

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

THESE MINUTES ARE AS YET UNCONFIRMED

- 34.02. Present:** Chairman: Councillor L. Tyler-Lloyd
12 Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper, J. Buckland Davies, P. Erasmus, K. Jones, M. Jones, P. Jones, H. Mitchell & P. Skinner
- 35.02 Apologies** Councillor: V. Bevan, R. Beynon, A. Hinton, L. Pritchard & P. Swinnerton
- 36.02 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
- 37.02 Minutes of the Monthly Meeting held on 10 January 2012**
- RESOLVED** that the Minutes of the Monthly Meeting of Council held on 10 January 2012 be accepted as a correct record
- Clerk's Report**
- 38.02** The letter listing was circulated.
- Chairman's Report**
- 39.02** The Chairman has not attended any functions on behalf of the Council since the last meeting.
- 40.02** The Chairman has not received any invitations this month:
- Planning Applications**
- 41.02** Cllr Colburn left the meeting room.
- 42.02 2012/0038** 33 Moorland Avenue, Newton
Objection – Adjacent Oak Trees were in situ before houses were built. Houses should have been built further away.
- 43.02 2012/0077**– Pine Lodge, 24 Southward Lane, Langland
Objection – Concern about the height and overall size of garage.

- 44.02 2012/0025** - Land adjacent to 148 Glen Road, West Cross
Objection – Over intensification
- 45.02 2012/0159** Land off Summerland Lane, Newton
Objection – Over intensification and pressure on Green Wedge boundary plus potential loss of mature trees.
- 46.02 2012/0161** Land off Summerland Lane, Newton
Objection – Over intensification and pressure on Green Wedge boundary plus potential loss of mature trees.
- 47.02** All other planning applications for this period were passed as ‘no objection’
- 48.02** Cllr Colburn returned to the meeting.
- 49.02 Twinning – Discuss Invitation from MCC to Hennebont to visit Mumbles**

RESOLVED that a such a letter of invitation be sent

Recommendations from the F&GP Committee

- 50.02 Card/Letter from Hennebont wishing MCC ‘Bonne Annee’.**

RESOLVED that this be noted.

- 51.02 Letter from British Heart Foundation re National Wear Red Day.**

RESOLVED that a grant of £50 be made.

- 52.02 Request for Grant from Wales Air Ambulance**

Last donation was for £20 made in October 2009.

RESOLVED that a grant of £250 be made.

- 53.02 Letter from Kidney Wales re Opt for Life Campaign**

RESOLVED that this be noted and the relevant information be available for Councillors.

Financial Report

Chq No:	Payee	Purpose	Net	VAT	Gross
54.02					
2595	Open Spaces Society	Joining Fee/Annual Membership	52.00		52.00
55.02	2596	Lewis News	Evening Post	23.85	23.85
56.02	2597	Clerk	Salary	653.61	653.61
57.02	2598	Mumbles Cricket Club	Grant	17,879.25	17,879.25
58.02	2599	HM Revenue & Customs	Tax & National Insurance	231.17	231.17

59.02	2600	City & County of Swansea	Print Job 28549	1,523.00		1,523.00
60.02	2601	Treasure	Rent	1,437.50		1,437.50
61.02	2602	CT Mumbles	Newsletter in Magazine	180.00		180.00
62.02	2603	Earth Science Partnership	Professional Fees	2,500.00	500.00	3,000.00

63.02		Current Account				13,916.51
		Christmas Lights Account				1,257.50
		Deposit Account				54,092.23

Recommendations from the Navy Days Committee

64.02 Resignation of Festival Director

The Chairman advised the committee that the Festival Director had resigned.

Navy Days Committee therefore:

RESOLVED that Navy Days 2012 be cancelled

65.02 Events Committee

The proposal that that an 'Events Committee' be set-up initially with a budget of £4,000 to organise the Queen's Diamond Jubilee Celebrations and in future to organise all of MCC's events, e.g. Honour of Mumbles, Christmas Event etc. was not discussed as it was pointed out by the Clerk that Standing Order 38 only allows for creation of Committees at the AGM.

Recommendations from the Development Committee

66.02 The following Councillors have asked to join the Development Committee:

Cllr J. Beach, R. Beynon, Cllr P. Erasmus & Cllr P. Swinnerton

REFERRED back to the Committee to make a formal request.

Recommendations from the Community Planning Committee

67.02 CSR Sub-Committee

After a debate on this topic it was agreed that a sub-committee of the Community Planning Committee be formed. This sub-committee's remit would be to consider all aspects of the progress of the numerous sites in our area and report back to CPC, which in turn would report to Council. Subject to Council approval the sub-committee would invite interested parties to join it as and when required in order to provide it with advice and help.

Cllr P Erasmus was elected Chair of the sub-committee and she has extended an invitation to all other Councillors to join it.

RESOLVED that the Community Planning Committee be given plenary powers to invite individuals and other representatives from other bodies to

join the CSR sub-committee as and when required. As per Standing Order 38 b) these would be non-voting members.

Meeting Ended at 7.34pm