

# Minutes of the Council Meeting

8 May 2018

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 8 May 2018

**Present:**

**185.05 Councillors(s)**  
**.18**

Tim Bull  
Pam Erasmus  
Gareth Ford  
Matthew Gilbert  
Mike Griffiths  
Sara Keeton

**Councillors(s)**

Rob Marshall  
Helen Mitchell  
Ian Scott  
Carwyn Thomas  
Carrie Townsend Jones  
Linda Tyler-Lloyd

**186.05 In attendance:**

Steve Heydon (Clerk)

**187.05 Apologies for Absence**

Cllr: Adam Gilbert, Myles Langstone, Philip Reason, Kate Smith  
& Matthew Smith

**188.05 Declarations of Interest**

None.

**189.05 Minutes of the Monthly Meeting held on 10 April 2018**

**RESOLVED** to confirm as a correct record the minutes of the Monthly Meeting held on 10 April 2018.

**Clerk's Report**

**190.05 RESOLVED** to approve 1 & 4 June as annual leave

The Clerk answered questions on the letter's listing

## **Chairman's Report**

**191.05** The Chairman read his report.

## **Planning Applications**

**192.05** No Planning committee meeting held this month – due to low membership - and therefore no recommendations to Council.

## **193.05 Village Green Status for Bowling Green & Surrounding Area**

A proposal by Cllr Will Thomas that "MCC instruct John Collins & Partners to advise on the feasibility of applying for Village Green status." Was discussed.

**RESOLVED** to refer the matter back to the Community Planning Committee.

## **194.05 Mumbles in Bloom Committee**

**RESOLVED** that a Mumbles in Bloom Committee be instigated by Mumbles Community Council

## **195.05 Report of the Personnel Committee**

**RESOLVED** that One Voice Wales Consultancy Services be used (i) evaluated the appropriate grade of the Clerk and (ii) to evaluate the hours required to fully meet the requirements of the Clerk's role, at a cost of £780.

## **196.05 Motions for One Voice Wales AGM 2018**

**RESOLVED** that the motion requesting guidance on the problems of funding schools be submitted to One Voice Wales and the question in motion 2 regarding advice on personal interest be sent to the monitoring officer.

## **197.05 Report of the GDPR Working Group**

Cllr Pip Reason gave a verbal report on the progress of the working group.

## **198.05 Langland Tennis Courts**

**RESOLVED** to circulate the documentation again and add this item to the Special Meeting planned for 22 May 2018

**199.05 Summerland Lane & LDP**

As some information still outstanding

**RESOLVED** to defer this item until the next meeting of Council due to be held on 12 June 2018.

**200.05 Bowling Club – Temporary Lease**

**RESOLVED** that the Clerk sign the Tenancy at Will on behalf of the Council.

**201.05 Training Course of Action for 2018/19**

**RESOLVED** to book One Voice Wales to provide three training sessions at MCC offices; as well as one other on General Data Protection Regulation (GDPR) provider to be chosen at a later date.

**202.05 White Lady Festival 2019**

**RESOLVED** that a White Lady Festival be held in 2019 with a comparable budget to the 2018 Festival.

**203.05** Cllr Matthew Gilbert left the meeting

**204.05 Santander/Swansea University Graduate Placement**

Please note confidential report in Dropbox.

**RESOLVED** that Mr Mark Ramsey be appointed

**Recommendations by the F&GP Committee**

**205.05 Grant Request from St David's Primary School**

**RESOLVED** that:

- i. this application be declined on the basis that the application was for a basic maintenance issue that was the LEA's responsibility and it did not involve wider community use, Well Well-being of Future generation issues nor any funding from the school or PTA.
- ii. The letter informing them of our decision should include details of our eligibility guidance for consideration of grant to local schools.

#### **206.05 Grant Request from Mumbles Rangers**

**RESOLVED** that a grant of £1,500 out of a total cost of circa £24,000 to support the two U-13 teams trips to Holland and Genoa with the condition that all shirts will have clear notice that the teams have been sponsored by Mumbles Community Council.

#### **207.05 Grant request from Swansea Bay Symphony Orchestra**

**RESOLVED** that a grand of £800 be made, with a recommendation that some of this be directed towards publicity to ensure maximum attendance that would raise significant funds for the next concert later in the year thus obviating the need for a further application to MCC. It was also requested that the reduced price for those seeking work and in full time education was reduced to £5 per ticket.

#### **208.05 Mumbles Community Association**

Due to further information being required and the urgency in moving this project forward"

**CONFIRMED** that a Special Meeting be called for 22 May 2018

#### **Financial Report**

**RESOLVED** to approve the following invoices:

	Chq No	Payee			
<b>209.05</b>	3758	Barclaycard	£45.28	£0.00	£45.28
<b>210.05</b>	3759	Scribe Accounting Software	£340.	£68.19	£409.08
<b>211.05</b>	3760	S D Purton (Cleaning)	65.00	£0.00	£65.00
<b>212.05</b>	3761	HMRC	190.93	£0.00	£190.93
<b>214.05</b>	3762	Chris Smith	£280.00	£0.00	£280.00
<b>215.05</b>	3763	Urban Foundry	£5,940.00	£1,188.00	£7,218.00
<b>216.05</b>	3764	Clive Atkins	£30.00	£6.00	£36.00

**RESOLVED** to note the following bank balances

<b>217.05</b>	£203,642.78
<b>218.05</b>	£25,279.45

### **Recommendations by the Development Committee**

#### **219.05 Grant Application Under Painting Works Scheme**

**RESOLVED** that using the power of Well-Being (granted under Local Government (Wales) Measure 2011) a grant of £2,572.46 be made with the following conditions:

- i. The owners declare in writing that MCC is not liable for any repairs which are uncovered and need to be done
- ii. MCC insurers confirm that the necessary insurance cover is in place

#### **220.05 Underhill Play Equipment**

**RESOLVED** that MCC contribute £5,000 towards the playground refurbishment on the condition that a plaque be placed on the gate to acknowledge our (and others) contribution.

### **Recommendations by the Highways Committee**

#### **221.05 Lime Kiln Road, Oystermouth – ‘One Way’ Sign**

Numerous complaints received regarding vehicles exiting the ‘car park’ and turning ‘right’ onto Newton Road.

**RESOLVED** that:

- i. The owner of the land be asked to erect a notice inside the car park
- ii. We write to Oystercabs to remind their taxi drivers to turn left along Lime Kiln Road and not take a ‘short cut’ onto Newton Road.

### **Meeting Adjourned at 8.23pm**

MINUTES of the Reconvened MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 22 May 2018

#### **Present:**

**222.05 Councillors(s)**  
**.18** Tim Bull  
Pam Erasmus

**Councillors(s)**  
Helen Mitchell  
Ian Scott

Gareth Ford  
Sara Keeton  
Rob Marshall

Carwyn Thomas  
William Thomas

**223.05 In attendance:**

Steve Heydon (Clerk)

**224.05 Apologies for Absence**

CLRs: Adam Gilbert, Matthew Gilbert, Mike Griffiths, Myles Langstone, Philip Reason, Kate Smith, Matthew Smith, Carrie Townsend Jones & Linda Tyler Lloyd

**225.05 Declarations of Interest**

None.

**226.05 Picket Mead Path**

**RESOLVED** that MCC contribute up to £20,000 towards the cost.

**227.05 Twining Request from Harve de Grace (Maryland - USA)**

A proposal from Cllr Carrie Townsend Jones that MCC consider twinning with Harve de Grace was not discussed as the proposer was not present.

**Meeting Closed at 7.18pm**