

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 13 January 2015 in the Council Offices, Walters Crescent, Mumbles

**THESE MINUTES ARE AS YET UNCONFIRMED**

**001.01.15** Chairman: Councillor H. Mitchell  
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones, G. Kaminaris, E. Morgan, T. Scales, J. Twining & P. Whittaker

Apologies: Councillor: L. Tyler-Lloyd

No Apologies: N/A

**002.01 TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8<sup>TH</sup> APRIL 2008**

**Cllrs Arthur & Mitchell** declared a personal interest in planning application 2014/1826 as the applicant was a former MCC Councillor.

**Cllrs Duffy & Whittaker** declared a personal interest in planning application 2014/1946 as the applicant is an acquaintance.

**Cllr Twining** declared a personal interest in planning application 2014/1943

**Cllr Birch** declared a personal interest in agenda item 039.01 regarding the Eastmoor site

**003.01 Minutes of the Monthly Meeting held on 9 December 2014**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 9 December 2014 be accepted as a correct record save that under 493.12 Cllr Twining's name be corrected.

**Clerk's Report**

**004.01** The Clerk reminded Councillors that they needed to complete the declarations of interest forms fully and advised Council of the Budget Committee meeting to be held on 20 January 2015 and the Special Meeting to be held on 27 January 2015.

**005.01** The letters listing was circulated.

**Chairman's Report**

**006.01** The Chairman had not attended any events on behalf of Mumbles Community Council since the last meeting in December.

**007.01** The Chairman has not been invited to any events in the next month.

### **Planning Applications**

**008.01** Cllr A. Colburn left the meeting room.

**009.01** **2014/1845** - 165A Newton Road, Newton  
**OBJECTION** – Concern over road safety with cars driving on and off narrow road, and problems with visibility.

**010.01** **2014/1826** – Land fronting 20-25 Palmyra Court, West Cross  
**OBJECTION** – On the grounds that these are historic trees.

**011.01** **2014/1716** - Limeslade House, Limeslade Court, Mumbles  
**OBJECTION** – This is a house of character in the AONB.

**012.01** **2014/1311** - 59 West Cross Avenue, West Cross  
**OBJECTION** – Front car parking hard standing area will cause an imbalance of visual impact with house no.61 West Cross Avenue.

**013.01** **2014/1647**- Land rear of 5 Silver Close, West Cross  
**OBJECTION** – Loss of car parking for shops and dentist. Object to the remark that area has been used for alcohol and drugs. Would request that an enforcement order is taken out to remove illegal fencing and dwarf wall.

**014.01** **2014/1651** - Land rear of 5 Silver Close, West Cross  
**OBJECTION** – Loss of car parking for shops and dentist. Object to the remark that area has been used for alcohol and drugs. Would request that an enforcement order is taken out to remove illegal fencing and dwarf wall.

**015.01** All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision'; or 'No Objection'.

**016.01** Cllr A. Colburn returned to the meeting room.

### **Items from the F&GP Committee**

**017.01** **Request from Mumbles & Gower Stroke Club**

**RESOLVED** that a grant of £500 be made.

### **Financial Report**

#### **Invoices for Approval & Bank Balances**

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
<b>018.01</b>	3057	Cllr Cooper	Expenses Claim	£9.96	£0.00	£9.96
<b>019.01</b>	3058	Service Master	Clean Carpets	£50.00	£10.00	£60.00
<b>020.01</b>	3059	Seaside Office Supplies	Stationary	£97.87	19.57	£117.44
<b>021.01</b>	3060	Seaside Office Supplies	Postage	£108.50	£0.00	£108.50
<b>022.01</b>	2061	Steve Heydon	Clerk- Salary	£994.44	£0.00	£994.44
<b>023.01</b>	3062	Cleaner	Cleaner's Wages	£43.34	£0.00	£43.34

<b>024.01</b>	3063	HM Revenue & Customs	Tax & National Insurance	£154.28	£0.00	£154.28
<b>025.01</b>	3064	npower	Electricity Supply	£6.65	£0.33	£6.98
<b>026.01</b>	3065	npower	Electricity Supply	£18.99	£0.95	£19.94
<b>027.01</b>	3066	Mumbles Development Trust	Oyster Festival	£1,000.00	£0.00	£1,000.00
<b>028.01</b>	3067	SLCC	Membership Renewal	£149.00	£0.00	£149.00
<b>029.01</b>	3068	Lewis News	South Wales Evening	£25.00	£0.00	£25.00
<b>030.01</b>	3069	Treasure	Electricity	£173.89	£34.77	£208.66
<b>031.01</b>	3070	Phillips Services (Wales) Ltd	Repair of 14 motifs	£2,067.77	£413.55	£2,481.32
<b>032.01</b>	3071	Phillips Services (Wales) Ltd	Christmas Trees and	£5,378.65	£1,147.73	£6,526.38
<b>033.01</b>	3072	Phillips Services (Wales) Ltd	Christmas Motifs	£170.00	£34.00	£204.00
<b>034.01</b>	3073	Mumbles Rangers	Sponsorship of Kit	£500.00	£0.00	£500.00
<b>035.01</b>	3074	Cllr Birch	Expenses – Repairs	£6.22		£6.22
<b>036.01</b>		Current Account				£55,165.77
		Deposit Account				£69,445.66

### Items from the IT & Publications Committee

#### 037.01 Newsletter

The Chairman of the IT & Publications Committee reported that there had been a delay in production of the Newsletter.

### Items from the Community Planning Committee

#### 038.01 City & County of Swansea Spending Cuts

**RESOLVED** that the proposed increase in MCC's current level of reserves by £25,000 for the financial year 2015/16 be referred to the Budget Committee Meeting.

#### 039.01 LDP Update and to confirm instructions to CDN Planning

Following a request for an extension of the consultation time to allow Council to meet and discuss the new LDP development proposals CCS have agreed an extension from the 16<sup>th</sup> to 30<sup>th</sup> January 2015.

**RESOLVED** that:

- i. MCC continues to object to the proposal to include OY16, land at Thistleboon, as a development site in the LDP
- ii. MCC opposes the inclusion of the area of Clyne Common bounding Chestnut Avenue and Moorefield Road as a future development site within the LDP.
- iii. In respect of OY020, Former Royal British Legion site, MCC oppose the application to amend the Candidate Site designation in the LDP to change the present, fairly open fronted but originally contentious, approval for the retail/residential planning consent to residential only, subject to confirmation that this is in fact the case.

- iv. (with regard to the proposal to include the Eastmoor site) Any development on this site is restricted to providing low cost housing for local residents; and that the access to the site is from Chestnut Avenue, and that the present access lane across Clyne Common, opening onto a blind corner on a busy stretch of Bishopston Road closed.
- v. MCC instruct CDN planning to write on MCC's behalf with formal objections and comments on the above by the extended consultation deadline, at a cost of £550 +vat per site. These costs have been anticipated and would come from the current CPC 2014/15 budget.

#### **040.01 Budgets 2015/16**

**RESOLVED** that the proposed budget for the financial year 2015/16 be referred to the Budget Committee Meeting.

#### **041.01 Resolution to Amend Financial Regulations**

**RESOLVED** that the proposal to amend the Financial Regulations be referred back to the Financed & General Services Committee

**Meeting Closed at 8.25pm**