

**MINUTES** of the **MONTHLY MEETING** of Mumbles Community Council held on Tuesday 12 April 2016 at the Council Office, Walters Crescent, Mumbles

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

Apologies: Councillor: J. Beach, D. Dorsett, M. Griffiths & T. Scales

**127.04 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**

**Cllr Arthur** declared a personal interest in planning application no: 2016/0402 as he is fellow governor of the Mayals Primary School

**Cllr Tyler-Lloyd** declared a personal and prejudicial interest in item 140.04 as she attends the church and left the meeting room when the item was discussed.

**128.04 Minutes of the Monthly Meeting held on 8 March 2016**

**RESOLVED** that the Minutes of the Monthly Meeting of Council held on 8 March 2016 be accepted as a true record

**Clerk's Report**

**129.04** The Clerk informed the council that Swansea Tidal Lagoon wished to give a briefing to the councillors.

**AGREED** that we invite them to give a presentation.

**130.04** The letters listing was circulated

**Chairman's Report**

**131.04** The Chairman reported that she attended the Mumbles in Bloom presentation, held on 15 March 2016 at the Langland Bay Golf Club. The winners who attended had a very pleasant evening. She thanked the councillors who attended and swelled the numbers. She praised the quality of the room and buffet provided by the Golf Club.

**132.04** The Chairman reported that she has not received any invitations, so far for this month.

## **Planning Applications**

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

**134.04 2016/0487** – Land adjacent to 46 Riversdale Road, West Cross  
**OBJECTION** – Visual impact of a house in a street of bungalows. Front of house in front of existing building line. There is a culvert crossing the position of the new house. Object to the felling of a mature cherry tree to provide access to parking area. Support local residents in their objections.

**135.04 2016/0374** – 7 Mary Twill Lane, Mumbles  
**OBJECTION** – The position of the new building has compromised the health and well-being of the trees. Consideration should have been given by the planning officers

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

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

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

### **138.04 Grant Request Baywood Community Centre**

Their grant application formed part of the Agenda Pack.

The proposal of the F&GP committee that 'MCC buy tables, trolleys and chairs to a value of £1,000 and donate them to the hall' was discussed and an amendment that a grant of £1,500 was proposed. A named vote was requested.

For: Cllrs Cooper, Duffy, Erasmus & Kaminaris  
Against: Cllrs Arthur, A. Colburn, M. Colburn, Jones, Morgan, Twining, Tyler-Lloyd, & Mitchell  
Abstain: Cllr Whittaker

**RESOLVED** that MCC buy tables, trolleys and chairs to a value of £1,000 and donate them to the hall.

### **139.04 Grant Request Tenovus**

Their grant application formed part of the Agenda Pack

**RESOLVED** that a grant of £250 be made.

### **140.04 Grant Request Mumbles Rangers Boys & Girls Club**

Their grant application formed part of the Agenda Pack

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

### **141.04 Letter requesting for grant from Holy Cross Church, West Cross**

Their grant application formed part of the Agenda Pack

**RESOLVED** that a grant of £250 be made.

**142.04 Grant Request Mumbles Cricket Club**

Their grant application formed part of the Agenda Pack

**RESOLVED** that a grant of £5000 be made.

**143.04 Mumbles Gardens Bowling Green/Pavilion**

It was reported to the committee that despite numerous chase-up by the Clerk since first giving instructions in mid-December 2015, Peter Lynn & Partners had still not even managed to issue a letter of engagement. The original deadline set by C&CS had passed but an extension had been applied for.

**RESOLVED** that MCC immediately withdraw instructions from Peter Lynn & Partners and instruct JCP Solicitors (as we have used them in the past for our successful village green application). In the circumstances the Clerk was asked to do this immediately and retrospective permission be obtained from full council.

**144.04 Letter from Kidney Wales re Walk for Life**

This letter formed part of the Agenda Pack.

**RESOLVED** that MCC uses its various platforms to publicise the walk.

**145.04 Letter from Byron Davies re 'Save the Gower Cockle'**

This letter formed part of the Agenda Pack

**RESOLVED** that MCC uses its website to publicise the petition.

**146.04 Letter of thanks from Bobath Children's Therapy Wales**

**RESOLVED** that this be noted.

**147.04 Grant Application from Mumbles Rugby Club**

Their application formed part of the Agenda Pack.

**RESOLVED** that a grant of £2000 be made to cover the cost of two new drainage trenches.

**148.04 Payments to Members of Community & Town Councils**

The most recent report of the Independent Remuneration Panel for Wales was published in February. (See Agenda Pack).

When Determination 51 was discussed a named vote was requested:

For: Cllrs Cooper, Duffy, Erasmus, Kaminaris, Morgan & Whittaker

Against: Cllrs Arthur, A. Colburn, M. Colburn, Jones, Twining, Tyler-Lloyd, & Mitchell

**RESOLVED** that MCC adopts the permissive powers expressed in the following 'determinations':

- a) Determination 46 – Community and town councils are authorised to make a payment to each member up to a maximum amount of £100 per year for costs incurred in respect of telephone usage, information technology, consumables etc.
- b) Determination 48 - Community and town councils are authorised to provide a civic allowance to the mayor/chair and deputy mayor/chair of the council at an amount that they deem appropriate to undertake the functions of that office.
- c) Determination 49 - Community and town councils are authorised to make payments to each of their members in respect of travel costs for attending approved duties both within and outside the area of the council. Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances.
- d) Determination 50 - Community and town councils are authorised to reimburse subsistence expenses to their members for attending approved duties outside the area of the council at the maximum rates set by the panel on the basis of receipted claims:
- e) Determination 52 - Community and town councils are authorised to pay a Financial Loss Allowance to each of their members where such loss has actually occurred, for attending approved duties outside the area of the council
- f) Determination 53 - Community and town councils are authorised to provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) up to a maximum of £403 per month.
- g) Determination 54 - Community and town councils are authorised to provide for the reimbursement of necessary costs for the care of personal assistance needs (provided by informal or formal carers), up to a maximum of £403 per month.

**RESOLVED** that MCC does not adopt the permissive powers expressed in the following 'determinations':

- h) Determination 47 - Community and town councils are authorised to make an additional annual payment not exceeding £500 to up to 3 members in recognition of specific responsibilities.
- i) Determination 51 - Community and town councils are authorised to pay an Attendance Allowance to each of their members for attending approved duties outside the area of the council

## Financial Report

<b>Invoices Approved</b>						
	Chq No:	Payee	Purpose	Net (£)	VAT (£)	Gross (£)
<b>149.04</b>	3316	Ariosa Singers	Grant	£266.00	£0.00	£266.00
<b>150.04</b>	3317	Mayals Primary School	Grant	£1,000.00	£0.00	£1,000.00
<b>151.04</b>	3318	Cheque Void		£0.00	£0.00	£0.00
<b>152.04</b>	3319	Mumbles Tourist	Grant	£1,000.00	£0.00	£1,000.00
<b>153.04</b>	3320	Steve Heydon	Salary	£1,005.40	£0.00	£1,005.40
<b>154.04</b>	3321	HM Revenue & Customs	Tax & NI	£143.32	£0.00	£143.32
<b>155.04</b>	3322	City & County of	Business Rates	£1,190.70	£0.00	£1,190.70
<b>156.04</b>	3323	Ostreme Community	Hall Hire	£64.00	£0.00	£64.00
<b>157.04</b>	3324	All About the Image	Photography Services	£150.00	£0.00	£150.00
<b>158.04</b>	3325	All About the Image	Photography Services	£50.00	£0.00	£50.00
<b>159.04</b>	3326	npower	Electricity for Christmas	£43.75	£8.75	£52.50
<b>160.04</b>	3327	Cllr P. Whittaker	Reimbursement for internet	£258.00	£0.00	£258.00
<b>161.04</b>	3328	Cllr P. Whittaker	Reimbursement for internet	£240.00	£0.00	£240.00
<b>162.04</b>	3329	Clerk	Reimbursement for payment	£63.00	£0.00	£63.00
<b>163.04</b>	3330	Void Cheque		£0.00	£0.00	£0.00
<b>164.04</b>	3331	Void Cheque		£0.00	£0.00	£0.00
<b>165.04</b>	3332	Cllr T. Duffy	Reimbursement for payment	£40.00	£0.00	£40.00
<b>166.04</b>	3333	Cllr M. Colburn	Reimbursement for payment	£150.00	£0.00	£130.00
<b>167.04</b>	3334	Cllr M. Colburn	Reimbursement for payment	£130.00	£0.00	£130.00
<b>168.04</b>	3335	Cllr M. Colburn	Reimbursement for payment	£55.00	£0.00	£55.00
<b>169.04</b>	3336	Cllr J. Cooper	Expense Claim for ink	29.50	0.00	29.50
<b>170.04</b>	3337	Seaside Office	Printing & Framing	£101.64	£20.33	£121.97
<b>171.04</b>	3338	Flashbulb	Photography Services	£150.00	£0.00	£150.00
<b>172.04</b>	3339	Void Cheque		£0.00	£0.00	£0.00
<b>173.04</b>	3340	Mike's Donkeys	Deposit	£50.00	£0.00	£50.00
<b>174.04</b>	3341	Cllr H. Mitchell	Reimbursement for payment	£60.50	£0.00	£60.50
<b>175.04</b>	3342	One Voice Wales	Bespoke Training	£419.10		£419.10
<b>176.04</b>	3343	City & County of	Reflective Discs	£968.88	£193.78	£1,162.66

<b>177.04</b>	<b>Account Balances</b>				
		Current Account			£18,392.96
		Deposit Account			£40,192.67

### Items from the Events Committee

#### **178.04 Maytime in Mumbles Event – Castle Field**

A report by the committee's Chairman, Cllr Mary Colburn, formed part of the Agenda Pack.

**RESOLVED** that the report be accepted.

### **Items from the Highways Committee**

#### **179.04 St. Peter's Church**

Correspondence received from Stuart Davies (C&CS) and Cllr Miles Thomas (Ward Member, Newton) indicated an unwillingness to either meet or compromise.

**RESOLVED** that a public meeting be arranged.

### **Items from the Development Committee**

#### **180.04 Mumbles in Bloom Presentation**

**RESOLVED** that the Mumbles in Bloom presentation be combined with the Honour of Mumbles presentation and the event be held at the Langland Bay Golf Club in September 2016.

### **Items from the Marketing & Media Committee**

#### **181.04 iPads**

Cllr Whittaker & the Clerk to provide free training on iPads.

**RESOLVED** that

- i. A further eight iPads be obtained at a cost of £1,934.
- ii. Standard cases be brought for all MCC iPads

**Meeting closed at 8.23pm**