

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 9 June 2015 in the Council Offices, Walters Crescent, Mumbles

THESE MINUTES ARE AS YET UNCONFIRMED

- 201.06.15** Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, M. Colburn, J. Cooper, T. Duffy, M. Griffiths, G. Kaminaris, E. Morgan & L. Tyler-Lloyd
- Apologies: Councillors: D. Dorsett, P. Erasmus, M. Jones, T. Scales, J. Twining & P. Whittaker
- 202.06 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 J. Cooper** declared a personal interest in planning application 2015/0931 as he knows the applicant.
Cllr T. Duffy declared a personal interest and prejudicial interest in planning application 2015/1005 as she leases the property in question. She left the room when the matter was discussed.
Cllr H. Mitchell declared a personal interest in planning application 2015/1057 as she knows the applicant.
- 203.06 Minutes of the Annual Meeting held on 12 May 2015**
- RESOLVED** that the Minutes of the Annual Meeting of Council held on 12 May 2015 be accepted as a correct record of the meeting.
- 204.06 Minutes of the Monthly Meeting held on 12 May 2015**
- RESOLVED** that the Minutes of the Monthly Meeting of Council held on 12 May 2015 be accepted as a correct record of the meeting.
- Clerk's Report**
- 205.06** Clerk reminded Councillors that some of the Register of Interests forms had not been returned.
- 206.06** Clerk advised that there would be a special meeting on 29 June 2015 to approve the accounts and audit for 2014/15.
- 207.06** The letters listing was circulated.

Chairman's Report

- 208.06** The Chairman has not attended any events this month on behalf of the Council.
- 209.06** The Chairman has not been invited to any events in the next month. It was agreed that if the Chairman was invited to the Raft Race that she had Council's authority to attend.

Planning Applications

- 210.06** Cllrs A. Colburn & L. Tyler-Lloyd left the meeting room.
- 211.06** **2015/1060** – 1 Overland Road, Langland
OBJECTION – Concern over loss of a number of mature trees.
- 212.06** **2015/0717** – 202 Mayals Road, Mayals
OBJECTION – Concern over traffic from common. Loss of 2 trees.
- 213.06** All other planning applications were passed as either 'Support C&CS planning/tree officer/no decision'; or 'No Objection'.
- 214.06** Cllrs A. Colburn & L. Tyler-Lloyd returned to the meeting room.

215.06 Delegation to Hennebont

RESOLVED to refer this matter to the F&GP Committee

216.06 Status of Gower AONB

Proposal by the Welsh Government to change the name of "Areas of Outstanding Natural Beauty" (AONBs) to "National Landscapes of Wales".

RESOLVED to refer this matter to the Community Planning Committee

It's A Knockout

217.06 Site Visit by Gable Events

RESOLVED that Gable Events be asked to pay a site visit on 16 June at a cost of £285.

- 218.06** **RESOLVED** to suspend standing orders whilst the following item was discussed.

219.06 Licensing of Event

To decide on the licensing of the event - a discussion document formed part of the agenda pack.

RESOLVED that the event be unlicensed.

220.06 Local Development Plan - OY003 Thistleboon Caravan Park

A motion was proposed by Cllr Griffiths and seconded by Cllr Cooper:

RESOLVED that MCC objects to the proposed amendment to incorporate Candidate site OY003 Thistleboon Caravan Park within settlement boundary on the following grounds:

1. The settlement boundary was moved in the LDP map issued in December 2014 without any reference to the change made on the map or any form of notification to MCC about this proposed change to its settlement boundary.
2. The proposal to move the edge of settlement boundary on Mumbles Hill to include candidate site OY003, the caravan site, would be detrimental to the long term preservation of the Mumbles Hill Nature Reserve
3. The LDP deposit version of the ANGS map for Oystermouth, also issued in December 2014, clearly defines site OY003 as being within and totally enclosed by the Mumbles Hill Tier 2 ANGS, which includes Mumbles Hill Nature Reserve, a protected Green Space within the LDP.
4. The Candidate Site Assessment Report site map for OY003, dated 11/05/15, shows the AONB boundary to clip the NE corner of the site; whereas the extant boundary as defined within the UDP encompasses virtually the entire site.
5. In the Assessment Report comments relating to candidate site OY016, Thistleboon it is clearly stated that site OY003 is considered to be a development site.
6. MCC objected to development on this site during the candidate site consultation.

RESOLVED that MCC instruct CDN Planning to document MCC's objections to the proposed settlement boundary changes and place them before the Planning Committee prior to its meeting of 11th June 2015.

221.06 New MCC Governor of Llwynderw School

RESOLVED that the matter be deferred to the next full meeting of Council.

Items from the F&GP Committee

222.06 Grant request from Whitestone School

RESOLVED that a grant of £600 be awarded towards a new sign and that the School be asked to acknowledge MCC's grant in its newsletter.

223.06 Friends of Pennard Library

Their email formed part of the agenda pack.

RESOLVED that:

- i. MCC support the Friends at a cost of £5 per annum
- ii. Cllr Peter Birch be appointed as MCC representative on the Friends committee

Financial Report

Invoices for Approval & Bank Balances						
	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
224.06	3150	West Cross Ladies Bowls	Grant	£250.00	£0.00	£250.00
225.06	3151	Kidney Wales Foundation	Grant	£100.00	£0.00	£100.00
226.06	3152	Gower Chorale	Grant	£500.00	£0.00	£500.00
227.06	3153	Joanne Caulfield	Design of three posters	£120.00	£0.00	£120.00
228.06	3154	Community Times Mumbles	Newsletter with magazine	£180.00	£0.00	£180.00
229.06	3155	Fire Safety Direct	Fire Certificate	£25.00	£5.00	£30.00
230.06	3156	Gable Events	It's a Knockout	£5,504.00	£1,100.80	£6,604.80
231.06	3157	One Voice Wales	Membership	£2,382.00	£0.00	£2,382.00
232.06	3158	Ostreme Centre	Hire of Steps	£90.00	£0.00	£90.00
233.06	3159	Clerk	Salary	£1005.40	£0.00	£1,005.40
234.06	3160	Cleaner	Salary	£43.34	£0.00	£43.34
235.06	3161		Tax & NI	£143.51	£0.00	£143.51
236.06	3162	Clerk	Expenses Claim	£280.17	£0.00	£280.17
237.06	3163	Clive Atkins	Payroll Services	£49.0	£9.80	£58.80
238.06	3164	MRM Wristbands	Wristbands	£74.00	£14.80	£88.80
239.06	3165	Judith Porch	Honour of Mumbles	£180.00	£0.00	£180.00
240.06	3166	Helen Mitchell	Expenses Claim	£73.49	£0.00	£73.49
241.06	3167	Helen Mitchell	Expenses Claim	£38.20	£0.00	£38.20

Account Balances						
242.06		Current Account				£58,223.73
		Deposit Account				£25,173.10

Items from the Highways Committee**243.06 Newton Road TRO**

C&CS proposal to alter TRO for Newton Road, thereby altering the limited waiting section from '30 minutes no return within 2 hours' to '1 hour no return within 2 hours'.

MCC's comments had to be registered by Wednesday, 27 May 2015 and after discussion the Highways Committee decided to object to the proposal.

RESOLVED that retrospective approval to object to the proposed C&CS amendment be given

244.06 Christmas Tree at Blackpill

Following a site meeting with Western Power and C&CS:
Cost of supplying power received as £946.58

RESOLVED that:

- i. MCC accept quote from Western Power to install electricity at a cost of £964.58
- ii. Site the Christmas tree on land opposite bottom of Mayals Road
- iii. Make enquiries regarding purchase of all three Christmas Trees
- iv. Instruct Phillips Services to commence repair work on Christmas Motifs at cost of £2,700.

Items from the Development Committee

245.06 Fence at Jubilee Gardens

Quotation of £2,800 received from C&CS for green fence to be erected at Jubilee Gardens to replace the dangerous existing fence. The Development Committee agreed that this quote be accepted immediately due concerns about child safety as children have been seen playing on the existing, dangerous, fence.

RESOLVED that retrospective authority be given for the purchase and erection of the fence at the Jubilee Gardens at a cost of £2,800.

246.06 Benches in the Castle Field

RECOMMEND that, in principle, a further two benches be installed

Meeting Closed at 8.50pm