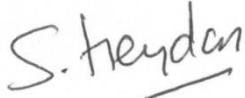


Councillors: B. Arthur, J. Beach, V. Bevan, P. Birch, A. Colburn, J. Cooper  
D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, H. Mitchell,  
E. Morgan, T. Scales, M. Thomas, L. Tyler-Lloyd & P. Whittaker

You are **SUMMONED** to the **MONTHLY MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday 11 March 2014 at 7pm in the Council Offices, Walters Crescent, Mumbles



Steve Heydon  
Clerk to the Council  
Dated 5 March 2014

## AGENDA

1. **Attendance Register**
2. **Apologies for Absence**
3. **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.**
4. **Minutes of the Monthly Meeting held on 11 February 2014**  
  
To approve the minutes of the Monthly Meeting held on 11 February 2014 as a correct record of the meeting.
5. **Clerk's Report**
6. **Chairman's Report**
7. **Planning Applications**  
  
To consider the recommendations of the Planning Committee regarding applications for Weeks 6-9 inclusive
8. **Picket Mead, The Mead Newton, Planning Application 2013/1846 Amended Plans**
9. **Suspension of Standing Orders**  
  
**PROPOSED** that Standing Orders be suspended to allow discussion on item 10. below.

**Proposed** by Cllr P. Erasmus, **Seconded** by Cllr D. Dorsett

- 10. PROPOSED** that the following confidential information be released to Cllr Erasmus to be used in her defence against a Defamation of Character case
1. All documentation in respect of the appointment of TG Jones to act on behalf of MCC in dispute with Dragon Events
  2. Email from Mike Dubbens

**Proposed** by Cllr P. Erasmus, **Seconded** by Cllr D. Dorsett

**11. Items from the F&GP Committee**

**a. Renewal of Membership of One Voice Wales**

Their annual fee is now £2,307.

**RECOMMEND** that MCC renew its membership of One Voice Wales

**12. Questions to the Chairman of the F&GP Committee**

**13. Invoices for Approval and Bank Account Balances**

**14. Items from the Community Planning Committee**

**a. Picket Mead – Damage to Common Land**

**RECOMMEND** that C&CS be contacted to arrange a site visit at Picket Mead

**b. Mumbles Conservation Area Review**

The Review forms part of the Agenda Pack.

**RECOMMEND** that the Mumbles Conservation Area Review, completed by CDN Planning, be submitted to C&CS for consideration.

**15. Questions to the Chairman of the Community Planning Committee**

**16. Items from the Development Committee**

**a. Floral Decorations 2014**

**RECOMMEND** that retrospective approval be given to make order for floral decorations for Summer 2014 at a cost of £5,370.73 (inc VAT).

**17. Questions to the Chairman of the Development Committee**

## **18. Items from the Highways Committee**

### **a. Plunch Lane – Double Yellow Lines or Textured Flex**

Quote supplied for Textured Flex maintenance. Decided it was not feasible.

**RECOMMEND** that Clerk instruct C&CS to install Double Yellow Lines.

### **b. Castle Road – Double Yellow Lines**

Email received from CCS, 10 February 2014. Scheme for Castle Road to be programmed to prepare plans for consultation early May 2014.

**RECOMMEND** that Clerk instruct C&CS to proceed.

### **c. Heathwood Road**

'No through road' signs been requested and also parking restrictions introduced. C&CS agree regarding the 'no through road', but do not consider it a priority at the moment. C&CS requested background information regarding the parking issue.

**RECOMMEND** that site visit be arranged between MCC and C&CS.

## **19. Questions to the Chairman of the Highways Committee**

## **20. Items from the Policy Committee**

### **a. Declaration of Interest Form**

A draft copy of the form is included in the Agenda Pack.

**RECOMMEND** that MCC adopt the 'Disclosure of Interest' form.

### **b. Leaving Meeting Room Following Disclosure of Prejudicial Interest**

Due to recent events it was agreed.

**RECOMMEND** that Councillors who declare a Prejudicial Interest must leave the premises and close the outer front door tightly behind them.

### **c. Box of Tambourines**

Email received from tambourine suppliers, Cheap Disability Aids Ltd., stating they have no record of the order and there is no money outstanding.

**RECOMMEND** that they be donated to Bumbles of Mumbles if they are prepared to accept them.

### **d. New Chair For Clerk**

Clerk's chair is now unsafe.

**RECOMMEND** that a new chair be purchased

**21. Questions to the Chairman of the Policy Committee**

**22. Items from the Events Committee (Task & Finish)**

**a. In commemoration of WW1**

**PROPOSED** that:

1. Mr John Powell be asked if he can do a presentation featuring the involvement of Mumbles families and their stories.
2. A notice be placed in the Mumbles Times asking for people with untold stories to contact Mr Powell

**Proposed** by Cllr P. Erasmus, **Seconded** by Cllr D. Dorsett

**23. Questions to the Chairman of the Events Committee**

**24. Questions to the Chairman of the IT & Publications Committee**

**25. Questions to those attending meetings of outside Bodies**