

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 May 2014 in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**160.05.14** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, J. Beach, V. Bevan, P. Birch, A. Colburn, J. Cooper, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, L. Tyler-Lloyd & P. Whittaker.

Apologies: Councillor: & D. Dorsett, E. Morgan & T. Scales

No Apologies: N/A

**161.05 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8<sup>TH</sup> APRIL 2008**

**Cllr Duffy** declared a personal interest in item 177.05 as she works with MDT on the Oyster Festival

**Cllr Duffy** declared a personal and prejudicial interest in item 179.05 as she assisted in arranging the exhibition and left the meeting room when the matter was discussed

**Cllr Duffy** declared a personal and prejudicial interest in item 180.05 as she holds a prominent role in Mumbles Traders and left the meeting room when the matter was discussed

**Cllr Whittaker** declared a personal interest in item 177.05 as he works with MDT on some issues

**Cllr Whittaker** declared a personal and prejudicial interest in item 179.05 as he is involved with the exhibition and left the meeting room when the matter was discussed

**Cllr Whittaker** declared a personal and prejudicial interest in item 180.05 as he is Chair of the Traders Association and left the meeting room when the matter was discussed

**162.05 Minutes of the Monthly Meeting held on 8 April 2014**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 8 April 2014 be accepted as a correct record.

**Clerk's Report**

**163.05 Fire Engine**

Clerk reported a visit he had in the office from a firefighter who expressed concerns that the small fire engine, the only one practicable for use in many

of the small Mumbles streets, is, during holiday periods used as part of a 'small fire unit' and can be deployed in other parts of the fire region, so effectively leaving Mumbles uncovered.

**AGREED** that the Clerk would write to Mid & West Wales Fire and Rescue Services asking them for their comment.

- 164.05** Clerk advised Council that there would be a contested election to fill the vacancy left by Mr Robert Speht.

### **Chairman's Report**

- 165.05** The Chairman made the following short speech:

"As I find myself being your Chairman for another year, I look forward in attempting to move Mumbles Community Council in a positive direction, achieving value for money for the people we represent.

I would also like to see less hostility and controversy and a more united, focused council, working together, in harmony, for the good of the community.

I hope this is not asking too much."

- 166.05** The Chairman had not attended any events on behalf of the Council.

- 167.05** The Chairman advised Council that Cllr Miles Thomas had resigned.

The Clerk advised Council that the Casual Vacancy Notice would be posted.

- 168.05** The Chairman advised Council that she had attended a meeting to discuss a grant application under the Coastal Communities Fund.

The Clerk apologised to Council for omitting to put this item on the Agenda to enable retrospective permission for the grant application. He promised it would be on the Agenda for the June meeting of Council.

### **Planning Applications**

- 169.05** Cllrs Colburn & Tyler-Lloyd left the meeting room.

- 170.05** **2014/0457** - 17 Brynacerdin Road, Newton  
**OBJECTION** – Concern over the height of a two-storey garage. Visual impact on the surrounding properties. Visual impact on Highmead Play Area.

- 171.05** **2014/0570** - 50 Owls Lodge Lane, Mayals  
**OBJECTION** – Visual impact on surrounding properties. Visual impact on street scene.

- 172.05** **2014/0556** – 165A Newton Road, Newton  
**OBJECTION** – Concern over road safety

**173.05 2014/0564** – 48 Overland road, Mumbles  
**OBJECTION** – Porch out of keeping with the building line of neighbouring properties.

**174.05** All other planning applications were passed as 'No Objection'.

**175.05** Cllrs Colburn & Tyler-Lloyd returned to the meeting room.

**Items from the F&GP Committee**

**176.05 Grant Request from Sculptures By the Sea Festival 2014**

*Their application formed part of the Agenda Pack*

**RESOLVED** that a grant of £600 be made subject to

- i. confirmation as to whether they are a registered charity
- ii. details of numbers of children involved from MCC area last year
- iii. Confirmation that all schools in the area would be informed

**177.05 Mumbles Rugby Club**

**RESOLVED** that

- i. A grant of £2,500 be made to further drainage works in Underhill Park
- ii. A letter be sent to Mumbles Rugby Club confirming that subject to formal confirmation of the works being completed a further grant of £6,000 will be made to cover the cost of the pitch renovation.

**178.05 Grant Request Mumbles Development Trust**

*Their application formed part of the Agenda Pack*

**RESOLVED** that proposed grant of £4,500 be made forthwith.

**179.05 Grant Request Mumbles Rangers AFC**

*Their application formed part of the Agenda Pack*

**RESOLVED** that a grant of £422.40 be made, subject to the use of our logo on the team shirts.

**180.05 Grant Request – Dylan Thomas Exhibition**

Please see Agenda Pack

**RESOLVED** that a grant of £1500 be made subject to:

- i. Our support being acknowledged on all literature and publicity
- ii. All receipts and invoices to be submitted to MCC

## 181.05 Grant Request – Mumbles Marvellous Weekend

Please see Agenda Pack

**RESOLVED** that a grant be made to cover up to £1500 of any loss the traders may incur as a result of the weekend:

- i. Receipt of budget and explanation re lateness of submission of application
- ii. Our support being acknowledged on all literature and publicity

## Financial Report – Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
<b>182.05</b>	2938	Clerk	Salary	994.64		994.64
<b>183.05</b>	2939	HM Revenue & Customs	Tax and NI	154.28		154.28
<b>184.05</b>	2940	Lewis News	Evening Post	12.00		12.00
<b>185.05</b>	2941	Cllr Helen Mitchell	Expenses Claim	47.95		47.95
<b>186.05</b>	2942	Open Spaces Society	Annual Subscription	45.00		45.00
<b>187.05</b>	2943	nPower	Supply of Electricity	7.47	1.59	9.54
<b>188.05</b>	2944	Clive Atkins & Co	Preparation of Payroll	30.00	6.00	36.00
<b>189.05</b>	2945	Seaside Office Supplies	Stationary	8.65	0.43	9.08
<b>190.05</b>	2946	City & County of Swansea	Mayals Road Works	3,200.00	640.00	3,840.00
<b>191.05</b>		Current Account				60,371.32
		Deposit Account				65,135.17

## Items from the Community Planning Committee

### 192.05 Open Day

**RESOLVED** that as Open Day be held in the Community Council Office allow residents to view and comment on (i) draft LDP and (ii) The Conservation Area Review.

## Items from the IT & Publications Committee

### 193.05 Purchase/Lease of iPads/Tablets

**RESOLVED** that MCC purchase of the 3 iPads/Tablets as listed:

- i. Galaxy TAB3 8" from PCWorld ` £249
- ii. The Surface
- iii. Apple iPad2 (Amazon £272)

### 194.05 Website Disclaimer Form

**RESOLVED** this be added to the MCC web site.

**Meeting Closed at 8.48pm**

