

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 8 September 2015 in the Council Offices, Walters Crescent, Mumbles

357.09.05 Chairman: Councillor H. Mitchell
Councillors: B. Arthur, J. Beach, A. Colburn, M. Colburn, J. Cooper, D. Dorsett, T. Duffy, P. Erasmus, M. Jones, G. Kaminaris, E. Morgan, J. Twining, L. Tyler-Lloyd & P. Whittaker

Apologies: Councillor: P. Birch, M. Griffiths & T. Scales

358.09 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 Dorsett expressed a personal interest in item 373.09 as a member of Mumbles Twinning Association.

359.09 Minutes of the Monthly Meeting held on 11 August 2015

AGREED that as the Minutes of the Monthly Meeting of Council held on 11 August 2015 had not been distributed that their approval be deferred until the October meeting of Council.

Clerk's Report

360.09 The letters listing was circulated.

361.09 Clerk read out invitation to Swansea & Neath Port Talbot Citizens Advice AGM

362.09 Cllrs P. Whittaker & L. Tyler-Lloyd joined the meeting.

Chairman's Report

363.09 The Chairman reported that she had only attended one event since the last meeting which was the VJ Day commemorations, laying a wreath at the War Memorial.

Planning Applications

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

365.09 2015/1618 – 101 Mumbles Road, West Cross
OBJECTION –Concern over the shoehorning onto a small plot. Concern over access and exit onto Mumbles Road. Impact it would have on the

jubilee garden next door. Against MCC Policy on the Shoreline.

366.09 2015/1665 – Bellevue House, West Cross Lane, West Cross
OBJECTION – Concern over the way that these trees have been treated by the applicant in recent months. A large number of trees have already been felled. Recommend that C&CS Tree Officer makes a site visit to assess state of all the trees on the property.

367.09 2015/1610 – 16 Overland Close, Mumbles
OBJECTION – Object to front extension – out of keeping with building line. The height of the garage at 5m will have a visual impact on surrounding houses in Overland Close and Road. External staircase will also cause a visual impact. Concern that it may be on a public highway.

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

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

Items from the F&GP Committee

371.09 One Voice Wales Conference Saturday 3rd October 2015

The letter detailing the motions for the conference formed part of the Agenda Pack.

RESOLVED that

- i. MCC send Cllr A. Colburn as its representative with voting rights. Cllr J. Cooper to also attend the conference as a non-voting representative.
- ii. F&GP to discuss the motions.

372.09 Audit Paperwork

Council considered what paperwork, if any, should be sent to councillors prior to the annual audit.

RESOLVED that no paperwork be sent.

373.09 Twinning Trip to Hennebont

RESOLVED that

- i. Cllr Dorsett be appointed as MCC's official representative
- ii. As gifts to our civil hosts MCC purchase four bottles of Welsh Whisky and commission a framed photograph of Hennebont gardens

Financial Report

	Invoices for Approval & Bank Balances

	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
374.09	3215	West Cross Friendship Club	Grant	£150.00	£0.00	£150.00
375.09	3216	Oystermouth Historical	Grant	£150.00	£0.00	£150.00
376.09	3217	Steve Heydon	Salary	£1,005.60	£0.00	£1,005.60
377.09	3218	Elinor Heydon	Cleaner	£43.34	£0.00	£43.34
378.09	3219	HM Revenue & Customs	Tax & NI	£143.32	£0.00	£143.32
379.09	3220	Royal Mail	Freepost Response	£94.00	£18.80	£112.80
380.09	3221	City& County of Swansea	Fencing at Jubilee	£2,800.00	£560.00	£3,360.00
381.09	3222	City& County of Swansea	Floral Decorations	£7,074.38	£1,414.88	£8,489.26
382.09	3223	City& County of Swansea	Provision of Tent for IKO	£200.00	£40.00	£240.00
383.09	3224	Cllr Helen Mitchell	Expenses Claim -	£9.02	£0.00	£9.02

Account Balances						
384.09		Current Account				£17,797.37
		Deposit Account				£105,176.48

Items from the Development Committee

385.09 Coastal Communities Fund 2016/17

RESOLVED that MCC hold an informal meeting/workshop, involving all members, to consider making an application.

386.09 Dogs Mess Campaign

RESOLVED that 50 un-laminated 'poo fairy' posters be printed for use in schools, halls etc.

Items from the Events Committee

387.09 Autumn Events

RESOLVED that the following two events be held in the Autumn:

- i. A Five-A-Side Football Tournament be held in Underhill Park
- ii. The beacon be lit on Oystermouth Castle and the bells be rung from All Saints Church on 9 September 2015 to mark the fact that the Queen becomes our longest serving monarch.

388.09 Spring Events

RESOLVED that the following two events be held in the Spring:

- i. Meet Your Councillors – in May/June after the Welsh Assembly elections have been held
- ii. Schools' Netball Competition

Items from the Marketing & Media Committee

389.09 Photographs of Councillors

RESOLVED that photographs be taken of MCC Councillors at the October meeting of Council, for use in our Newsletters and website.

Items from the Highways Committee

390.09 BBQ's on Rotherslade Steps

Clerk has contacted Cllr. Miles Thomas, Ward Member for Newton, regarding the suggestion of a 3 way split between C&CS, MCC and Cllr. Thomas.

RESOLVED that MCC contribute 1/3 of cost (either £1321 or £1421) subject to an agreement between all parties.

391.09 Christmas Illuminations

Response received from C&CS regarding Christmas tree at Blackpill.

RESOLVED that

- i. MCC provide a Christmas Tree at near the stone 'Welcome to Mumbles Sign' at Blackpill
- ii. MCC accept C&CS standard conditions
- iii. MCC purchase extra tree lights
- iv. Phillips Services restring six motifs

Meeting closed at 8.07pm