

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

THESE MINUTES ARE AS YET UNCONFIRMED

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

02.01 Apologies Councillor: A. Hinton

03.01 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

None

04.01 Minutes of the Monthly Meeting held on 13 December 2011

RESOLVED that the Minutes of the Monthly Meeting of Council held on 13 December 2011 be accepted as a correct record

Clerk's Report

05.01 The letter listing was circulated.

Chairman's Report

06.01 The Chairman has attended the following functions on behalf of the Council since the last meeting:

- i. Christmas Service at Newton
- ii. MCC Christmas Event at Ostreme.

07.01 The Chairman has received no invitations this month:

Planning Applications

08.01 Cllr Colburn left the meeting room.

09.01 Cllr Buckland Davies joined the meeting.

10.01 2011/1683 Church View, 9 Mayals Road, Mayals

Objection – Tree healthy. Suggest CCTV Evidence/survey to confirm damage to drain.

11.01 2011/1617– 61 Higher Lane, Langland
Objection – Reasonably balanced tree not affecting pedestrian or vehicle movement.

12.01 2011/1702 - The Lime Kiln, Castle Road, Mumbles
No Objection – But request that suitable materials, befitting the heritage of kiln be used, that the stabilisation be such that it enables the facade of the kiln to be rebuilt.

RESOLVED that a letter be sent to CADW asking for their opinion of the works being proposed.

13.01 2011/1728 52 Newton Road, Mumbles
Objection – Concern over loss of retail shopping outlets.

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

15.01 Cllr Colburn returned to the meeting.

Recommendations from the Policy Committee

16.01 Request from West Cross Community Association for MCC Representative on their Management Committee

RESOLVED that Cllrs P. Jones and P. Erasmus be appointed MCC's formal representatives be appointed.

17.01 Request from Simon Tse re Underhill Proposal

Request that MCC confirm in writing our support of the general plans for new changing rooms and the running of Underhill Park and that we would be content for this letter to be shown to other parties (e.g. C&CS)

RESOLVED that a letter of general support be sent.

18.01 Request from Julian Smith

RESOLVED that permission be given to Clerk to use MCC stamp to endorse document to enable Mr Smith to continue receiving his French pension

Recommendations from the F&GP Committee

19.01 Grant request from Mostly Jazz & Blues Festival

The F&GP Committee recommended that a grant of £250 be made under the conditions:

- i. The money is only spent with MCC's direct authority

- ii. Any publication exhibits our logo indicating our support.

An amendment was proposed to increase this figure to £500 and a named vote was requested.

Those voting for the amendment: Cllrs: J. Cooper, J. Buckland Davies, P. Erasmus, P. Jones, L. Pritchard & P. Skinner

Those voting against the amendment: Cllrs: B. Arthur, J. Beach, V, Bevan,, P. Birch, A Colburn, M. Jones, H. Mitchell, L. Tyler-Lloyd & P. Swinnerton

Those abstaining: Cllrs: R. Beynon & K. Jones

The amendment was therefore lost.

RESOLVED that a grant of £250 be made under the conditions:

- i. The money is only spent with MCC's direct authority
- ii. Any publication exhibits our logo indicating our support.

20.01 Urdd National Eisteddfod in Enyri 2012

We have not had a response to our letter.

RESOLVED that no further action be taken.

21.01 Letters of Thanks

Letters of thanks have been received from (i) Mumbles Methodist Church, (ii) Bobath Children's Therapy Centre (iii) Victim Support.

RESOLVED that these letters be noted

22.01 Newton Churchman's Club

Cllr Colburn reported a meeting that Cllr Arthur and he had attended with Club Officials and ENTRUST representative. The ENTRUST representative confirmed that a loan would not be acceptable. The club were hoping to receive estimates from builders for the works.

RESOLVED that a grant be given, to the sum of 10% of the costs (up to £4,000) with the proviso they consider our concerns regarding their name being a barrier to women becoming members, also provision of female toilets.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
23.01	2586	Clerk	Salary	956.61		956.61
24.01	2587	HM Revenue & Customs	Tax & National Insurance	231.31		231.31
25.01	2588	Cash	Petty Cash	300.00		300.00
26.01	2589	Ostreme Centre	Hall Hire	75.00		75.00
27.01		Clive Atkins & Co	Accountants Fees			
	2590		(Payroll)	30.00	6	36.00
28.01	2591	Apogee Corp	Photocopying	55.07	11.01	66.08
29.01	2592	One Voice Wales	Training Fees	25.00		25.00
30.01	2593	One Voice Wales	Training Fees	75.00		75.00
31.01	2594	City & County of Swansea	Printing Newsletter	1,523.00		1,523.00
32.01	2595	Cllr Keith Jones	Travel Expenses	£61.73		£61.73
33.01		Bank Balances	Current Account			£14,706.96
			Lighting Account			£1,257.50
			Deposit Account			£74,089.08

Meeting Closed at 7.45pm