

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 MAY 2015 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

174.05. Chairman: Councillor H. Mitchell
15 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, J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillors: T. Scales

AGREED to note Cllr Scale's apologies until he returns from France at the end of October.

175.05 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 T. Duffy declared personal interests in planning applications 2015/0556 & 2015/0885 as she knows the applicant.

Cllr J. Twining declared a personal interest in planning applications 2015/00789, 2015/0850 & 2015/0839 as she knows the applicants.

176.05 Minutes of the Monthly Meeting held on 14 April 2015

RESOLVED that the Minutes of the Monthly Meeting of Council held on 14 April 2015 be accepted as a correct record of the meeting.

Clerk's Report

177.05 The letters listing was circulated.

Chairman's Report

178.05 The Chairman attended the VE Day commemorations at the War Memorial in the morning and at the lighting of the beacon in the evening. The Chairman has not been invited to any events in the next month

Planning Applications

179.05 Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.

180.05 2015/0703 – 154 Mumbles Road, Blackpill
OBJECTION – Visual impact from Mumbles Road, neighbouring properties and Fernhill Close. Overpowering impact by its size. Concern over loss of a number of mature trees.

181.05 2015/0850 – Seven Stones, Coltshill Drive, Newton
OBJECTION – Trees appear to be in the prime of the lives and we consider ‘lopping’ could be detrimental to their wellbeing.

182.05 All other planning applications were passed as either ‘Support C&CS planning/tree officer/no decision’; or ‘No Objection’.

183.05 Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

184.05 Correspondence from Cllr Mark Child

A copy of the correspondence formed part of the agenda pack.

AGREED to note this correspondence.

Items from the F&GP Committee

185.05 Grant request from The Gower Chorale

Their grant application forms part of the agenda pack.

RESOLVED that a grant of £500 be made with the standard conditions regarding acknowledgement.

186.05 Delegation to Hennebont

AGREED to defer the matter until the June Meeting of Council

Financial Report

Invoices for Approval & Bank Balances						
	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
187.05	3139	Gable Events	It's A Knockout Deposit	£750.00	£150.00	£900.00
188.05	3140	Joanne Caulfield	Newsletter	£1960.00		£1960.00
189.05	3141	Wales in Bloom	Entry	£85.00		£85.00
190.05	3142	Cleaner	Wages	£43.34		£43.34
191.05	3143	HM Revenue & Customs	Tax & NI	£154.28		£154.28
192.05	3143	Steve Heydon	Salary	£994.44		£994.44
193.05	3144	Cleaner	Wages	£43.34		£43.34
194.05	3145	HM Revenue & Customs	Tax & NI	£154.28		£154.28
195.05	3146	Seaside Office Supplies	Posters	£20.00	£4.00	£24.00
196.05	3147	One Voice Wales	Training	£105.00		£105.00
197.05	3148	Clive Atkins & Co Ltd	Payroll	£30.00	£6.00	£36.00
198.05	3149	Treasure	Electricity	£236.47	£47.29	£283.76

Account Balances						
199.05		Current Account				£59,781.23
		Deposit Account				£25,173.10

Items from the Events Committee

200.05 It's a Knockout

Arrangements for the forthcoming "It's a Knockout" event to be held on Saturday 4 July 2015 were discussed. It was:

RESOLVED that:

1. Due to overwhelming demand the number of teams be increased from 12 to 24, costing £6254, an increase from £4751.
2. As there is much concern about the possibility of drunken behaviour, MCC use the services of Silurian Security to deny entry to inebriated individuals, restrict the amount of alcohol brought onto the site and take control in an emergency. The six security officers to cost £416.50 for the day.
3. To control the amount of alcohol a very limited 'can' bar be provided, which will also supply soft drinks and bottled water.
4. To offset the cost of security allow selected stalls to provide services, e.g. food, face painting, children's activities for the under 10s (as the competition is limited to children of 10 or 11 or to adults). Each stallholder will pay a fixed charge and be asked for a contribution to charity.
5. Supply additional MCC stewards to distribute programmes and collect for charity. The collection will be split into two funds and will be donated to the nominated charities of the winners of the adult's competition and children's competition.
6. Ask C&CS to provide additional waste facilities. Volunteers will be asked to help collect rubbish.
7. Have entry by a wristband. Purchase of 2,000 to cost £91.67. Once 1500 is reached we need to maintain close scrutiny over further entry.

Meeting Closed at 9.25pm