

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 June 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

204.06 Present: Chairman: Councillor L. Tyler-Lloyd
12 Councillors: : B. Arthur, S. Arthur, J. Beach, V. Bevan, P. Birch, T. Colburn, J. Cooper, D. Dorsett, P. Erasmus, G. Kaminaris, H. Mitchell, E. Morgan & T. Scales

205.06 Apologies Councillor: M. Jones

206.06 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 H. Mitchell – Planning Application 2012/0794 – Personal Interest

Cllr J. Beach – Planning Application 2012/0672 – Personal Interest

Co-option to fill Vacancies in Mayals Ward & Newton Ward

207.06 The meeting was adjourned whilst the shortlisted candidates gave a short presentation and answered 3 set questions.

208.06 RESOLVED that:

Mr Rob Speht be co-opted to fill the vacancy in the Mayals Ward

Mrs Tracey Duffy be co-opted to fill the vacancy in the Newton Ward

209.06 Minutes of the Annual General Meeting held on 15 May 2012

RESOLVED that the Minutes of the Annual General Meeting of Council held on 15 May 2012 be accepted as a correct record.

210.06 Minutes of the Monthly Meeting held on 15 May 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 15 May 2012 be accepted as a correct accepted with an amendment to item 161.05 which should read 27 St Andrews Close.

Clerk's Report

211.06 Clerk circulated the letters listing.

Chairman's Report

- 212.06** The Chairman welcomed Cllr Terry Scales to the Council and sent best wishes to Cllr Peggy Jones who is in hospital.
- 213.06** The Chairman has attended the following functions on behalf of the Council since the last meeting:
- a. Given out Jubilee Coins to children at 3 of the local Schools.
(Governors attended all six schools to distribute coins.)
 - b. Attended lighting of the Beacon.
- 214.06** The Chairman has been invited to the Opening of Oystermouth Castle on Saturday 16 June 2012.

Appointment to Committees

- 215.06** Clerk informed Council that following the decision of the AGM, new committee preferences forms had been completed, but Policy Committee (who had been given limited plenary powers) had not been able to resolve the 'problem' over 'over-subscribed' committees.

The Clerk informed Council that he had sought advice from One Voice Wales on how to proceed, but at the time of the meeting he had not received any advice.

The Clerk advised the Council that they had two choices:

- a. To await advice from One Voice Wales and defer appointment of committees to a later meeting
- b. To effectively go back to square one, act as though the current meeting was the AGM and start afresh and appoint committees at the meeting under the current standing orders that do not limit the number of Committees a Councillor can stand on. At the first meeting of the committees after this meeting Chairman and Vice-Chairman would need to be elected including on those committees that had already done so.

The Committees were duly appointed and it was:

RESOLVED to give plenary powers to the Clerk to appoint the newly co-opted councillors and Cllr Peggy Jones to committees.

216.06 Accounts & Audit 2011/12

RESOLVED to:

- (i) Approve the Annual Accounts
- (ii) Authorise the Clerk to send a copy the relevant sections of the Annual Return to the external auditor

Planning Applications

- 217.06** Cllrs Colburn and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.
- 218.06** **2012/0593** – 47 & 49 Southward Lane, Newton
OBJECTION – Conservation Area'. Stone not natural to area.
- 219.06** **2012/0585** - 95 Mumbles Road, West Cross
OBJECTION – Against C&CS policy to maintain the open sea front. Against MCC policy to maintain the open sea front. Trees on garage boundary would be adversely affected – Parkland Trees. The visual impact from coastal path would be over powering. Out of keeping with existing buildings. Concern with loss of two businesses (i) Popular Tourist ice-cream parlour (2) Popular local garage...
- 220.06** **2012/0730** – Land adjoining 1 Grange Road, West Cross
OBJECTION – Over intensification. Loss of mature fir tree. Concern for the roots of the copper beech in rear of 34 West Cross Lane...
- 221.06** **2012/0797** - Llwyn Y Mor Court Flats, Caswell Road, Caswell
OBJECTION - T1: Object: Horse Chestnut: Raise foliage tips to 3m.
Recommend: Object. This is a mature tree fronting the Caswell Road entrance. No perceived pedestrian or traffic hazard. A well balanced tree with sweeping lower branches. Raising these lower branches would ruin the natural beauty of this species of tree.
T8: Portuguese Laurel: dead and fell, agreed. Recommend replace with similar species.
T10: Lawson Cypress: damaged and fell. Recommend follow CCS tree officer's recommendation, if felled recommend replace with similar species.
T16: Sycamore: fell and replace. Recommend follow CCS tree officer's recommendation, if felled recommend replace with similar species.
- 222.06** Cllrs Colburn & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

Recommendations from the F&GP Committee

- 223.06** **Letter of thanks from Oystermouth School.**
RESOLVED that this be noted.
- 224.06** **Letter from Mumbles Tourist Association accepting the terms of our Loan Offer.**
RESOLVED that our solicitor be instructed to draw up necessary loan agreement.

Financial Report

	Chq No:	Payee	Purpose	Net	VAT	Gross
225.06	2653	One Voice Wales	Membership	£2,195.00		£2,195.00
226.06	2654	Mumbles & Gower Stroke Club	Grant	£400.00		£400.00
227.06	2655	Ostreme Centre	Removal of Tree	£300.00		£300.00
228.06	2656	Treasure	Rent	£1,437.50		£1,437.50
229.06	2657	Cash	Petty Cash	£300.00		£300.00
230.06	2658	Void				
231.06	2659	Clerk	Salary	£943.01		£943.01
232.06	2660	HM Revenue & Customs	Tax & National Insurance	£237.32		£237.32
233.06	2661	Constellation Big Band	Jubilee Event, Castle Grounds	£350.00		£350.00
234.06	2662	Running Imp	Jubilee Coins	£1,820.75	£364.15	£2,184.90
235.06	2663	Lyn Llewellyn	Audit Services	£350.00		£350.00
236.05		Current Account				26,339.67
		Christmas Lights Account				1,257.50
		Deposit Account				31,097.36

237.05 Resolutions to OVW AGM

RESOLVED that neither of the resolutions proposed be submitted to One Voice Wales

Recommendations from the Development Committee

238.05 Notice Board

RESOLVED that C&CS quote of £188 be accepted.

Meeting Ended at 9.17pm