



MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 8 March 2011 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

74.03. Present: Chairman: Councillor B. Arthur
11 Councillors: J. Beach, V. Bevan, R. Beynon, P. Birch, A. Colburn, J. Cooper, J. Buckland Davies, P. Erasmus, A. Hinton, M. Jones, H. Mitchell, L. Pritchard & L. Tyler-Lloyd

75.03 Apologies Councillors K. Jones & P. Skinner

76.03 No Apologies Councillors: J Buckland Davies & P. Swinnerton

77.03 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.

Planning Application 2011/0206 – Cllr Arthur – applicant is a near neighbour.

78.03 Minutes of the Monthly Meeting held on 8 February 2011

RESOLVED that the Minutes of the Monthly Meeting of Council held on 8 February 2011 be accepted as a correct record save for:

60.02 which should read 'Murco' not 'Texaco Garage.

79.03 Minutes of the Special Meeting held on 23 February 2011

RESOLVED that the Minutes of the Special Meeting of Council held on 23 February 2011 be accepted as a correct record.

80.03 Clerk's Report

The letter listing was circulated.

Chairman's Report

81.03 The Chairman advised Council that he had attended the following official functions on behalf of the Council since the last meeting:

1. Mumbles Cricket Club Dinner at Morgans Hotel in Swansea on 18 February 2011
2. Mumbles Tourist Association AGM, Mumbles Methodist Church on 24 February 2011

3. Award to Revd Cannon Keith Evans of Order of Bernardo O'Higgins at Oystermouth Church on 3 March 2011
4. Community Councils Forum on 8 March 2011

82.03 The Chairman has had two invitations:

1. Evening Reception in aid of Brecon Cathedral Choir , Guildhall on Wednesday 6 April
2. Celebrations marking the 20th anniversary of Hennebont/Kronach Twinning Treaty.13-18 June 2011.

Planning Applications

83.04 Cllr Colburn withdrew from the Meeting Room.

84.03 2011/0166 – 7 Brynau Drive, Mayals
Objection – Loss of woodland area with TPO trees. Impact on wildlife in area. Concern no bat or badger survey undertake

85.03 All other planning applications for this period were passed as 'no objection'.

86.03 **Planning Application 2010/1451 – Mumbles Pier, Foreshore and Coastal Strip**

Standing Orders were suspended for this item.

RESOLVED that the report on the above application, produced for Mumbles Community Council by CDN Planning Consultants be sent to the Planning Officer.

87.03 Cllr Colburn returned to the Meeting Room

F&GP COMMITTEE

Items from the F&GP Committee

88.03 **Report from Earth Science Partnership: "Underhill Park, Phase 2 Assessment of Flooding Conditions**

RESOLVED that retrospective authority be given for:

- (a) Printing copies of the report
- (b) Circulating to interested parties

RESOLVED that a meeting of interested parties be convened.

89.03 **Letter from C&CS: 2011 Census Councillor Handbook**

RESOLVED that this be noted.

90.03 **Kidney Wales Foundation: Walk for Life 2011**

RESOLVED that a grant of £50 be made

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
91.03	2428	Phillips Services	Christmas Lights	£2,838.00	£496.65	£ 3,334.65
92.03	2429	Clive Atkins	Payroll	£30.00	£5.25	£ 35.25
93.03	2430	Steve Heydon	Salary	£1,177.80		£ 1,177.80
94.03	2431	HM Revenue & Customs	NI & Tax Payroll	£424.56		£ 424.56
95.03	2432	Staples	Stationary	£125.30	£25.06	£ 150.36
96.03	2433	Glasdon	Notice Board	£565.16	£113.03	£ 678.19
97.03	2434	Huw James	Lease	£822.00	£150.00	£ 972.00
98.03	2435	Fire Safety Direct Ltd	Inspection of Equipment	£24.00	£4.80	£ 28.80
99.03	2436	GMID	Website Hosting	£12.43	£2.48	£ 14.91
100.03	2437	Zurich	Insurance	£1,245.01		£1,245.01
101.03		Bank Balances	Current Account			£15,974.64
			Lighting Account			£1,287.50
			Deposit Account			£39,068.49

Highways Committee

Recommendations from the Highways Committee

102.03 Christmas Lights

At the last meeting of MCC it was resolved that MCC relinquishes responsibility for the lights. The Christmas motifs on the lamp posts remaining the responsibility of MCC

RESOLVED that MCC:

- (a) Send a letter to the new Trade Organisation informing them of our decision
- (b) Pay the traders supplying electricity for the units used
- (c) Do not charge the usual £25 annual payment.

103.03 Double Yellow Lines, West Cross Lane

Received a letter from a resident of West Cross Lane. (Copies also sent to Mumbles Police and C&CS), complaining there is a 'second hand car' dealer operating on West Cross Lane. Concerned resident has requested double yellow lines at the junction of Fairwood Road and West Cross Lane.

RESOLVED this be noted.

Community Planning Committee

Recommendations from the Community Planning Committee

104.03 Swansea Local Development Plan (LDP): Candidates Site Register

A document detailing 15 proposed land areas was enclosed in the Agenda Pack.

RESOLVED that land areas designated in the circulated document are submitted to the candidate site register for inclusion in the local development plan.

IT & Publications Committee

Recommendations from the IT & Publications Committee

105.03 Mumbles in the News Blog

Cllr. A. Hinton has applied cuttings from the Evening Post to the Blog: - <http://mumblesinthenews.blogspot.com>. This website is only made use of by MCC Cllrs.

RESOLVED that this Blog site be continued.

106.03 Mumbles Community Times

RESOLVED this we use this publication in April, giving details of the 'Navy Days Festival' in May and any other items requiring publication.

107.03 Annual Newsletter

A PDF copy of this will be circulated as soon as it is available from the printers.

RESOLVED that this is approved for publication.

Meeting Closed at 7.47pm.