

MINUTES of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 9 February 2016 in the Minor Hall, Ostreme Centre, Mumbles

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

Apologies: Councillor: M. Griffiths, M. Jones & L. Tyler-Lloyd

034.02 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 Arthur declared a personal interest in planning application 2016/0070 as he knows the applicant.

Cllr Duffy declared a personal and prejudicial interest in item 052.02 as she is Treasurer of Mumbles Tourist Association

Cllr Scales declared a personal and prejudicial interest in item 052.02 as he is director of Mumbles Tourist Association

Cllr Whittaker declared a personal interest in item 052.02 as he knows them

035.02 Minutes of the Monthly Meeting held on 8 December 2015

RESOLVED that the Minutes of the Monthly Meeting of Council held on 8 December 2015 be accepted as a true record.

036.02 Minutes of the Monthly Meeting held on 12 January 2016

RESOLVED that the Minutes of the Monthly Meeting of Council held on 12 January 2016 be accepted as a true record except that under item 007.01 the date should read January 2016.

Clerk's Report

037.02 The Clerk reported that the Council had received a request from Mr Tremwan (Oystermouth Radio) regarding a proposed programme about MCC.

AGREED that MCC were open to the proposal and the request be considered further at the next Marketing & Media committee meeting.

038.02 The Clerk advised Council that he would be on holiday from 11-21 February.

039.02 The letters listing was circulated

Chairman's Report

040.02 The Chairman thanked her Vice-Chairman, Cllr Brian Arthur for standing in for her at the recent Netball Competition held at Bishopston Comprehensive School.

041.02 The Chairman reported that since last month she had not attended any formal functions on behalf of the Council. She had received an invitation to the unveiling of the blue plaque to commemorate the Ace sisters.

042.02 The Chairman, following comments made both in internal emails and on social media site 'Streetlife', made a brief statement saying that councillors should show respect to the Clerk and each other.

Planning Applications

043.02 Cllr A. Colburn left the meeting room.

044.02 **2016/0029** - The Dingle near Gower Coast Lodge, Caswell
OBJECTION – Building outside settlement boundary. Building in Bishops Wood Nature Reserve

045.02 **2015/2424** - 9 Radyr Avenue, Mayals
OBJECTION - Due to the height of outbuilding it will overlook neighbouring gardens.

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

047.02 Cllr Arthur reported that there was no update on the former RBL site.

048.02 Cllr A. Colburn returned to the meeting room.

049.02 Committee Membership

RESOLVED that Cllr Kaminaris join the Community Planning and Events Committees.

Items from the F&GP Committee

050.02 Payments to Members of Community & Town Councils

Following the annual report of the Independent Remuneration Panel for Wales, Mumbles Community Council must determine which, if any, or the 'permissive powers' it wishes to use. The relevant extract from the report has been sent to all councillors.

AGREED that, as some councillors said that they hadn't received the paperwork, for the matter be deferred to the next meeting of Council.

051.02 Grant request from Bobath Children's Therapy Wales

RESOLVED that a grant of £50 be made.

052.02 Mumbles Tourist Association

The application form has been sent to all councillors.

AGREED that, as some councillors said that they hadn't received the paperwork, that the matter be deferred to the next F&GP committee meeting.

Financial Report

Invoices Approved						
	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
053.02	3278	Void Cheque		£0.00	£0.00	£0.00
054.02	3279	City& County of Swansea	Neat Team/MCC Cleaner	£6,000.00	£1,200.00	£7,200.00
055.02	3280	City& County of Swansea	Reflectors Mayals Road	£932.08	£186.42	£1,118.50
056.02	3281	City& County of Swansea	BBQ Bins & Signs	£1,200.00	£0.00	£1,200.00
057.02	3282	Badgemaster	Badges	£25.50	£5.10	£30.60
058.02	3283	Steve Heydon	Salary	£1,005.40	£0.00	£1,005.40
059.02	3284	HM Revenue & Customs	Tax & NI	£143.52	£0.00	£143.52
060.02	3285	City & County of Swansea	Sportshall Hire	£153.32	£0.00	£153.32
061.02	3286	W. J. Evans (Link Design)	Survey & Drawing of	£150.00	£0.00	£150.00
062.02	3287	Clive Atkins & Co Ltd	Payroll Services	£30.00	£6.00	£36.00
063.02	3288	Rainbow International	Flood Clear-up	£1,742.56	£348.50	£2,090.96
064.02	3289	SA3 Magazine Mumbles	Newsletter Production &	£2,420.00	£0.00	£2,420.00
065.02	3290	Seaside Office Supplies	Photocopying	£12.96	£2.59	£15.55
066.02	3291	Cllr Mary Colburn	Expense Claim -	£49.29	£0.00	£49.29
067.02	Account Balances					
		Current Account				£18,384.68
		Deposit Account				£70,184.55

Items from the Community Planning Committee

068.02 LDP Update

The site of the old stables, Summerland Lane has been added to the LDP.

RESOLVED that CDN be instructed to prepare a report on the site.

Items from the Highways Committee

069.02 Melcorn Drive, Newton

Plans received as per site visit.

RESOLVED that MCC pay £516.83 to enable the work to be carried out.

Meeting closed at 8.38pm