

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 April 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

- 110.04. Present:** Chairman: Councillor L. Tyler-Lloyd
12 Councillors: B. Arthur, J. Beach, R. Beynon, A. Colburn, J. Cooper, J. Buckland-Davies, P. Erasmus, A. Hinton, K. Jones, M. Jones, P. Jones, H. Mitchell & P. Skinner
- 111.04 Apologies** Councillor: V. Bevan, P. Birch, L. Pritchard & P. Swinnerton

112.04 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008

- Cllr H. Mitchell expressed a personal interest in item 12c as Governor at Llwynderw School.
- Cllr J. Beach expressed a personal interest in item 12c as a grandfather of a pupil at Llwynderw School.
- Cllr A. Colburn expressed a personal interest in item 12f as a Governor at Oystermouth School.
- Cllr M. Jones expressed a personal interest in item 12f as a Governor at Oystermouth School.

113.04 Minutes of the Monthly Meeting held on 13 March 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 March 2012 be accepted as a correct accepted with an amendment to item 80.03:- 'Footpath across Mumbles Road' should read 'Footbridge across Mumbles Road'

114.04 Minutes of the Special Meeting held on 27 March 2012

RESOLVED that the Minutes of the Special Meeting of Council held on 27 March 2012 be accepted as a correct record.

115.04 Date of the AGM

AGREED that the AGM be held on Tuesday 15 March 2012.

Clerk's Report

- 116.04** In the absence of the Clerk, Cllr Mitchell brought the attention of the council to the letter listing

Chairman's Report

117.04 The Chairman has not attended any functions on behalf of the Council since the last meeting.

118.04 The Chairman has not received any invitations this month:

Planning Applications

119.04 Cllr Colburn left the meeting room.

120.04 **2012/0336** = The Rock & Fountain, 149 Newton Road, Newton.
OBJECTION - Conservation area. Wall demolished without permission. Melcorn Drive is 'Access Only'. Impact on street parking, detrimental to residents.

121.04 **2012/0353** - 31 Moorland Avenue, Newton
OBJECTION - Already pruned. Would give an imbalance to the tree. Mumbles Community Council express concern at risk to trees when new houses built.

122.04 **2012/0339** - 5 Mayals Avenue, Blackpill
OBJECTION Object to felling, as part of a group on Mayals Road, but would support removal of dead branches.

123.04 **2012/0377** - 75 Fairwood Road, West Cross
OBJECTION Over intensification. Visual impact on surrounding properties.

124.04 **2012/0338** - 21 Moorland Avenue, Newton
OBJECTION - Tree already pruned in recent years. Work not necessary.

125.04 All other planning applications for this period were passed as 'no objection'

126.04 Cllr Colburn returned to the meeting.

127.04 Remains of Christmas Tree in Ostreme Gardens

RESOLVED to consider quotes for removing stump etc.

Recommendations from the F&GP Committee

128.04 Letter from Mumbles Mostly Jazz & Blues Festival

The Directors have declined MCC's offer of a grant and suggest the money be used instead for cleaning-up the Village. F&GP Committee felt that it was not a matter for the Directors of the Festival to tell MCC what to do with money set aside for grants.

RESOLVED that the letter be noted.

129.04 Request for Grant from Jenifer Treasure Tae Kwon Do

RESOLVED that, as the group operates outside the Mumbles Community Council area, no grant be made.

130.04 Request for Grant from Ysgol Gymraeg Llwynderw**RESOLVED** that a grant of £500 be made.**131.04 Request for Grant from Macmillan Cancer Support****RESOLVED** that a grant of £500 be made**132.04 Request for Grant from British Heart Foundation Cymru****RESOLVED** that a grant of £200 be made**133.04 Request for Grant from Oystermouth School****RESOLVED** that a grant of £500 be made**Financial Report**

	Chq No:	Payee	Purpose	Net	VAT	Gross
134.04	2617	Grange Primary School	Grant	200.000		200.00
135.04	2618	Clerk	Salary	929.01		929.01
136.04	2619	HM Revenue & Customs	Salary	255.77		255.77
137.04	2620	C\$CS	Floral Decorations			3,855.00
138.04	2621	Zurich Insurance	Insurance	1255.49		1255.49
139.04	2622	Lewis News	Evening Post	10.80		10.80
140.04	2623	One Voice Wales	2 Conference Delegates	150.00		150.00
141.04	2624	Earth Science Partnership	Drainage Report	2,500.00	500.00	3,000.00
142.04	2625	C&CS	Design of letterhead	149.00	2.80	178.80
143.04	2626	Huw James	Legal Advice – Agreement	100.00		100.00
144.04	2627	Huw James	Legal Advice – Tree	275.00		275.00
145.04	2628	Void Cheque				
146.04	2629	C&CS	Rates	1,107.40		1,107.40
147.04	2630	Cash	Petty Cash	500.00		500.00
148.04		Current Account				6,864.39
		Christmas Lights Account				1,257.50
		Deposit Account				24,094.49