

# Minutes of the Council Meeting

12 July 2016

MINUTES of the MONTHLY MEETING of MUMBLES COMMUNITY COUNCIL held in the Council Office, Walters Crescent, Mumbles on Tuesday 12 July 2016

**Present:**

**272.07 Councillors(s)**

**.16** Brian Arthur (Chairman)  
John Beach  
Gary Burkhardt  
Anthony Colburn  
Mary Colburn  
John Cooper

**Councillors(s)**

Tracey Duffy  
Mike Griffiths  
Greg Kaminaris  
Peggy Jones  
Judith Twining  
Paul Whittaker

**273.07 Also Present:**

Steve Heydon (Clerk)

**274.07 Apologies for Absence**

Apologies for absence were received from Councillors David Dorset, Pam Erasmus, Helen Mitchell, Eira Morgan, Terry Scales & Linda Tyler-Lloyd

**275.07 Declarations of Interest**

**Cllr T. Duffy** declared a personal interest item 317.07 as she knows the applicant and held the petition in her shop.

**276.07 Minutes of the Monthly Meeting held on 14 June 2016**

**RESOLVED** to confirm as a correct record the minutes of the Annual Meeting held on 14 June 2016.

**277.07 Minutes of the Special Meeting held on 28 June 2016**

**RESOVLED** to confirm as a correct record the Minutes of the Special Meeting held on 28 June 2016.

**278.07 Clerk's Report**

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

**RESOLVED** that the report be noted.

**279.07** Cllr Duffy left the meeting

**280.07 Chairman's Report**

A copy of the report was circulated

**RESOLVED** that the report be noted.

**Planning Applications**

**281.07** Cllr A. Colburn left the meeting room.

**282.07 2016/1267** – 6 Church Park, Mumbles

**OBJECTION** –. MCC are concerned that the well-being of the tree was not taken into consideration when ground work was undertaken at the address. MCC would like that all the earth that was removed over the roots of the tree to be replaced in the first instant.

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

**284.07 Planning Week 26**

Planning for Week 26 was not available to council.

**RESOLVED** to give the Clerk in consultation with the Chairman of the Planning Committee plenary powers to respond on behalf of the council to planning applications in week 26.

**285.07** Cllr A. Colburn returned to the meeting room.

**286.07 Appointment to Committees**

**RESOLVED** that Cllr Burkhardt be appointed to the Development, Finance & General Purposes and Highways Committees.

## Recommendations by the F&GP Committee

### 287.07 Grant Request Mumbles Rugby Club

Their application formed part of the Agenda Pack

**RESOLVED** that no grant be made.

### 288.07 Grant Request Shelter

Their application formed part of the Agenda Pack

**RESOLVED** that no grant be made.

## Financial Report

**RESOLVED** to approve the following invoices:

	Chq No	Payee	Net	VAT	Gross
<b>289.07</b>	3387	Steve Heydon	£1,027.38	£0.00	£1,027.38
<b>290.07</b>	3388	HM Revenue & Customs	£144.14	£0.00	£144.14
<b>291.07</b>	3389	Gable Events	£5,534.00	£1,106.80	£6,640.80
<b>292.07</b>	3390	Seaside Office Supplies	£30.00	£6.00	£36.00
<b>293.07</b>	3391	Seaside Office Supplies	£45.25	£0.00	£77.55
<b>294.07</b>	3392	NSPCC	£132.50	£0.00	£164.80
<b>295.07</b>	3393	RNLI	£66.25	£0.00	£98.55
<b>296.07</b>	3394	MacMillan Cancer Care	£66.25	£0.00	£98.55
<b>297.07</b>	3395	All About the Image	£100.00	£0.00	£132.30
<b>298.07</b>	3396	All About the Image	£100.00	£0.00	£132.30
<b>299.07</b>	3397	Lyn Llewellyn Internal Audit	£437.50	£0.00	£469.80
<b>300.07</b>	3398	Cash Hardware Stores	£17.97	£0.00	£17.97
<b>301.07</b>	3399	Commercial Marquee Hire	£239.20	£47.84	£287.04
<b>302.07</b>	3400	Cllr M. Colburn	£60.96	£0.00	£60.96
<b>303.07</b>	3401	Cllr M. Colburn	£14.97	£0.00	£14.97
<b>304.07</b>	3402	npower	£52.54	£10.51	£63.05
<b>305.07</b>	3403	CDN Planning	£550.00	£110.00	£660.00
<b>306.07</b>	3404	C&CS	£7,492.14	£1,498.43	£8,990.57
<b>307.07</b>	3405	Ellie Heydon	£25.00	£0.00	£25.00
<b>308.07</b>	3406	Tommy Heydon	£25.00	£0.00	£25.00
<b>309.07</b>	3407	Void Cheque			
<b>310.07</b>	3408	Jacob Stone	£50.00	£0.00	£50.00
<b>311.07</b>	3409	Jacob Stone	£50.00	£0.00	£50.00
<b>312.07</b>	3410	Cllr H. Mitchell	£37.98	£0.00	£37.98

<b>313.07</b>	3411	Parish Online	£238.00	£47.60	£285.60
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### **314.07 Bank Balances**

Current Account	£27,443.39
Deposit Account	£89,194.41

### **315.07 First Quarter Accounts & Spend vs Budget**

The follow documents were included in the agenda pack:

- Bank Reconciliation 30 June 2016
- Income & Expenditure Summary 30 June 2016
- Spend v Budget 30 June 2016

**RESOLVED** that these be put on the next Agenda for any questions.

### **Recommendations by the Highways Committee**

### **316.07 Drop Kerb, Clyne Crescent, Mayals**

A diagram showing the proposed work formed part of the Agenda Pack.

**RESOLVED that:**

- i. MCC accept the proposals presented by C&CS Highways
- ii. MCC pay the sum of £1150 (half the total cost) towards the scheme.

### **317.07 2B Bus Service**

Email received by MCC from Eldred Geen on 31 May 2016 requesting MCC support to petition the bus service to operate on Sundays and weekends.

**RESOLVED** that MCC writes to C&CS supporting the petition

### **318.07 Cycle Path, Promenade**

The ward member for Mayals has already raised this safety issue with C&CS, including a request for the provision of signs such as 'Share with Care'

**RESOLVED** that this be referred back to the committee.

## **Items from the Events Committee**

### **319.07 Schools' Councils.**

**RESOLVED** that:

- i. MCC no longer directly engage with school councils; and that if schools wish to become involved with MCC they can do so on a voluntary basis via competitions, events etc.
- ii. MCC Governor's notify schools of this decision.

### **320.07 Literary Event with Gillian Clark – 16 June 2016**

Held at Oystermouth Library. Standing room only at this event. The poetry reading took place amidst an atmospheric backdrop of thunder, lightning and torrential rain.

**RESOLVED** that a letter be sent to C&CS to express appreciation of the involvement of the staff of Oystermouth Library in this event as well as to Sarah from Cover to Cover.

### **321.07 Meet Your Councillors.**

**RESOLVED** that this be postponed until after the next Election.

**Meeting closed at 8.30pm**