

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 11 June 2013 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

207.06.13 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, V. Bevan, A. Colburn, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, I. Rees, M Thomas & Tyler-Lloyd

208.06. Apologies: Councillor J. Beach, P. Birch, T. Scales & R. Speht

209.06 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

210.06 Minutes of the Monthly Meeting held on 14 May 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 May 2013 be accepted as a correct record.

Clerk's Report

211.06 The Clerk advised Council that the Chairman and all Councillors had been invited by Oystermouth Music Society to attend a concert (followed by a reception) at All Saints Parish Church on Wednesday 21 August 2013 at 1pm.

212.06 The clerk advised the Council that he had received a letter from a local postman expressing his and his colleagues concern regarding Royal Mail proposals to relocate the sorting office to Llansamlet. A press release on behalf of the Council expressing our concern over the move is to be issued.

213.06 The letter listing was circulated.

Chairman's Report

214.06 The Chairman made a brief statement asking that communications to be more positive and that councillors cooperate and focus on delivering what was best for the village

215.06 The Chairman advised that since the last meeting she had been invited and had attended the Sea Cadet Field Gun Pull held on the Spring Bank Holiday weekend.

216.06 The Chairman advised Council that she had been invited on board the lifeboat for the 'Raft Race'.

Planning Applications

217.06 Cllrs Colburn and Thomas left the meeting room.

218.06 **2013/0735-** 3 Woolacott Mews, Newton
OBJECTION – Visual impact of conversion on other 3 houses in block.
Impact of other houses in Woolacott News.

219.06 **2013/0771-** 346 Mumbles Road, West Cross
OBJECTION – Tree is healthy. Any lopping would imbalance the tree and would lead to problems

220.06 **2013/0772-** 31 Worcester Drive, Langland
OBJECTION – Objection to the proposed forwarding of the front building line.

221.06 **2013/0789-** 37 Mumbles Road, West Cross
NO OBJECTION – but reserves the right to make a comment and decision when plans are submitted for build.

222.06 **2013/0717-** 3 Gower Place, Mumbles
OBJECTION – Overpowering and excluding light to other properties bordering 3 Gower Place.

223.06 All other planning applications were passed as 'No Objection'.

224.06 Cllrs Colburn and Thomas returned to the meeting room.

Recommendations from the F&GP Committee

225.06 Letter from Mumbles Development Trust

The Clerk advised that investigations in his role of RFO have been completed and the cheque can be paid.

RESOLVED that the cheque in the sum of £8,000 be forwarded to MDT.

226.06 Letter from Mumble Sports & Community Club Limited

Their letter forms part of the Agenda Pack.

RESOLVED that MCC decline their offer because

- (i) As discussion taking place between company and C&CS regarding transfer of Underhill Park, in part, to company, MCC could find that a conflict of interest would arise.
- (ii) The company will be making a planning application in due course in relation to building in the park. Again a conflict could arise and in any event MCC would, if they were involved with the company, be precluded from taking part in the planning process.

Financial Report – Cheques Listing for June Council Meeting

	Chq No:	Payee	Purpose	Net	VAT	Gross
227.06	2799	Clerk	Salary	£942.41	£0.00	£942.41
228.06	2800	HM Revenue & Customs	Tax and National Insurance	£222.46	£0.00	£222.46
229.06	2801	Cllr Colburn	Twinning Visit Expenses Claim	£80.05	£0.00	£80.05
230.06	2802	Norton Village Hall	Twinning Visit	£25.00	£0.00	£25.00
231.06	2803	Cheers Wine Merchants Ltd	Twinning Visit	£54.35	£0.00	£54.35
232.06	2804	Fire Safety Direct Ltd	Fire Safety Inspection	£25.00	£5.00	£30.00
233.06	2805	EPM	Management of domains and email	£258.00	£0.00	£258.00
234.06	2806	EPM	Domain & Email Renewals	£240.00	£0.00	£240.00
235.06	2807	Treasure	Electricity	£878.76	£175.75	£1,054.51
236.06	2808	Clive Atkins & Co	Preparation of forms P35 and P60	£30.00	£6.00	£36.00
237.06	2809	Fuse Marketing Ltd	Distribution of Newsletter	£477.90	£95.58	£573.48
238.06	2810	Replacement for cheque no: 2775		£0.00	£0.00	£0.00
239.06	2811	Cllr Mitchell	Expense Claim	£10.98	£0.00	£10.98
240.06	2812	Mayals Primary School	Grant	£500.00	£0.00	£500.00
241.06						£8,847.70
		Christmas Lights Account				£1,287.50
		Deposit Account				£67,118.21

Recommendations by the Highways Committee

242.06 Road Safety: Mayals Green

The cost of stopping the Mayals Green 'rat run' and making it 'no-entry' has been estimated – as part of the 'Safer Routes in the Community' – to be £4,000.

RESOLVED that MCC write to C&CS asking whether they would consider part-funding the work.

243.06 Road Safety: Mumbles Road/Mill Lane

A request to remove traffic island (City side) on Mumbles Road to allow more room for traffic turning right into Mill Lane was discussed at a previous meeting and the views of C&CS were sought. Mark Thomas, C&CS, replied that he could see the advantages of the request and would support it; however, the work would not take priority, at present, due to limited budget.

RESOLVED that the Clerk reply, putting the argument of the traffic flow at that point on Mumbles Road and the increase of cars due to development of Clyne Castle, top of Mill Lane.

244.0 Road Safety: Parking at Blackpill Lido

RESOLVED that MCC write to C&CS regarding car parking on the grass verge and public footpath adjacent to 'The Junction' café.

Recommendations from the Development Committee

245.06 Jubilee Gardens – Road Side Rail

It was decided that the rail was unsafe, and estimates should be received to replace with a wall.

RESOLVED that estimates be received for cost of building a wall.

246.06 Sub-Committees, Working Parties and Task & Finish Groups

The following motion was proposed by Cllr Pam Erasmus and seconded by Cllr Tracey Duffy:

PROPOSE that Standing Order 42 be amended as follows:

“42. Sub-Committees, Working Parties and Task & Finish Groups

- (a) Every committee may appoint a sub-committee, working party or task & finish group for the purposes to be specified by the committee.
- (b) At the first committee meeting following the Annual Meeting, all sub-committees, working parties and task & finish groups shall be re-appointed and the Clerk advised of the membership of each new group.
- (c) All councilors shall be notified of the meetings of these groups.”

It was immediately proposed to refer the matter back to the F&GP Committee (Standing Orders Task & Finish Group)

A named vote was requested:

For the motion: Cllrs: Arthur, Bevan, Colburn, Jones, Mitchell, Rees, Thomas & Tyler-Lloyd

Against the motion Cllrs: Dorsett, Duffy, Erasmus, Kaminaris & Morgan

The motion was **PASSED** 8-5.

247.06 Meetings with Outside Bodies

The following motion was proposed by Cllr Pam Erasmus and seconded by Cllr Tracey Duffy

PROPOSE that an additional Standing Order be inserted between standing order number 59 and no 60. Text as follows:

"Meetings with Outside Bodies

- (a) No Councillor will represent MCC on more than one outside body.
- (b) If a MCC Councillor who is also a City Councillor is able to have a seat on an outside body e.g. the Town and Community Council Forum as a C&CS representative they will not be eligible to be appointed as a MCC representative
- (c) The Clerk will give an account to full Council, in the 'Clerk's Report', of all meetings he has attended with outside firms or bodies where he has represented the Council or stood in lieu of a Councillor
- (d) A full report of any meeting with outside bodies will be distributed with the Agenda Pack for the meeting and an item be added to the Agenda to allow questions to the author of the report."

It was immediately proposed to refer the matter back to the F&GP Committee (Standing Orders Task & Finish Group)

A named vote was requested:

For the motion: Cllrs: Arthur, Bevan, Colburn, Jones, Mitchell, Rees, Thomas & Tyler-Lloyd

Against the motion Cllrs: Dorsett, Duffy, Erasmus, Kaminaris & Morgan

The motion was **PASSED** 8-5.

248.06 RNLI Raft Race/Festival of Youth

The following Motion was proposed by Cllr David Dorsett and seconded by Cllr Pam Erasmus

"PROPOSE that MCC goes part way towards its plans for a "Festival of Youth" in July 2013 by contributing to the RNLI Raft Race through :

- a) Hiring Southend Gardens and using part of its designated budget to provide entertainment for children
- b) Volunteering to act as collectors for the RNLI
- c) The Chair to act as an official judge
- d) Using the opportunity to ascertain people's ideas for future events by means of a questionnaire "

The motion was **PASSED**.

Meeting Closed at 8.15pm