

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 November 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

405.11. Present: Chairman: Councillor L. Tyler-Lloyd
12 Councillors: B. Arthur, J. Beach, A. Colburn, J. Cooper.
M. Jones, H. Mitchell E. Morgan & I. Rees T. Scales, &
R. Speht

406.11 Apologies Councillors: V. Bevan, P. Birch, D. Dorsett, T. Duffy,
P. Erasmus & G. Kaminaris

**407.11 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 Mitchell declared a personal interest in planning application 2012/1339

408.11 Minutes of the Monthly Meeting held on 9 October 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 9 October 2012 be accepted as a correct record.

Clerk's Report

409.11 The Clerk advised Council that he had just received a request from Philip McDonnell to give the Council a short talk on the 'Stop Waste in Our Landscape Project'. Agreed 6.30 before the next Council Meeting.

410.11 The Clerk advised Councillors that film maker Martin Williams had dropped off a copy of his 'Welcome to Mumbles' Film for Councillors to view.

411.11 The Clerk circulated the letter listing

Chairman's Report

412.11 The Chairman reported that she had attended the following events on behalf of the Council during the last month:

- i. The unveiling of the plaque to Commemorate American Servicemen at Newton Church Hall
- ii. Service of Remembrance, All Saints Church
- iii. The Vice-Chairman attended the opening Knab Rock Development

413.11 The Chairman reported that the Chairman had received no invitations for the following month.

Planning Applications

414.11 Cllrs Colburn left the meeting room.

Planning Applications

415.11 Cllrs Colburn and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.

416.11 **2012/1339**– 83 St Andrews Close, Mayals
OBJECTION – If loped will destroy the crown and endanger the life of the tree.

417.11 **2012/1334** - 34A West Cross Lane, West Cross
OBJECTION – Healthy mature Yew Tree. Provides balance to the landscape of the area.

418.11 **2012/1442**– 14 Challacombe Place, Newton
OBJECTION – Healthy trees. No sign of life threatening diseases in T1. No apparent sign of damage to drive or road.

419.11 **2012/1487** – 32 & 33 Heneage Drive, West Cross
OBJECTION – Healthy trees. Part of an important group No530.

420.11 **2012/1469** – 85 Mumbles Road, West Cross
OBJECTION – Side extension against MCC policy to maintain an open sea front. Also visual aspect from promenade.

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

422.11 Cllrs Colburn & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

Recommendations from the F&GP Committee

423.11 Methodist Tuesday Lunch Club

Their letter formed part of the Agenda Pack.

RESOLVED that a grant of £450 be made.

424.11 Letters of thanks from Mumbles & Gower Stroke Club & NSPCC

RESOLVED that these be noted.

425.11 Request for Grant from MacMillan Cancer Support

RESOLVED that as the last grant made on 27 April 2012 for £500 no grant be made and an explanation sent to MacMillan Cancer Support.

426.11 Information from Breast Test Wales

RESOLVED that information be placed on our Website and posters supplied be posted on Notice Board outside MCC office and on Ostreme Notice Board

in Newton Road.

427.11 Loan to Mumbles Tourist Information Centre

As the matter had already been dealt with by the time Council met, the recommendation was withdrawn.

428.11 Invitation to Join Members of BBC Audience Council Wales

Thursday 15 November 2012 at 7pm in the Grand Theatre, Swansea with the object to voice one's opinion of the BCC.

RESOLVED that a copy letter be sent to all members of MCC forthwith so they can book a place if they wish to do so.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
429.11	2702	Clerk	Salary	£943.01	£0.00	£943.01
430.11	2703	HM Revenue & Customs	Tax & National Insurance	£237.42	£0.00	£237.42
431.11	2704	Staples	Stationary	£71.68	£14.34	£86.02
432.11	2705	Lewis News	South Wales Evening Post	£10.80	£0.00	£10.80
433.11	2706	Void Cheque				£0.00
434.11	2707	Mazars	External Audit	£550.00	£110.00	£660.00
435.11	2708	C&CS	Cleaner/Neat Team Initiative	£6,000.00	£1,200.00	£7,200.00
436.11	2709	Bytemedia	Web Hosting	£10.00	£2.00	£12.00
437.11	2710	Chris Grey Fire Doors Ltd	Locksmith	£35.00	£0.00	£35.00
438.11	2711	Community Times Mumbles	Newsletter within SA3 Magazine Mumbles	95.000		£95.00
439.11	2712	Void Cheque				£0.00
440.11	2713	CDN Planning (Wales) Ltd	Professional Advice	£467.50	£95.50	£563.00
441.11		Current Account				14,040.85
		Christmas Lights Account				1,257.50
		Deposit Account				46,099.99

Recommendations from the Highways Committee

442.11 Quarry Car Park

RESOLVED that Clerk write to C&CS to ascertain the possibility of altering the parking duration to allow shorter period in Summer and long stay period in winter.

443.11 Castle Crescent

RESOLVED that MCC:

- I. Write to C&CS pointing out the lack of double yellow lines in Castle Crescent is putting lives at risk and ambulances, fire tenders, refuse lorries etc cannot access the Crescent

II. Contact the police regarding the issue of obstruction

Recommendations from the Community Planning Committee

444.11 One Voice Wales (OVW) Conference

RESOLVED that MCC provides the opportunity for a delegation to attend the OVW conference and AGM.

445.11 Candidates Sites Register

Information published by C&CS and provided in conversations with C&CS officials at public meetings indicates that CCS has changed its published methodology for the determination of candidate sites.

The original programme stated the Stage 2 decisions would be in July 2012. This was then amended to September 2012. Now CCS has apparently decided to combine stages 2 and 3 of the selection process and only provide the final list of selected sites at the time of the issue of the first draft LDP in the spring of 2013. At this same time the preferred LDP Strategic Option will be announced.

The short consultation time early next year will mean that this is likely to be an intensive, time consuming and expensive process for all communities affected.

RESOLVED that MCC write to C&CS about the apparent deviation from the published CSR process and requesting clarification on the impact of these changes. This letter to be copied to OVW and all Gower community councils

446.11 Common land and Open Spaces

As the CCW 10 year review of common lands is now underway liaison with the Open Spaces Society was considered to be beneficial. This would be as required.

RESOLVED that contact is made with the relevant C&CS department and when the relevant maps and extra time to comment are acquired the Open Spaces Society should be consulted as required.

Recommendations from the IT & Publications Committee

447.11 Website

The final amendments to phase I were not completed in time for the meeting.

Meeting Ended at 8.05pm