

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 9 July 2013 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

249.07.13 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, A. Colburn, D. Dorsett, P. Erasmus, M. Jones, G. Kaminaris & E. Morgan

250.07 Apologies: Councillor V. Bevan, P. Birch, T. Duffy, I. Rees, T. Scales, R. Speht, M. Thomas & L. Tyler-Lloyd

251.07 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

252.07 Minutes of the Monthly Meeting held on 11 June 2013

RESOLVED that the Minutes of the Monthly Meeting of Council held on 11 June 2013 be accepted as a correct record.

Clerk's Report

253.07 The letter listing was circulated.

Chairman's Report

254.07 The Chairman advised Council that she had received a note of thanks from Cllr Linda Tyler-Lloyd for the flora tribute from Councillors and to all Councillors who attended the funeral.

255.07 The Chairman advised that since the last meeting she has not attended any events on behalf of Mumbles Community Council nor had she received any invitations.

Planning Applications

256.07 Cllr Colburn left the meeting room.

257.07 2013/0822 – Klondyke, 14 Owensfield, Caswell
OBJECTION – Would be detrimental to the character and appearance of the locality. Approval would set an undesirable precedent for applications of a similar nature.

258.07 2013/0566 – St Donats, Clyne Close, Mayals
OBJECTION – Traffic Hazzard. No other house in close proximity has direct access onto Mayals Road. Very close to the common.

259.07 2013/0755 – 31 Sherringham Drive, Newton
OBJECTION – Visual impact on five semi-detached houses.

260.07 2013/0978 – 55 West Cross Lane, West Cross
OBJECTION – Visual impact of a side extension will give an imbalance to a terrace of 3 Edwardian House.

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

262.07 Cllr Colburn returned to the meeting room.

Recommendations from the F&GP Committee

263.07 One Voice Wales Conference 2013

Details of propositions to placed before the conference to be obtained as soon as possible To obtain discount of £10 (£65 instead of £75) booking for attendance has to be made by 26 July 2013.

RESOLVED that MCC be represented by two delegates to both conference and AGM of One Voice Wales to be held on 5 October 2013.

Financial Report – Cheques Listing for June Council Meeting

	Chq No:	Payee	Purpose	Net	VAT	Gross
264.07	2815	Clerk	Salary	£955.21	£0.00	£955.21
265.07	2816	HM Revenue & Customs	Tax and National Insurance	£222.26	£0.00	£222.26
266.07	2817	City & County of Swansea	Newsletter, Design & Print	£1,610.00	£0.00	£1,610.00
267.07	2818	City & County of Swansea	Installation of Notice Board	£223.00	£44.60	£267.60
268.07	2819	Apogee Corporation	Photocopying	£27.26	£5.45	£32.71
269.07	2820	Bytemedia	Web Hosting	£40.00	£8.00	£48.00
270.07	2821	Clerk	Expense Claim for travel to training course	£54.80	£0.00	£54.80
271.07		Current Account				£9,809.43
		Christmas Lights Account				£1,287.50
		Deposit Account				£64,118.21

272.07 Quarterly Financial Statement

The documents, which had been available for inspection prior to the meeting, were presented to Council.

Recommendations by the IT & Publications Committee

275.07 Website

RESOLVED that the following roles and responsibilities be agreed.

Editor – Cllr John Beach
Events – Cllr David Dorsett
Twining – Cllr Pamela Erasmus
In the Press Blog – Cllr Tracey Duffy

276.07 Mumbles Community Times

RESOLVED that a mini Newsletter be inserted inside Mumbles Community Times

277.07 Communities 2.0/ iPads

RESOLVED that a trial of iPads or equivalent be undertaken at a future meeting of Council using Councillors own equipment.

278.07 MCC's Newsletter Schedule

RESOLVED that the publication be twice yearly

279.07 Request to be Appointed onto the IT & Publications Committee.

Request received from Cllr Ian Rees to join IT & Publications Committee.

CONFIRMED that Cllr Ian Rees be appointed to the IT & Publications Committee

Recommendations from the Highways Committee

280.07 Request to be Appointed onto the Highways Committee.

Request received from Cllr Tracey Duffy to join Highways Committee.

CONFIRMED that Cllr Tracey Duffy be appointed to the Highways Committee

281.07 Christmas Motifs

Purchase of new motifs (see Agenda Pack)

RESOLVED that MCC purchase new motifs (price within budget)

282.07 Raft Race Event

The following motion Proposed by Cllr David Dorsett and Seconded by Cllr Pam Erasmus

PROPOSE that The Council resolves to hire Southend Gardens for a

maximum of £120. We also resolve to hire children's entertainment at a maximum cost of £500.

The motion was **PASSED**.

283.07 Suspension of Standing Orders

A proposal that standing orders be suspended to allow Council to re-visit its decision to decline the offer of a place on the Steering Committee of Mumbles Sports and Community Club Ltd was **NOT PASSED**.

Meeting Closed at 8.10pm