Finance and Trefnydd, gave a well-received overview of current and future taxation.

329.08 Clerk' Report

The Clerk gave a brief oral report on recent staffing matters.

330.08 Chair's Report

The Chair answered questions on her report, which had been circulated with the agenda.

331.08 Local Councillor Report – Cllr Myles Langstone

Deferred to next meeting of Council.

	Cheque Payments for Approval	£	£	£
332.08	4051 Judith Porch – Havre de Grace Twinning Charter deposit	375.00	0.00	375.00
333.08	4052 Katie Ward Photography	150.00	0.00	150.00
334.08	4053 Npower – Xmas Tree West Cross	94.34	4.72	99.06
335.08	4054 HMRC – Payroll Deductions Mth 4	501.67	0.00	501.67
336.08	4055 GeoXphere – Parish Online Maps	245.00	49.00	294.00
337.08	4056 Sports Clubhouses – 3D Visuals	400.00	80.00	480.00
338.08	4057 SDP Cleaning – July 2019	80.00	0.00	80.00
339.08	4058 Complete Self Storage – Aug 2019	116.67	23.33	140.00
340.08	4059 Cartwn Cymru – Chair's Newsletter Introduction Translation	35.00	7.00	42.00
341.08	4060 Harcourt Colour Print – Office Sign	225.00	45.00	270.00
	Total	2,222.68	209.05	2,431.73

342.08	Non-Cheque Payments for approval	£
	Trf Heatwave Marketing – June 2019	840.00
	Trf Molly Durham Evans – Mumbles Fest	531.90
	DD BT Group – Telephone and Broadband	396.56
	DD Barclaycard - see below	1,679.58
	SO Clerk – Salary July 2019	1,464.08
	SO RFO – Salary July 2019	634.40
	SO Chris Smith – July 2019	50.00

	DD	NEST – Pension Contributions	93.48
343.08		Total	5,690.00
		Barclaycard Purchases	£
		CCS – MF Castle Grounds Bond	500.00
		City Loo Hire - MF	384.00
		iTunes -	0.79
		Catalyst2 Services – Website Hosting	15.59
		Brandon Hire – Crowd Control Barriers MF	312.00
		Microsoft – Online Services	22.56
		Microsoft – Online Services	95.76
		Kingsbridge Print – MF ID Cards	56.28
		Kingsbridge Print – MF Various Signs	74.40
		Kingsbridge Print – Schools Comp Banners	193.20
		Kingsbridge Print – Mumbles in Bloom Postcards	25.00
		Total	1,679.58
344.08	Income		£
		Home from Home MF Sponsorship	500.00
		Refund of Overpayment	200.00
		Total	700.00
345.08	Bank Balances at 11/08/2019		£
		Current Account	49,656.78
		Savings Account	295,414.44
		Total	345,071.22

346.08 Welcome to Mumbles Sign – New Twinning Bar

RESOLVED that retrospective approval is given to the purchase of a new sign to match previous twinning signs for Mumbles 1510 x 245mm cast in solid rigid polyurethane, with logo for Harve de Grace left and right sides, text to read Harve de Grace at a cost of £960. The order had to be placed before this meeting to allow time for the sign to be ready for the planned visit from Harve de Grace in early September.

347.08 Appointment to the Ostreme Association Management Committee

RESOLVED that Cllr Tim Bull be appointed.

Recommendations from the Community and Social Well-Being Committee

348.08 Underhill – MCC & MCA Feedback on Meeting

RSOLVED that the MCC-MCA joint working group be re-convened with Cllrs Pam Erasmus, Will Thomas and Carrie Townsend Jones as our representatives. The meetings to be chaired by Cllr Martin O'Neill.

349.08 Grant Application from Mumbles Rugby Club

RESOLVED that a grant of £900 be made to cover the cost of the hire of the pitches.

350.08 Grant Application from Twinning Association of Mumbles (TAM)

RESOLVED that a grant of £272 be made to produce booklet on Yves Pezron.

Recommendations from the Economic Well-Being Committee

351.08 Planning Applications

RESOLVED that the proposal to review the arrangements for planning applications be referred back to the committee.

352.08 Ref. No. 2019/1307/S73 Land off Summerland Lane

RECOMMENDED that Mumbles Community Council write to the developer expressing regret that the hedge has been lost and asking what indigenous plants it plans to plant as a replacement.

353.08 Ref. No. 2019/1442/FUL Underhill Park Changing Rooms

RESOLVED that concern be expressed about the loss of mature trees as a result of the proposed scheme as it was originally intended that only one mature tree would need to be felled.

354.08 Ref. No. 2019/1362/FUL Old Lifeboat Cottage change of use from office to residential

REESOLVED that there was no objection to the application.

355.08 The meeting was temporary adjourned to allow a question from a member of the public.

356.08 Bowls Green and Pavilion

NO ACTION TAKEN as it is currently Community Council policy to pursue a community asset transfer from the City and County of Swansea for the Bowls Green and Pavilion.

357.08 Update on Office Move

RESOLVED that negotiations urgently take place with the Ostreme Management Committee to move to the Minor Hall at the Ostreme Centre for a period of seven months from 1 September 2019.

358.08 Mumbles Fairtrade Community

RESOLVED that this be referred back to the committee.

359.08 Community Energy Co-operative

RESOLVED that this be referred back to the committee.

360.08 Development of Tourism Strategy

RESOLVED that this be referred back to the committee.

361.08 Recommendations from the Cultural Well-Being Committee

362.08 Mumbles Fest 2020

RESOLVED that Mumbles Fest 2020 be held on 27 June 2020.

363.08 Mumbles Food Festival and Oyster Fair 2019

RESOLVED that funding of £2,000 be provided to Mumbles Development Trust towards the cost of an Oyster Fair to be held in the Ostreme Centre on 26 October 2019 from the existing budget.

364.08 RESOLVED that funding of up to £4,000 from the existing budget be provided to Mumbles Traders for the hire of Marquee for the Food Festival subject to the agreed SLA being signed by Mumbles Traders.

Recommendations from the Joint Enabling Committee

365.08 Evaluation Tender Update

RESOLVED that

- i. The Evaluation Tender document is approved for issue to appropriate individuals or organisations
- ii. The Joint Enabling Committee be given delegated authority to shortlist, interview and appoint subject to the cost being up to the approved budget of £10,000

366.08 September Marketing Plan

RESOLVED that Cllr Philip Reason demonstrate the *Marketing Planner* to committee chairs and other interested councillors at a meeting called specifically for that purpose.

367.08 Training and Guest Speakers

RESOLVED that, to allow the Council to work constructively, it would be beneficial for Council to explore options for training that develop the skills to

enable councillors to disagree constructively without it impacting on the work or reputation of the Council as a whole.

368.08 Mumbles Archive Project

RESOLVED that a sub-committee of the Cultural Well-Being Committee be immediately formed.

369.08 Press & Public

RESOLVED that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw.

370.08 Confidential Reports