

Minutes of the Council Meeting

10 May 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 10 May 2016

Present:

182.05 Councillors(s)

.16 Helen Mitchell (Chairman)
Brian Arthur
John Beach
Anthony Colburn
Mary Colburn
John Cooper
Tracey Duffy

Councillors(s)

Mike Griffiths
Peggy Jones
Greg Kaminaris
Eira Morgan
Judith Twining
Paul Whittaker

183.05 Also Present:

Steve Heydon (Clerk)

184.05 Apologies for Absence

Apologies for absence were received from Councillors David Dorsett, Pam Erasmus, Terry Scales & Linda Tyler-Lloyd

185.05 Declarations of Interest

Cllr T. Duffy declared a personal and prejudicial interest in item 190.05 as she is a member of Mumbles Traders Association. She left the meeting room when the item was discussed.

Cllr J. Twining declared a personal interest in planning application 2016/0770 as she knows the applicant.

Cllr P. Whittaker declared a personal interest in planning application 2016/0770 as he knows the applicant.

Cllr P. Whittaker declared a personal and prejudicial interest in item 190.05 as he is a member of Mumbles Traders Association. He left the meeting room when the item was discussed.

186.05 Minutes of the Monthly Meeting held on 12 April 2016

RESOLVED to confirm as a correct record the Minutes of the previous meeting held on 12 April 2016.

187.05 Clerk's Report

A copy of the report was circulated with the Agenda Pack.

RESOLVED that the report be noted.

188.05 RESOLVED that the casual vacancy be advertised according to MCC's policy.

189.05 RESOLVED that recommendation that committee meetings are held over two nights be rejected and that the status quo prevails.

190.05 RESOLVED that the invoice is paid for the repair of the Hanging Basket Tree and MCC ask Mumbles Traders for £300 to cover this cost as the damage occurred as a result of their actions.

191.05 RESOLVED that MCC accept Cllr Whittaker's kind offer to store the pop-up tent in his house

192.05 Chairman's Report

A copy of the report was circulated with the Agenda Pack.

RESOLVED that the report be noted.

Planning Applications

193.05 Cllr A. Colburn left the meeting room.

194.05 2016/0139 – 64 Radyr Avenue, Mayals
OBJECTION – Nothing stated on application as to why sycamore tree to be felled.

195.05 2016/0705 – Mermaid Cottage, Caswell Road, Caswell
OBJECTION – Visual impact. Out of keeping with surrounding houses. Out of keeping with AONB area.

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

197.05 Cllr A. Colburn returned to the meeting room.

Recommendations by the F&GP Committee

198.05 New Code of Conduct

RESOLVED that this be adopted.

Financial Report

RESOLVED to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
199.05	3344	Cllr H. Mitchell	£5.50	£0.00	£5.50
200.05	3345	Clerk	£96.00	£22.08	£118.08
201.05	3346	Tenovus	£250.00	£0.00	£250.00
202.05	3347	Mumbles Rangers	£500.00	£0.00	£500.00
203.05	3348	Holly Cross Church	£250.00	£0.00	£250.00
204.05	3349	Mumbles Cricket Club	£5,000.00	£0.00	£5,000.00
205.05	3350	Mumbles Rugby Football Club	£2,000.00	£0.00	£2,000.00
206.05	3351	Dixons Retail	£1,993.36	£398.66	£2,392.02
207.05	3352	M. Kelly	£150.00	£0.00	£150.00
208.05	3353	Steve Heydon	£1,624.03	£0.00	£1,624.03
209.05	3354	HM Revenue & Customs	£424.82	£0.00	£424.82
210.05	3355	Seaside Office Supplies	£27.00	£5.40	£32.40
211.05	3356	Open Spaces Society	£45.00	£0.00	£45.00
212.05	3357	nPower	£51.92	£10.38	£62.30
213.05	3358	Apogee	£27.96	£5.59	£33.55
214.05	3359	Clive Atkins & Co Ltd	£30.00	£6.00	£36.00
215.05	3360	Bergoni	£418.50	£83.70	£502.20
216.05	3361	City & County of Swansea	£262.09	£52.42	£314.51
217.05	3362	HAIG Mumbles Ltd	£31.20	£0.00	£31.20
218.05	3363	SA3 Magazine Mumbles	£2,060.00	£0.00	£2,060.00
219.05	3364	SA3 Magazine Mumbles	£680.00	£0.00	£680.00
220.05	3365	Mark Deal Plumbing Services	£80.00	£16.00	£96.00
221.05	3366	Seaside Office Supplies	£310.31	£62.06	£372.37
222.05	3367	Seaside Office Supplies	£112.00	£0.00	£112.00
223.05	3368	AM Auto Welding	£300.00	£0.00	£300.00

224.05 Bank Balances

Current Account

£10,376.44

Deposit Account

£40,193.98

Recommendations by the Highways Committee

225.05 St. Peter's Church, Newton

It was recommended at full council meeting on Tuesday 12 April 2016 to hold a public meeting in the Church Hall, St. Peter's Church, Newton and invite Head of Transportation, C&CS to attend. Stuart Davies, Head of Transportation informed MCC that he refuses to 'waste time' attending a meeting and he would not be sending a C&CS Highways representative to the meeting.

RESOLVED that MCC take this issue to David Hopkins, Cabinet Member, C&CS.

226.05 Street Cleaning Partnership MCC/C&CS

Funding of this post was discussed at a recent meeting with C&CS. See the report of this meeting.

RESOLVED that the Cleaner be employed 5 days per week at 3 hours per day

Items from the Events Committee

227.05 Events Scheduled for 2016/17

RESOLVED that the Clerk, working in conjunction with Chairman of the Events Committee, be given plenary powers, to organise the events scheduled for this municipal year.

Recommendations by the Marketing & Media Committee

228.05 MumblesinBloom.Wales

The above website was produced by Clerk in own time and at his own expense.

RESOLVED that MCC accept this website.

Meeting closed at 8.40pm