

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 14 January 2014 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

001.01.14 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, T. Scales, M. Thomas, L. Tyler-Lloyd & P. Whittaker.

Apologies: Councillor: V. Bevan & D. Dorsett

No Apologies: Councillors: J. Cooper & R. Speht

002.01 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 2013/1791

Cllrs Duffy & Erasmus declared a personal interest in Planning Application 2013/1701

Cllr Colburn declared a personal and prejudicial interest in item 018.01 and left the meeting room.

003.01 Minutes of the Monthly Meeting held 10 December 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 10 December 2013 be accepted as a correct record.

Clerk's Report

004.01 Clerk advised Council that Lyn Cadwallader, Chief Executive of One Voice Wales, will attend the February meeting of Council. He will speak from 6pm-6.45pm.

005.01 Clerk will be on annual leave between Wednesday 19 February and Tuesday 4 March 2014 inclusive.

006.01 The letter listing was circulated.

Chairman's Report

007.01 The Chairman had not attended any events on behalf of the Council

008.01 The Chairman had not received any invitations.

Planning Applications

009.01 Cllrs Colburn, Thomas & Tyler-Lloyd left the meeting room.

010.01 **2013/1693** - 732 Mumbles Road, Mumbles
OBJECTION – Height not in keeping with neighbouring buildings.

011.01 **2013/1685** – 5 Grange Crescent, West Cross.
OBJECTION – Height not in keeping with neighbouring buildings.

012.01 **2013/1805** - 85 Mumbles Road, West Cross
OBJECTION – Visual impact from Mumbles Road neighbouring properties and Fernhill Close. Overpowering impact by its size. Loss of privacy with floor to ceiling windows in the glass roofed swimming pool. The proposed balcony will overlook 154A & 154B Mumbles Road, The subterranean garage is above ground with a 3 meter blank wall facing Mumbles Road. Out of keeping with existing properties. Support neighbours' objections.

013.01 **2013/1804** – 730 Mumbles Road, Mumbles.
OBJECTION – Height not in keeping with neighbouring properties.

014.01 **2014/0004 – 50 Overland Road, Mumbles.**
OBJECTION – Out of keeping with building line of the 4 semi-detached houses.

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

016.01 Cllrs Colburn, Thomas & Tyler-Lloyd returned to the meeting room.

017.01 Vacancy – Governor of Grange Primary School

To appoint a replacement for Cllr John Beach, who has resigned after nearly a decade in the role.

RESOLVED that Cllr Eira Morgan be appointed Governor of Grange Primary School

018.01 Proposed One Way traffic system - Summerland Lane

The plan formed part of the Agenda Pack.

RESOLVED that MCC's response to the consultation is:

- i. We would like the status quo to prevail
- ii. If the plans are to go ahead the flow of traffic be reversed

Items from the F&GP Committee

019.01 **Letters of thanks from Western Beacons Mountain Search & Rescue Team and from Mumbles Rugby Club**

RESOLVED that these be noted.

020.01 Donation from College of Public Advocates

The donation of £2.25 is in respect of the balance from an account that has been dormant since 2004.

RESOLVED that a letter of thanks be sent to (former Community Councillor) Roger Warren Evans who sent in the donation.

021.01 Request for grant from West Cross Friendship Group

Their letter formed part of the Agenda Pack.

RESOLVED that Clerk purchase 12 mugs from Cash Hardware and the same presented by MCC Chairman to the Club. (Clerk to obtain a copy of the group's accounts etc.)

Financial Report – Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net	VAT	Gross
022.01	2892	Seaside Office Supplies	Stationary	£27.45	£5.49	£32.94
023.01	2893	Clerk	Salary	£979.80	£0.00	£979.80
024.01	2894	HM Revenue & Customs	Tax and National Insurance	£238.95	£0.00	£238.95
025.01	DD	British Telecom	Internet Services	£103.85	£20.77	£124.62
026.01	2895	Tree Shop	Ties for Trees in Orchard	£47.50	£9.50	£57.00
027.01	2896	Apogee Corporation	Supply of Toner	£7.50	1.50	£9.00
028.01	2897	Williams & Saunders	Supply Christmas Tree	£600.00	£0.00	£600.00
029.01	2898	Mumbles Old People's W.A.	Hire of Dunns Lane Hall	£50.00	£0.00	£50.00
030.01	2899	Zurich Municipal	Insurance	£1,214.1	£0.00	£1,214.18
031.01	2900	Clive Atkins & Co	Preparation of forms P35	£30.00	£6.00	£36.00
032.01	2901	SA3 Magazine Mumbles	Newsletter within Magazine	£270.00	£0.00	£270.00
033.01	2902	Mumbles Development	Hire of Film Equipment	£100.00	£0.00	£100.00
034.01	2903	Charterbrook Signs	Village Green Signs	£310.00	£62.00	£372.00
035.01	2904	Seaside Office Supplies	Stationary	242.96	48.59	291.55
036.01	2905	Seaside Office Supplies	Postage Stamps	105.00	0.00	105.00
037.01		Current Account				13,769.37
		Christmas Lights Account				1,287.50
		Deposit Account				90,134.54

038.01 Cllr Linda Tyler-Lloyd left the meeting.

039.01 Exclusion of the Public

MOTION: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

A named vote was called for:

For: Cllrs: Arthur, Beach, Birch, Colburn, Jones, Thomas & Mitchell

Against: Cllrs: Duffy, Erasmus, Kaminaris, Morgan, Scales & Whittaker

Abstentions: None

The motion was therefore **PASSED**

040.01 Letter from the Monitoring Officer

The letter from the Monitoring Officer was discussed at length.

Meeting Closed at 8.50pm