

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 14 August 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**292.08 Present:** Chairman: Councillor L. Tyler-Lloyd  
**12** Councillors: : B. Arthur, J. Beach, V. Bevan, A. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, G. Kaminaris, M. Jones H. Mitchell, I. Rees & R. Speht

**293.08 Apologies** Councillor: P. Birch, E. Morgan & T. Scales

**294.08 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 Bevan** declared a personal interest (as a neighbour) in planning application 2012/0893

**Cllr Speht** declared a personal interest (as he works in the industry) in planning application 2012/0931.

**295.08 Minutes of the Monthly Meeting held on 10 July 2012**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 10 July 2012 be accepted as a correct record.

**Clerk's Report**

**296.08** The Clerk reported that Mrs Penny Cridge had responded to MCC's letter and that she was "satisfied with the response of the Council". She expressed "thanks to those Council members who agreed for me to present my point of view" and "shall look forward to taking an active interest in (MCC's) future work".

**297.08** The Clerk advised Council that he had now received a written response from the Information Commissioners Office regarding Cllr Cooper's Freedom of Information Request for a copy of the recording of the June Meeting of Council. The email states that the previous advice was 'rather poor' and 'unfortunately incorrect'. The recording is subject to information requests that can only be denied by using the exemptions in the act. As these did not apply the Clerk advised Council that he had given Cllr Cooper a copy of the recording.

**298.08** The Clerk advised Council that under Sections 80 and 87 of the Local Government Act 1972 that, once the appeal period expires, Cllr Simon

Arthur will become 'disqualified' as a Councillor for 5 years.

**299.08** The Clerk circulated the letter listing

### **Chairman's Report**

**300.08** The Chairman reported that she had not attended any functions on behalf of the Council since the last meeting of Council.

**301.08** The Chairman reported that she had been invited by Oystermouth Music Society to attend a concert on 22 August 2012

### **302.08 Approval of Annual Return**

External Auditors have completed their work. They report:

*Proposed audit certificate and opinion – There are no issues in respect of which we propose to qualify our audit opinion on the Annual Return for the year ended 31 March 2012. There are no other matters which we wish to draw to the attention of the Council and we have not identified any misstatements in 'Section 1 – Accounting Statements' that require to be corrected.*

**RESOLVED** that the Annual Return be approved.

### **Planning Applications**

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

**304.08** **2012/1060** – 28 Caswell Avenue, Caswell  
**OBJECTION** – Out of keeping with neighbouring properties Creates visual imbalance to end of street.

**305.08** **2012/0162** - Green Gates, 85 Mumbles Road, West Cross  
**OBJECTION** – Side extension against MCC policy to maintain an open sea front. Visual aspect from promenade.

### **306.08 Tree House at 45 Moorland Road, Newton**

**RESOLVED** that MCC express concerns as to possible damage to the tree.

**307.08** **2012/0931** Atlantic Array offshore wind farm Bristol Channel.  
Development consent to construct and operate Atlantic array offshore wind farm.

**RESOLVED** to object to the application.

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

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

## Recommendations from the F&GP Committee

### 310.08 Request for Grant from Mumbles Development Trust

**RESOLVED** that representatives of MDT be requested to attend before the F&GP committee meeting, immediately prior to its next meeting, to discuss their request.

### 311.08 Request for grant from NSPCC/Childline

**RESOLVED** that a grant of £100 be made

### 312.08 Community Safety Volunteer Awards

**RESOLVED** that this be noted.

### 313.08 Underhill Drainage: Final Report : Cost of Scheme

Earth Science Partnership report made available to committee members who requested the same. Review of report kindly provided in writing by former Councillor Roger Beynon.

**RESOLVED** that report be circulated to interested parties in particular C&CS with covering letter the draft of which is awaited by from Roger Beynon. (It is hoped that C&CS will pay cost of further professional fees £2,500/3,000 plus cost of any negotiations with C&CS) Also we request Earth Science Partnership to provide us with an estimate of the costs of carrying out the proposed ground works.

### 314.08 Letter from One Voice Wales

1. Confirming we are registered as a member council
2. Requesting, which has already been done, names of our representatives and observers at Area Meetings?

**RESOLVED** that this be noted.

## Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
<b>315.08</b>	2680	Clive Atkins & Co	Payroll Services	£30.00	£6.00	£36.00
<b>316.08</b>	2881	epm	Work on Website	£489.24	£0.00	£489.24
<b>317.08</b>	2882	Clerk	Jubilee Garden Photobook	£38.26	£0.00	£38.26
<b>318.08</b>	2883	Apogee	Photocopying	£43.34	£8.67	£52.01
<b>319.08</b>	2884	Lewis News	South Wales Evening Post	£13.50	£0.00	£13.50
<b>320.08</b>	2885	Clerk	Salary	£943.01	£0.00	£943.01
<b>321.08</b>	2886	HM Revenue & Customs	Tax & National Insurance	£125.99	£0.00	£125.99
<b>322.08</b>	2887	City & County of Swansea	Floral Decorations	£4,013.96	£802.79	£4,816.75
<b>323.08</b>	2888	Treasure	Rent	£1,437.50	£0.00	£1,437.50
<b>324.08</b>	2889	Treasure	Electricity	£516.15	£103.23	£619.38
<b>325.08</b>	2890	Dragon Events	Marquee Hire	£1,000.00	£200.00	£1,200.00

<b>326.08</b>	2891	Royal Mail	Freepost Services	£83.00	£16.60	£99.60
<b>327.08</b>		Current Account				£10,998.19
		Christmas Lights Account				£1,257.50
		Deposit Account				£21,099.45

### **Recommendations from the Events Committee**

#### **328.08 Oystermouth Castle**

**RESOLVED** that MCC write to City and County of Swansea urging them to consider opening during winter

#### **329.08 Picket Mead Community Day 25 August 2012**

**RESOLVED** that MCC has a stand at the event.

**330.08** Cllrs Rees left the meeting.

### **Recommendations from the Highways Committee**

#### **331.08 Additional Car Parking at Oystermouth School**

**RESOLVED** that we write to the Headmaster and C&CS suggesting that the playground could be used for additional car parking during school holidays and weekends.

#### **332.08 Fairwood Road**

The police would like posts inserted into the ground, on the grass verge, opposite the school entrance, in order to stop parents parking on the grass verge.

**RESOLVED** that the item be referred back to the Highways Committee for further consideration.

Meeting Ended at 8.35pm