

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 10 July 2012 at 7pm in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

239.07 Present: Chairman: Councillor L. Tyler-Lloyd
12 Councillors: : B. Arthur, S. Arthur, V. Bevan, T. Colburn, J. Cooper, D. Dorsett, P. Erasmus, G. Kaminaris, M. Jones H. Mitchell, E. Morgan I. Rees & R. Speht.

240.07 Apologies Councillor: J. Beach, P. Birch, T. Duffy & T. Scales

241.07 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

Letter of Complaint

242.07 The meeting was adjourned to allow the letter writer to make a short statement.

243.07 *On re-commencement of the meeting, the following resolution was proposed:*

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.

The resolution was **PASSED**.

244.07 A draft response letter was circulated and amended
AGREED to send the agreed response to the complainant.

245.07 The press and public were re-admitted to the meeting

246.07 Minutes of the Monthly Meeting held on 12 June 2012

RESOLVED that the Minutes of the Monthly Meeting of Council held on 12 June 2012 be accepted as a correct record with an amendment to item 210.06 which should read: 'accepted as a correct record'.

Clerk's Report

- 247.07** The Clerk drew attention to the Reports from Cllr Erasmus of her attendance at the meetings of the West Cross Community Association, which had been circulated but not put on the Agenda, and invited questions on them.
- 248.07** The clerk explained that he had received a request under the Freedom of Information Act from Cllr Cooper to listen to the recording of the last meeting that the clerk had recorded as an aide-memoire to help him produce the minutes. On receiving the request the Clerk contacted the Information Commissioners Office. They told the Clerk that the issue was extremely complex and that he should: (i) keep a copy of the recording and (ii) refuse the request and effectively let the matter become a 'test case'.
- 249.07** The Clerk circulated an email from the Council's Internal Auditor, Lyn Llewellyn, confirming:
- a. he has professional indemnity
 - b. One Voice Wales are aware that he does private work
 - c. His experience
- 250.07** The Clerk circulated the letter listing

Chairman's Report

- 251.07** The Chairman reported that she had neither attended any functions on behalf of the Council nor had she received any invitations.

Planning Applications

- 252.07** Cllrs Colburn and Tyler-Lloyd left the meeting room. Cllr Mitchell took the chair.
- 253.07** **2012/0807** – 75 Fairwood Road, West Cross
OBJECTION – Out of keeping with existing properties on Fairwood Road and Cypress Avenue. Visual impact on local area.
- 254.07** **2012/0880** - 3 Hill Crest, Langland
OBJECTION – The visual impact on bungalows in Hill Crest, Worcester Drive and Somerset Road, Overlooking other properties.
- 255.07** All other planning applications were passed as 'No Objection'.
- 256.07** Cllrs Colburn & Tyler-Lloyd returned to the meeting. Cllr Tyler-Lloyd resumed the Chair.

Recommendations from the F&GP Committee

257.07 Standing Orders

RESOLVED that a sub-committee to review Standing Orders be set-up with the following membership: Cllrs Colburn, Cooper, Dorsett, Tyler-Lloyd and the Clerk

258.07 Letter of thanks from

- a. Ysgol Cymraeg Llwynderw
- b. Macmillan Cancer Support
- c. British Heart Foundation Cymru

RESOLVED that these be noted.

259.07 Request from Camedee Properties Ltd (MCC Landlord) for payment by Direct Debit

RESOLVED that, subject to confirmation of One Voice Wales of acceptability, that we pay by Standing Order each quarter.

260.07 Copy of Lunchtime Recitals Programme from Oystermouth Music Society

RESOLVED that this be noted.

Financial Report

Chq No:	Payee	Purpose	Net	VAT	Gross	
261.07	2664	Trevor Lewis Signs	Band Tent Boards	£130.00	£0.00	£130.00
262.07	2665	Bytemedia	Web hosting	£10.00	£2.00	£12.00
263.07	2666	Fire Safety Direct Ltd	Stainless Steel Double Stands	£69.50	£13.90	£83.40
264.07	2667	Lewis News	Evening Post	£10.80	£0.00	£10.80
265.07	2668	VOID	VOID	£0.00	£0.00	£0.00
266.07	2669	Mark Deal Plumbing Services	Beacon check and gas bottle	£140.00	£0.00	£140.00
267.07	2670	Lewis News	Evening Post	£10.80	£0.00	£10.80
268.07	2671	Clerk	Salary	£943.01	£0.00	£943.01
269.07	2672	HM Revenue & Customs	Tax and NI	£237.22	£0.00	£237.22
270.07	2673	VOID	VOID	£0.00	£0.00	£0.00
271.07	2674	Philips Electric (Wales) Ltd	Christams Lights and Tree	£4,572.00	£924.40	£5,496.40
272.07	2675	Bytemedia	Web hosting	£10.00	£2.00	£12.00
273.07	2676	Badgemaster Ltd	Badges	£9.10	£2.12	£11.22
274.07	2677	Cllr Beach	Expenses	£33.09	£6.62	£39.71
275.07	2678	Apogee Corporation	Photocopying	£73.46	£14.69	£88.15
276.07	2679	Trevor Lewis Signs	Plaque for Jubilee Garden	£100.00	£0.00	£100.00

277.07	Current Account				£14,142.61
	Christmas Lights Account				1,257.50
	Deposit Account				31,098.55

Recommendations from the Development Committee

278.07 Appointment of Members

AGREED that Cllr E. Morgan and Cllr B. Arthur join the Development Committee.

279.07 Village Greens

A letter from Sandie Richards C&CS (acting as registrar not landowner) had been received and formed part of the supporting Paperwork.

RESOLVED that the letter be sent immediately to our solicitor and the Open Spaces Society.

Recommendations from the Community Planning Committee

280.07 Training Co-ordinator

RESOLVED that Cllr Erasmus is appointed as training co-ordinator for 2012/2013

281.07 Community flood risk management plan

Although numerous areas of the MCC area are liable to flooding, MCC has never prepared a flood management plan.

RESOLVED that the CPC Chair and Clerk send a response to the OVW survey request for information

282.07 Marine Conservation Zone Project

(The Marine and Coastal Access Act 2009)

No sea zones in the county have been proposed as Marine Conservation Areas.

RESOLVED that MCC write to CCS to ask why and to ascertain the CCS position regarding protection of the inshore waters of Swansea Bay and Gower

283.07 Local Development Plan

RESOLVED that the MCC representative to this committee will be Vice Chair of CPC. For 2012/2013 this will be Cllr Morgan

Recommendations from the Highways Committee

284.07 Appointment of Member

AGREED that Cllr S. Arthur to join the Highways Committee.

285.07 Re-Routing Bus 2B

RESOLVED that Mumbles Community Council support Miriam Thomas' request and write to First Cymru.

286.07 Caswell Road

Request made by Cllr G Kaminaris regarding safety issues for pedestrians on the hill leading to and from Caswell Bay. It was decided to write to Highways, C&CS, regarding the possibility of a pavement on the right hand side, going down the hill.

RESOLVED that Clerk writes to C&CS, Highways, pointing out the dangers on the hill.

287.07 Newton Road

Main issues are parking and loading times:

RESOLVED that:

- a. A meeting with Alan Ferris, Highways, C&CS be arranged
- b. We write to Mr Sherriff, Head of Traffic Wardens, asking him to do a 'blitz' on Newton Road, both on private vehicles and delivery vehicles

Recommendations from the IT & Publications Committee

288.07 Website

A report from former IT & Publications Chairman, Cllr John Beach, together with 3 quotes, were enclosed with the supporting paperwork.

RESOLVED to accept the quote from EPM.

289.07 Request from Mumbles Traders Association

Request for two MCC representatives to meet with Mumbles Traders, Mumbles Development Trust, Mumbles TIC and Tourism Swansea Bay to discuss the clean-up and decoration of Mumbles.

RESOLVED that the existing sub-committee of Development meet with the organisations listed above.

290.07 Request from Jo Caulfield for MCC to host and join a Mumbles Action Group Meeting

RESOLVED that Mumbles Community Council takes the lead and invite groups to an inaugural meeting of Mumbles Action Group. Meetings to be held in the Council offices.. The constitute groups to include: Mumbles Traders Association, MDT, Mumbles TIC, MCC, Mumbles Yacht Club & Friends of Oystermouth Castle

291.07 Co-option

The following motion was proposed by Cllr David Dorsett:

That Standing Order 33 (b) be deleted and the following inserted: "Where a vacancy arises the Council shall make every effort to avoid co-option and encourage election to take place. Where co-option is unavoidable applicants will be interviewed by full Council".

The motion was **PASSED**

Meeting Ended at 9.15pm